

C.L.B.A. BOARD MEETING MINUTES
June 12, 2018

The meeting was called to order at 7:19 pm by Christine Ryder.

ATTENDEES: Christine Ryder, Jody McCormick, Dan Myros, Anne Huffman, Dave Brown, Cathy Phillips

ABSENT: Terry Colby, Rocco Liace, Mark McDonald

GUESTS: None

Dave made a Motion to accept the meeting minutes of May 22, 2018 as presented. This was seconded by Christine and all Board Members voted in agreement – Motion passed.

BUSINESS SECRETARY'S REPORT:

- Certificate of Appreciation from Veteran's Closet for the \$800.00 donation made for the use of the bobcat from an anonymous source.
- Annual Beach License has arrived. It expires April 30, 2019.
- The Liberty Mutual Policies came in with refunds of \$124.00 and \$2.00 for 2017-2018.
- Dan received the invoice for the Safety Deposit Box at the bank. It was for \$55.00 and was paid promptly.
- The Association received another Foreclosure notification for the Murray house on Prospect Avenue. There was a notation about pursuing another party for monies. Cathy will do further information search.
- The Non Profit Annual Report was mailed out on May 30th.

TREASURER'S REPORT:

- As of June 12, 2018, the following balances were in our accounts:
 - o \$9,737.87 in the Checking Account includes the deduction for the ComEd bill for June, which will clear the account on June 20, 2018 via electronic funds transfer
 - o \$13,601.69 in the Savings Account
- Dan presented the outstanding bills for payment – Lindstrom sent a bill for agreed upon services which was not present at the meeting. The Board directed Dan to pay the Lindstrom invoice.
- Dave Brown received a reimbursement at the meeting of \$15.99 for batteries for the security cameras.
- Anne made a Motion to accept the Treasurers' report as presented. This was seconded by Dave and all Board members voted in agreement – Motion passed.

SECRETARY'S REPORT:

There was no Secretary's Report due to Terrys' absence.

LANDSCAPING/BEAUTIFICATION REPORT:

- The sign at the emergency gate is up.
- Cathy will call Chase to have sand delivered for the beach.
- Rocco has not yet removed the PVC piping and chain that is located at the south end of the beach but will do so as soon as possible.
- The Porta Potty has been set up in the park.
- The new cell phone for 911 use has been put out in the park.

BOAT LAUNCH:

- Cathy will call Boyce regarding weed control at the beach/park and boat launch areas. Cathy and Jody both stated that they would like Boyce to perform weed control in their inlets at the same time as the Association areas.
- We still need to arrange for seal coating of the launch drive.

- There has been no repairs done as of yet to the piers.
- There has been discussion of adding gravel to the ramp area for safety but nothing has been firmly decided.

BEACH:

- Cathy will meet with Reinwall to get the buoys' out.

BY-LAWS:

We still need to get this accomplished.

OLD BUSINESS:

- Cathy worked on the Pavillion project and presented the following to the Board:
 - o Chase suggested a 30' x 40' sized Pavillion to comfortably house 6 regular sized picnic tables.
 - o Menard's has the cheapest, pre-cut material package at \$5,270 for a 30' x 54' unit.
 - o Chase quoted a price for a concrete pad for the Pavillion at \$2.00 per square foot. To accommodate the 30' x 54' unit from Menard's, the concrete pad would cost approximately \$3,240.00. If the Board could find a 30' x 40' unit, as recommended by Chase, the concrete pad would cost approximately \$2,400.00.
 - o Picnic tables would need to be purchased for the Pavillion. Local home improvement/lumber stores have kits that cost around \$100.00 each. The Pavillion would need 6 tables.
 - o Larry Smith had been contacted regarding the Pavillion project but the Board has received no response.
 - o The Association will need a Permit to install the Pavillion.
- The life ring still needs to be set out at the beach/park area.
- Henrietta Short was contacted and agreed to sit on the Audit Team to cover Lawrence Colbys' position.

NEW BUSINESS:

- The Annual Meeting Proxy was reviewed and set to be mailed out by June 14, 2018.
- The Audit Team needs to be contacted to set a date to review the books prior to July 14, 2018.
- Dan will prepare a budget for the 2018-2019 Fiscal Year for the Annual Meeting. It will be ready for the June 26, 2018 Board Meeting so that it can be reviewed and approved.
- Dan will prepare a statement regarding the number of residents on the Delinquent List and the total amount that is due from these residents to the Association. No names will be mentioned.
- A Master List of Members in Good Standing needs to be prepared for use at the Annual Meeting. Terry Colby has this form.
- Board members that are up for re-election: Jody McCormick, Dave Brown, Terry Colby, Christine Ryder, Dan Myros, and Mark McDonald.
- Cathy will call Webb's for pricing on the pier pieces that went missing in the flood last year. Total number needed is believed to be 16.
- Lewis Bleicher needs a letter from the Association granting him permission to fix/install his pier on his Prospect Avenue property for the County due to the placement of the pier being on the non-existent Woodbine Avenue street and surrounding property belonging to the Association north of Prospect Avenue. The Board previously had to give a similar letter to John & Cathy Philips (on Lake Avenue) when they repaired their pier.

It was previously decided that the next Board Meeting would take place on June 26th at 7:00pm at Christines' house.

As there was no additional business to come before the Board, Dave made a Motion to adjourn the meeting at 8:31 pm. The Motion was seconded by Jody and all the members were in agreement – Meeting adjourned.

Respectfully submitted

Anne Huffman, Trustee for Terry Colby, Secretary