

CLBA MEETING MINUTES

February 12, 2019

The meeting was called to order at 7:05

ATTENDEES: Christine Ryder Jody McCormick Dan Myros
 Betty Knox Cathy Phillips Terry Colby

ABSENT: Anne Huffman Mark McDonald Dave Brown

There were no December meeting minutes. We will address at next meeting.

TREASURERS REPORT:

Savings: \$13,602.58
Checking: \$14,228.94

There were no bills pending at this time. However Betty Knox pointed out that insurance should be paid promptly.

BUSINESS SECRETARY REPORT:

1. Cathy stated there will be a sheriff's sale on the property at 26427 West Prospect on 2/19/19.
2. Cathy and Dan met and went over the accounts receivable and that the Treasurer's books will be taken to the accountant on Wednesday, 2/13/19.
3. It was discussed to send a letter from the attorney to Morreale to give them 30 days to pay or liens would be placed on their properties. Cathy stated she would get the information to the attorney ASAP and have the letter sent out.
4. We have new homeowners at 26388 Grapevine and 26401 Grapevine.

BOAT LAUNCH REPORT:

Christine stated that she will get in touch with Anne to go over the invoices and the seal coating in the spring.

NEW BUSINESS:

1. Question was asked as to whether the light was back on at the beach area. No one was aware if it was back on or not.
2. Betty handed out information sheets regarding the new answering service. The new phone number for the subdivision is 847/871-0443. Betty stated that we should have one designated person, Christine to monitor any calls on a daily basis. She also stated that the cost would be \$49.00 per month and should be voted on at the annual meeting as to continue using the service. The service should put on the budget for 2019/2020 and it can be addressed as a line item and approved or not.

3. Betty suggested that we do detailed information as far as a job description for each board position.
4. It was also suggested that we do a new phone number list - Terry no longer has a land line.
5. The dates for the insurance renewals has changed and needs to be updated on the calendar.
6. Question was brought up as to the CLBA debit card- it was stated that the card expires if not used for six months.
7. Area nuisance hotline phone number should be put in the newsletter- phone is 847/377-8020 to report any area problems.
8. It needs to be brought up at the annual meeting that any boats that will be parked in the slips needs to have the registration numbers on their information sheet so that ownership of the boat can be verified.
9. Also brought up was the concern that we need a physical waiting list for the boat slips.
10. The topic of updating and making changes to the newsletter were discussed.

Betty made the motion that the meeting be adjourned and was seconded by Jody. Meeting was adjourned at 8:13 pm.

Respectfully submitted by Cathy Phillips, Business Secretary,
on behalf of Secretary Terry Colby.