

C.L.B.A. BOARD MEETING MINUTES
October 23, 2018

The meeting was called to order at 7:04 p.m. by Christine Ryder.

ATTENDEES: Dave Brown Terry Colby
Anne Huffman Mark McDonald
Cathy Phillips Christine Ryder

ABSENT: Betty Knox, Jody McCormick, Nancy Moroney and Dan Myros

GUESTS: NONE

Dave made the motion to accept the October 23 2018 minutes as presented, this was seconded by Anne, all Board Members present voted in agreement – Motion passed

BUSINESS SECRETARY'S REPORT:

- Cathy reported that if we have received Jenny Schellenberger's check for her Assessments that we need to deposit it as soon as possible as she has a buyer for her home and the closing is taking place soon. It was brought up at the meeting that checks need to be deposited as soon as we get them. There are many reasons that this is very important to be done as soon as possible. If we hold checks it can cause problems with a Homeowners checking account and we have had problems in the past where accounts have been closed and the funds on the check, we received are not collectable.
- It was mentioned again that every deposit needs to be copied and given to Cathy so the Master Book, which is our back up, can be updated and we can generate a delinquent list of homeowners.

TREASURER'S REPORT:

- With Dan's absence there was no Treasurer's report available. Christine did report that she has an outstanding bill of \$440.00 from Lindstrom Landscaping and an invoice to her for \$6.90 that is outstanding,
- It was discussed that possibly Dan needs help in getting all of the deposits and reports done due to his work schedule. Terry offered to discuss this with him. It was again pointed out that we need to have checks deposited as soon as we get them and that in January statements need to be sent to all delinquent homeowners. Terry is more than willing along with Betty to help Dan get this done.
- Christine offered to check the mailbox for Jenny Schellenberger's check and get it deposited ASAP so Cathy can provide the necessary closing paperwork.

SECRETARY'S REPORT:

- Christine provided Terry with the 1120H tax forms so that they can be scanned into the Computer
- Terry also reported that Jay Feld has purchased the home on Grapevine from his Parents and again the check should be in the mailbox paying up the Assessments on the home.

LANDSCAPING/BEAUTIFICATION REPORT:

- As we are going into the winter months there was nothing discussed regarding landscaping on the common areas. Anything that needs to be done will be discussed in our Spring meetings.

BOAT LAUNCH COMMITTEE:

- Anne reported that Pavement Solutions will be out to sealcoat the driveway at the boat launch once the water recedes in the channel.
- Anne will put together the list of the top ten projects in the order of importance for work that needs to be done at the launch. She will work on this over the winter and have it ready for our first meeting in 2019.

BY-LAWS COMMITTEE:

- Still waiting for the outstanding ballots to be returned. Terry will put a final effort forward in 2019 to get this project completed.

OLD BUSINESS:

- Discussed taking in the phone and life saving ring at the beach. This needs to be done before winter sets in.

- Jody is still working on getting quotes for the phone service that the Board is interested in putting in place that will transfer phone calls to our website where a homeowner can leave a message so that we have a better opportunity to respond to their needs and concerns.
- Christine presented a copy of the newsletter that Nancy put together for the Association. We were all saddened to hear of the passing of Nancy's son, which is why she was absent from our meeting. We are still in need of helping Nancy set up a blast email so that the newsletter can be emailed to as many of our homeowners as we can to help hold down the cost of printing and postage.

NEW BUSINESS:

- Again, mentioned that passing of Nancy's son.

As there was no additional business to come before the Board, Mark made a motion to adjourn the meeting at 7:46 p.m., seconded by Anne - Meeting adjourned.

Next meeting is scheduled for 7:00 pm Tuesday November 27 2018 at Christine's home.

Respectfully submitted
Terry Colby, Secretary