



### **LANDSCAPING/BEACH/BEAUTIFICATION REPORT:**

- Christine and Cathy will be painting the swing set at the park. After a brief discussion, it was decided that the swing set be painted in multi-colors.
- Christine found that prices for the new infant and sling swings run between \$30 and \$75. Anne made a motion to spend \$500 on equipment and was seconded by Cathy, all members voted in favor.
- FYI – a new ADA approved swing set would cost between \$3500 - \$7000
- The benches in the park will be repaired before the annual meeting.
- A motion was made by Jody to spend \$500 on picnic tables for the park. The motion was seconded by John and all members were in favor.

### **WATERCRAFT LAUNCH:**

- Christine stated that ILM can do the Aquatic herbicide treatment after July 31<sup>st</sup> per the waterway rules. Anne made a motion to go ahead with the treatment and was seconded by John. All members voted in favor.
- There was discussion as to what date the Watercraft Slip Renters needed to have their watercraft in the slips by. It was decided to be the 1<sup>st</sup> day of Summer - June 20<sup>th</sup>. Nancy made a motion to set this as the date and was seconded by John. All members were in favor.
- Christine brought up the fact that there were many pier pieces in the shed and some old pavers. It was discussed as to how we could use them. We are in need walkways on either side of the Watercraft Launch going to the slips and piers. We would need someone to make a "sidewalk" out of the extra pier decking we have in the shed. Jody and Christine will get quotes and report back to the Board.
- Anne will check on pier parts that she has stored and will report back.
- Christine checked with Dave regarding the camera situation on the beach and the watercraft launch area. Dave stated that we have 6 cameras now – one at the Beach, 2 at the Launch and 3 are for back-up.
- John discussed how they will be repairing/finishing the boat launch with added parts and added rip rap.

### **BY-LAWS:**

- Christine stated that she will have the revised bylaws printed in time for the annual meeting and will have a hard copy for each homeowner. Cathy made a motion that we need to get 3 quotes to do the printing and was seconded by Anne. All members voted in favor.

### **INSURANCE:**

- Christine stated that the insurance audit was completed and we are waiting for our reimbursement money.

### **NEW BUSINESS:**

- Christine reported there are currently 4 homes within CLBA for sale –
  - 42685 N Lake Ave (Burm) – need to call Health Dept to get all of the old cars, motor homes and junk out of the yard and driveway.
  - 42683 N Woodbine Ave (Volkmar) –
  - 42675 N Woodbine Ave (Salinas)
  - 26276 W Grapevine Ave (Marcomb)

- The Summer newsletter will be sent to every homeowner as well as a proxy with notification of the upcoming annual meeting.
- Christine reported she will be refreshing/painting the signage at the entrances to the subdivision. Repairs will be held off until next year.

**BEREAVEMENTS:**

- The following losses in the subdivision were noted:
  - David Vojacek passed in February; a \$25 donation will be sent in his name to be determined with info from Terry Colby.
  - Arlene Pascal passed away in October 2019 and a \$25 donation will be sent to Open Arms Mission in her name.
  - Dan Salinas passed in November 2019; a \$25 donation will be sent in his name to Open Arms Mission in his name.

Anne made a motion for the all 3 donations to be sent. This was seconded by Dave. All members were in favor.

Christine brought up items from the 2019 Annual Meeting that needs to be discussed and resolved before the 2020 Annual Meeting:

- Notice will be put on website regarding red tagging of beach by the county - DONE
- Board member phone numbers will not be given out - DONE
- Beach will be raked by landscape company once a month - DONE
- Christine will check with Capt. Rod as to putting the buoys in and out each year - DONE
- It was approved to spend \$6000 on piers and \$1500 on gravel. \$6100 was spent - DONE
- Payments for pier spaces needs to be in by January - DONE
- We will remove/change the sign that says no food or beverages allowed on beach/park. No glass will be allowed. – NOT YET
- Northbridge church will not be doing a cleanup on the beach due to liability issues - DONE
- Blacktop of the path between Grapevine on Prospect will not be done due to water runoff - DONE
- Dead tree was removed from the boat launch area - DONE
- We will not be moving the sign at the beach area to the top of the hill - DONE
- We will not be replacing the coconut rolls at the boat launch area - DONE

As there was no additional business to come before the Board, Dave made a motion to adjourn the meeting at 8:24 pm, seconded by Jody – motion passed unanimously. Meeting adjourned.

Next meeting is scheduled for 7:00 pm Tuesday, June 23, 2020 at Christine's home.

Respectfully submitted  
Cathy Phillips, Secretary