

C.L.B.A. BOARD MEETING MINUTES
December 4, 2018

The meeting was called to order at 7:09 pm by Christine Ryder.

ATTENDEES: Christine Ryder, Jody McCormick, Dan Myros, Mark McDonald, Anne Huffman, Dave Brown, Cathy Phillips, Betty Knox

ABSENT: Terry Colby, Nancy Moroney

GUESTS: None

Mark made a Motion to accept the meeting minutes of October 23, 2018 as presented. This was seconded by Dave and all Board Members voted in agreement – Motion passed.

BUSINESS SECRETARY’S REPORT:

- Morelli’s house is now in trust.
- Garage is locked. Christine has beach phone.
- Two closings have occurred for houses on Prospect and Grapevine.

TREASURER’S REPORT:

- As of June 12, 2018, the following balances were in our accounts:
 - o \$13,035.39 in the Checking Account
 - o \$13,602.25 in the Savings Account
- Dan presented the outstanding bills for payment – Lindstrom for \$655.00. The Board directed Dan to pay the Lindstrom invoice.
- Tim Sneller had a returned check. There was a \$12.00 NSF fee.
- Reconciliation of the bank statements to Quickbooks is off every month. The audit is not catching it. Cathy & Dan will get together to find where the off amount is with the bank statements by January, 2019.
- Dave made a Motion to accept the Treasurers’ report as presented. This was seconded by Mark 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:

- No update at this time.

BOAT LAUNCH:

- Rabine did not sealcoat the boat launch driveway due to the weather. We will have it done in the spring.
- Need to make a list of the pier and launch projects that need to be done in order of importance.

BEACH:

- The lights are out on the beach. ComEd will need to be contacted.

BY-LAWS:

No new news.

OLD BUSINESS

Betty researched phone services for the Board. She recommended Voice Nation as being the best deal at this moment. It would be a month to month arrangement with no contract to sign. They answer the line 24/7 including

holidays. We can re-assign the contact person through the online dashboard whenever necessary. The charge would be \$49 per month for 20 minutes of calls. Calls usually average about 90 seconds. The line would be answered by a human and the message is then relayed to the designee.

The Board would need to get a designated landline number for the CLBA that can be forwarded to the answering service.

Mark made a motion to implement this plan for CLBA telephone services with the Board to present the operating information at the Annual Meeting and let them decide as to whether or not to continue the services. Dave seconded the motion. All Board members voted in agreement – motion passed.

NEW BUSINESS:

The new CLBA telephone number will need to be presented to the membership in an email newsletter to go out during the first quarter.

There was a complaint made regarding the home at 26371 W Grapevine, which is the white house next to the open lot. There are multiple cars and trucks parked on the lot and in the street at all times. The house is owned by Randall Rempert. The County Health Department would need to be notified by the complainant. The Board could send a letter to the homeowner making them aware of the situation.

The next Board Meeting will take place on February 5th at 7:00pm at Cathys' house if it is fixed by then..

As there was no additional business to come before the Board, Dave made a Motion to adjourn the meeting at 8:14 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