

**C.L.B.A. BOARD MEETING MINUTES**  
**August 28, 2018**

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

**ATTENDEES:** Dave Brown Terry Colby  
Anne Huffman Betty Knox  
Jody McCormick Mark McDonald  
Nancy Moroney Dan Myros  
Christine Ryder

**ABSENT:** Cathy Phillips

**GUESTS:** NONE

Mark made the motion to accept the July 31, 2018 minutes as presented, this was seconded by Betty, all Board Members voted in agreement – Motion passed

**BUSINESS SECRETARY'S REPORT:**

- Christine reported for Cathy that \$500 was received for 26401 Prospect Ave. Kelly Murray's property on Prospect Ave is still pending foreclosure. Christine was reminded that Cathy needs to either meet with Dan to update the Master book or give it to Terry so that we can be sure that the Master Book agrees with Quickbooks so Dan can get the invoices out for the current Assessments.

**TREASURER'S REPORT:**

- As of August 28, 2018, the following balances were in our accounts - Checking \$4,298.47 and \$13,601.92 in the Savings account. Anne made the motion to accept the Treasurers report, this was seconded by Dave, all Members present voted in agreement – Motion passed.
- Dan reported that the only outstanding invoices were for Lindstrom Landscaping for \$550.00 and the Accountant for \$285.00
- Christine had the 1120H for the 2017 year and it just needed to be signed and mailed by Certified mail.
- Dan will need to meet with either Cathy or Terry and get the invoices for the Assessments mailed out. He said he will get them out in September.
- Betty requested an updated copy of the delinquent homeowners and the amount that each owes once the invoices go out.

**SECRETARY'S REPORT:**

- Terry had no report to give at this time.

**LANDSCAPING/BEAUTIFICATION REPORT:**

- It was noted that someone has been maintaining the walkway between Grapevine and Prospect. It was felt that this is probably being done by the Landscaper.

**BOAT LAUNCH COMMITTEE:**

- The scheduled tour of the boat launch area was cancelled due to the inclement weather. However, Anne brought photos of the work that needs to be done at the launch. She was asked to bring to the next meeting a list in order of importance from 1 to 10 on jobs that need to be completed.
- Anne still is in need to find out who is parking in Rocco's slip. A letter was sent to Sherry Kust to see if it her boat that is in the slip
- Anne thinks that Boyce has probably been to the launch area to control the weeds in the channel.
- Betty made the motion that Anne order the 10 pier pieces at \$102.00 a piece that need to be replaced with ½ of the money coming from the Boat Launch fund and the other ½ from the General Fund, this was seconded by Mark – all Members present voted in agreement – Motion passed. It was discussed that this needs to be done ideally before winter. The pier pieces to be purchased from Five Star.
- Tom Huffman believes he can make the repairs to the ramp that are needed.
- The Board asked Anne to get prices for floating piers to see what that cost would be as opposed to the present pier system we have in place.

- Anne noted that there is an extra boat docked at the piers. She is going to try and track down who the boat belongs to and have them remove the boat from the pier where it has been parked.
- It was noted that the sealcoating still needs to be done at the boat launch. This needs to be done soon as the asphalt plants will be closing in the Fall and then the project can't be done until next Spring.

**BY-LAWS COMMITTEE:**

- Still waiting for the outstanding ballots to be returned.

**OLD BUSINESS:**

- As the buoys were never placed in the beach area so that Capt Rod could see how they were placed someone will be found to put them in next Spring and then have Capt Rod see where they go and then he can take them out next Fall.
- Jody advised the members that after all the votes from the Annual Meeting were tabulated the order of importance for the large project that could be done, in the order of preference were 1) The rip rap project for the South end of the beach 2) The project upgrading the piers on the east bank at the launch 3) The building of a Pavilion at the beach and 4) The upgrading of our playground equipment at the beach. Now that we have had direction from the Homeowners we now will need to start the process of getting the bids and permits in place to do the rip rap project for the South end of the beach so that it can be presented at the Annual Meeting in 2019.
- Several Board Members offered looking into a phone system where we would receive notification when someone has attempted to reach the Board with a request. Jody offered to coordinate this and bring back to the September meeting what was found.

**NEW BUSINESS:**

- Dan wanted it noted that there will be a gap in the checks of 300 due to an error on the Bank's part to get the ordered checks to us correctly. The order was destroyed and new order had to be placed.
- Nancy volunteered to put together the next newsletter. It was again noted that the emails need to be either updated or put into the website so that we can email the next letter to those that have given us their email. Anne volunteered to help get the old emails moved from the yahoo account over to our new account.

As there was no additional business to come before the Board, Dave made a motion to adjourn the meeting at 8:10 p.m., seconded by Jody - Meeting adjourned.

Next meeting is scheduled for Tuesday September 25, 2018 at Betty's home.

Respectfully submitted  
Terry Colby, Secretary