



July 28, 2020 – CLBA Board Meeting Minutes

Meeting was called to order by Pres Christine Ryder at 630pm at the CLBA Beach. The group did a walk about to access all CLBA property.

Attendance: Christine, Jody, Cathy, John, Dave, Angela, Nancy

Absent: Anne

** Playground Equipment – needs (2) infant swings and (4) sling swings with 102" chain. The swingset is at least 50 years old but looks great with the new paint job. Thanks again to Cathy & Christine. These will be ordered as was discussed at the Annual Meeting.

** The tree that was uprooted is now down. The hanging branch is still there but will be taken care of this week.

** The large evergreen by the port o potty is dead and must be taken down.

** Signage – it was discussed that we have made our beach and play areas too inviting and that watercraft have been seen tied up to our buoys. We need a bigger sign saying PRIVATE PROPERTY.

** Shed – in good shape. It has 24 sections of old pier (4' x 2.5') that we will utilize at the Watercraft Launch in some way – maybe walkways to the piers or replacements sections of the pier. There is also a quite large pile of pavers that we will keep in mind of other projects.

** Picnic tables – we can tell they are getting used by members as they travel around to the shade.

** Two park benches – they are in perfect shape thanks to our Landscape Crew for repairs.

** Signage at the Park/Beach entrance – the Board will look at that again in the Spring. All signage within the CLBA areas are in need of some updating or repair.

** Path between Grapevine & Prospect – discussion about paving brought up at Annual Meeting. If we go through with it, we will make the 2 parties sign a LIFETIME waiver that CLBA is not responsible for any damage caused by paving the pathway. It should only be 36" wide as to not attract motor vehicles of any kind cutting through to the other side.

** Launch – as discussed at Annual Meeting, an addition needs to be made at the end for smoother launching and pulling out watercraft. Also, it was brought to our attention by Tom Huffman that 2 children found a gas can left at the Launch and started a fire there on 07.28.2020. John will find out details and access the situation. Dave will check the video cameras for more information. The Fox Towing sign is down and needs to be put back into the ground. John volunteered to do this job.

** Fence at end of Woodbine – it is in ill repair in spots. Since it is in a trust and cannot be sold, we have to either repair or tear it down. It was decided that we speak with Mr Si and Mr Adams, since their property is adjacent, to come up with a solution.

The Board meeting was continued at Christine's home outdoors on deck for social distancing.

Review of Previous Month's Minutes:

Discussion revolved around changes and filling in the blanks. After all in agreement, John made a motion to approve July 11th annual meeting minutes which was 2nd by Angela. Motion passed without opposition.

Temp Treasurer Christine's Report – as of 07.28.2020

\$ 8,647.80 Checking account

\$ 13,604.35 Savings account

\$ 22,252.15 Total cash on hand

OUTSTANDING Invoices:

Memorial - \$25 for Walter Karla who passed 2 weeks after his wife Bev.

John made a motion to accept treasurer's report which was 2nd by Angela. Motion passed without opposition.

Delinquent List –

There are 12 (out of 112) homeowners with a total of \$7500.00 owed. Invoices for 2020-2021 Assessments are going out tomorrow. Statements for the delinquents will go out with the invoices.

Secretary Cathy's Report -

Nothing to report other than we still need a Secretary! Cathy's home is under contract with a closing the end of August.

NEW / OLD BUSINESS:

* Welcome Packets – they are completed and in a plastic folder! They contain the current CLBA Newsletter, the Homeowner Information Sheet, an Application for Watercraft and Beach Keys, A Welcome Letter from the Board & CLBA Members, the General Rules & Regulations, the Watercraft Launch Rules & Regulation and the By-Laws. Also we put in some current brochures from Antioch Park District and the Antioch Chamber.

Summer Newsletter – going out with invoices TONIGHT!

Picnic tables – Accountant mentioned we need to get them on insurance in case they go missing. Christine will handle contacting the Insurance company to take care of this.

Current Homes for sale within CLBA -

42685 N Lake Ave (Burm)

26276 W Grapevine Ave (Marcomb)

42723 N Woodbine Ave (Forde)

426 N Woodbine Ave (Liace)

There was a house fire on Grapevine that happened because of faulty wiring. Everyone got out safely. Any donations would be greatly appreciated by the family.

With no additional business to come before the Board, Jody made a motion to adjourn which was 2nd by Dave. Motion passed without opposition. Meeting adjourned at 8:16pm.

Most of the Board stuck around to fold, stuff, seal and stamp Assessment invoices and Newsletters to be mailed out tomorrow.

Next Board Meeting on Tuesday August 18th @ 7PM @ Christine Ryder's home

Respectfully submitted,
Cathy Phillips, Secretary
Christine Ryder, Pres

** Motion to adjourn the meeting,*

1st Jody and 2nd Dave All in favor., motion passed.

Meeting adjourned @ 8:15 pm