

C.L.B.A. BOARD MEETING MINUTES
July 31, 2018

The meeting was called to order at 7:01 p.m. by Christine Ryder.

ATTENDEES: Terry Colby Anne Huffman
Betty Knox Jody McCormick
Mark McDonald Dan Myros
Christine Ryder

ABSENT: Dave Brown Nancy Moroney
Cathy Phillips

GUESTS: NONE

The first order of business was to elect Officers for the coming year. Jody made the motion to keep the Officers the same as the past year, Mark seconded this motion, all Board Members present voted in agreement – Motion passed. Officers for the 2018-2019 year will be President - Christine Ryder, Vice President - Jody McCormick, Secretary - Terry Colby and Treasurer - Dan Myros

Due to the short notice that Nancy Moroney received she was unable to attend the meeting but she provided her email address so that she can get all future email notices.

Mark made the motion to accept the June 26, 2018 minutes as presented, this was seconded by Anne, all Board Members voted in agreement – Motion passed

BUSINESS SECRETARY'S REPORT:

- No report was available.

TREASURER'S REPORT:

- As of July 31, 2018, the following balances were in our accounts - Checking \$8,162.19 and \$13,601.91 in the Savings account. Terry made the motion to accept the Treasurers report, this was seconded by Jody, all Members present voted in agreement – Motion passed.
- Dan reported that the only outstanding invoice is for Lindstrom Landscaping for \$550.00.
- Dan was questioned as to whether we have received the year end report from the Accountant. He indicated that we do not have one at this time. Betty reminded him that the 1120H needs to be filed by September 15th so everything needs to be given to the Accountant ASAP so the form can be completed and filed in time. Due to Dan being on vacation until after August 15th Christine volunteered to get the necessary information to the Accountant so the year end reports and the 1120H form can be completed and mailed on time.
- Betty and Terry offered to help Dan get the invoices for Assessments out in the mail. This will be done after August 15th as Dan will be out of town until then.

SECRETARY'S REPORT:

- Terry handed each Board Member the minutes from the Annual Meeting and asked each Member to review and let her know if anything was missed.

LANDSCAPING/BEAUTIFICATION REPORT:

- Nothing to report.

BOAT LAUNCH COMMITTEE:

- Anne will contact Pavement Solutions to seal coat the ramp driveway.
- Anne needs to track down whose boat is in Rocco's slip at the launch. Christine gave Anne the binder she had for the boat launch, this should help Anne confirm who is in each slip down at the launch.
- With the water still being too high it has been too hard for Boyce to come in and take care of the weed control at the launch.
- Anne brought a list of items that require repair at the boat launch, piers on both sides need to be leveled, 20 pier pieces need to be replaced, Anne to get prices on what these will cost to either

- repair or replace the pieces, gravel needs to be ordered for the ramp after it has been repaired, Anne will call Capt Rod and Bill Chase to see if they know of anyone that can repair the ramp.
- Advised Anne that the rental price for the piers for the 2019 boating season will be \$350 as voted on at the Annual Meeting.
 - The walkway on East Bank at the launch needs to be done, Anne needs to get prices to get this job done.
 - Betty made the motion which was seconded by Jody that Anne get as many prices for the projects that she can by the next Board Meeting, all Members voted in agreement.

BY-LAWS COMMITTEE:

- Still waiting for the outstanding ballots to be returned.

OLD BUSINESS:

- Still in need of the buoys to be put out in the swim area. Mike Kirchwehm volunteered to do this at the Annual Meeting. This needs to be completed as soon as possible so Capt Rod can see how they need to be placed so that he can do it next Spring. He will be responsible for removing them after Labor Day this year.

NEW BUSINESS:

- Jody was given the Project cards that were turned in at the Annual Meeting so that she can tally them up to see which project that the Homeowners feel should be undertaken this next year by the Board
- Mike Kirchwehm volunteered to help set up the phone we have so that it will send an email to the Association website when someone needs to get in contact with us.
- Betty brought up that emails need to be entered into our website so that newsletters can be emailed to those Homeowners that would like to receive them by this method thus saving the Association money in the printing and mailing of the newsletters.
- Betty also requested that the minutes from the previous meeting and treasurer's report be emailed to each Board Member before the meeting so they can be reviewed prior to the meeting.
- Betty requested a copy of a current delinquent list be prepared for our next meeting.

As there was no additional business to come before the Board, Mark made a motion to adjourn the meeting at 8:12 p.m., seconded by Betty - Meeting adjourned.

Next meeting is scheduled for August 28, 2018. Board Members are to meet at the Boat Launch at 7:00 pm so we can see what repairs need to be completed at the launch and then continue on to Betty's home for the remainder of the meeting.

Respectfully submitted
Terry Colby, Secretary