

03.18.2020 – Wednesday 7P via Email

Meeting Postponed due to Covid 19 (Coronavirus)

Via Email Attendance: Christine, Jody, Cathy, Dave, John, Anne, Nancy

Absent: None

Review of Previous Month's Minutes:

** Motion to approve February 17th meetings minutes:

1st Nancy 2nd Dave All in favor/no opposed...passed

Temp Treasurer Christine's Report – according to the 02.29.2020 Chase Bank Statement:

\$ 9,595.60 Checking Account

\$13,604.01 Savings Account

\$23,199.61 TOTAL

OUTSTANDING Invoices:

\$ 420.00 GoFlo Inc – for 2020 website upkeep (INV 137774)

DEPOSITS to be made:

\$ 160 from Kirchwehm & \$10 from Maravellas

** Motion to accept treasurer's report:

1st Nancy 2nd Dave All in favor/ no opposed...passed

Delinquent List –

We are down to 19 (out of 121) homeowners with a total of \$10,735 owed. We have received 8 payments since the 3rd request for payment and the Attorney's letters went out. YAY! Six of those 19 still need to be balanced with what the Accountant has or changed by the Accountant to match our number. Cathy & Christine are working on that. As soon as that happens, the Attorney will send out a letter to them as well. We had 2 foreclosures/write-offs in the past 6 months – M. Reid (owed \$1275.50) and A. Pascal (owed \$230.00 – she passed in October 2019).

Secretary Cathy's Report -

* ILM Environments sent EM asking if we wanted the Watercraft area to have an Aquatic Herbicide Treatment. According to the DNR, the process can only be done before May 1st and after July 31st. They will give us a bid/quote if we vote we want it done.

1st Jody 2nd Dave All in favor/ no opposed...passed

NEW / OLD BUSINESS:

* By-Laws – Christine is in the process of getting them from Terry. She will revised them & have a printed hard copy for every homeowner plus extra for new homeowners by the Annual Meeting. How many do we want printed? _____ Do we want them bound to present better? _____ We will need 3 quotes for printing because we want to make sure we are getting the best value. They will be added to the website as well.

1st Nancy 2nd Dave All in favor/ no opposed...passed

* Welcome Packets – once the new By-Laws get printed, the packets need to go out to our newest members.

* Watercraft Launch – John

- Date for Rodney to finish Rip Rap install?
- Orange flag or marker on pier?

* Spring Newsletter – Christine had 25 printed because members have asked to be sent a hard copy plus one for the binder. They will go out this week. She will also email GoFlo to have it put it up on the website. She made a binder – go figure – for all Newsletters to preserve the history of CLBA which will be 100 years old in 2023. If anyone has old Newsletters that they want to contribute to the “History of CLBA” time capsule, please give them to Christine. Thanks!

* Security Cameras – Dave, are they ready to be checked? Do you need batteries or sim cards?

* Swing set – Christine & Cathy will sand & spray paint the frame to make it more inviting. Christine found that prices for swing replacements run \$30 to \$75. We need 1 or 2 infant swings and 3 or 4 child sling swings. FYI – new swing sets that are ADA approved run about \$3500 to \$6000. Repairing ours should tide us over for a little while. Max price to spend on equipment? \$_____

MOTION: Refresh old equipment 1st Nancy 2nd Dave All in favor/no opposed...passed

* Benches – We either need to repair or replace the bench by the Beach. New on Wayfair run about \$100 (Bronze metal w/ Welcome sign on back). Do we need to put them in concrete?

MOTION: Repair benches 1st Nancy 2nd Jody All in favor/ no opposed...passed

* Picnic tables – These would go by the swingset so the parents/families could sit by their kinds when they play. Wayfair has a folding wooden table for \$200. We could store them in the shed over the Winter months. We could also use them for our Annual Meeting ☺ People may actually want to stay in the park if they don't have to drag down their chairs. Just a thought! How many do we want to start with? _____ And I have a 10% off coupon ☺

MOTION: Purchase 3 Tables 1st Jody 2nd Nancy All in favor/ no opposed...passed

* Signage – we have to do a once over to see what needs to be repaired or replaced or taken down completely. Christine has paint and will freshen up the entrance signs.

Thoughts: Anne–don't even talk about those signs! They were very expensive & a sore subject! ☺

* Insurance – once and for all DO WE NEED WORKER'S COMP? It's due in April. Look at handout to see what we think. PS – nothing about Insurance was in the Annual Mtg Minutes from 2016-2019

Thoughts: we will stick with having Workers Comp to cover our collective butts

MOTION: _____ 1st _____ 2nd _____ All in favor/no opposed...passed

* Bereavements –

- David Vojacek passed the end of February 2020. A \$25 will be sent in his name to the charity of his choice (Terry Colby to provide info). He has been a CLBA homeowner for over 30 years.

- Arlene Pascal passed in October 2019. She has been a longtime CLBA member as well. A \$25 donation will be sent in her name to Open Arms Mission (1548 Main St, Antioch IL 60002) as she has no family near to ask where to send it.

Thoughts: Nancy – very nice gesture

1st Nancy 2nd Dave All in favor/no opposed...passed

Current Homes for sale within CLBA -

42685 N Lake Ave (Burm)

42683 N Woodbine Ave (Volkmar)

42675 N Woodbine Ave (Salinas)

THINGS TO BE DONE BEFORE THE ANNUAL MEETING:

From 2019 Annual Meeting Minutes -

- * Beach red tagged – Lake CO Health website on our website...done
- * Transparency Act – do Board members have to give out their phone numbers?...???
- * Landscapers to rake Beach sand once a month...make sure new contract says that
- * Capt Rod – buoys in and out every year...Christine will handle
- * Watercraft Launch - \$6000 piers & \$1500 gravel...how much did we actually spend?
- * Watercraft monies received by 4.30.2020...we decided by January 2020
- * Park Rules & Regs – now allow Food & Beverages...should we remove/change the sign?
- * Add to Rules & Regs - \$25 processing fee for paperwork when homes are sold
- * Northbridge Church – wants to do beach clean-up...need a proposal (Aaron & Andrea Rolla)
- * Blacktop CLBA path between Grapevine & Prospect...no due to water runoff

From 2018 Annual Meeting Minutes –

- * Dead Tree removal from watercraft launch area - \$2000...did we do this?

From 2016 Annual Meeting Minutes –

- * Move sign @ Beach to level hill for greater accessibility - \$1000...what is it like now?
- * Replace coconut rolls at Watercraft Launch...do we need to do this? No money attached to project according to minutes

Thoughts: Most everything is completed. We are in good shape for the Annual Meeting

MOTION: _____ 1st _____ 2nd _____ All in favor/opposed...pass/vetoed

Vice President Jody's upcoming Task List –

- * Quotes for Sand for Beach to be delivered before Memorial Day
- * Quotes for Sealcoat Watercraft launch as soon as weather allows
- * Quotes for Lawncare/mowing plus Spring & Fall clean-up
- * Quote for spraying the weeds at the south end hill before they emerge!!!!
- * Quotes for Port-o-Potty even though we know there is only 1 company ☺

DO YOU NEED HELP WITH ANY OF THIS? _____

General Business:

- * Go through "Monthly To-Do List" for March, April & May
- * Assign or ask for volunteers for projects for the To-Do list so it all gets finished!
- * Round table Q & A...

Thoughts: _____

- * Next Board Meeting on June 23rd, 2020 @ 7PM @ Christine Ryder's Deck

Thoughts: _____

* Motion to adjourn the meeting,

1st _____ 2nd _____ All in favor/opposed...pass/vetoed

Meeting adjourned @ ____pm