



## **August 18, 2020 – CLBA Board Meeting Minutes**

Meeting was called to order by Pres Christine Ryder at 713pm at Christine Ryder's home.

Attendance: Christine, Jody, Dave, Angela

Absent: Anne, John, Cathy, Nancy

### **Review of Previous Month's Minutes:**

After review, Angela made a motion to approve July 28<sup>th</sup> Board meeting minutes which was 2<sup>nd</sup> by Dave. Motion passed without opposition.

### **Treasurer Angela's Report – as of 08.18.2020**

\$ 8,647.80 Checking account

\$ 13,604.35 Savings account

\$ 22,252.15 Total cash on hand

### **Outstanding Invoices:**

There are several outstanding invoices as Angela is catching up on recent Treasurer transfer paperwork along with deposits to be made. Correct and current numbers will be available in the next week or so.

### **Delinquent List –**

There are 12 out of 112 homeowners in arrears as of 08.18.2020. Statements for the delinquents went out 2 weeks ago.

### **Secretary Report -**

As Cathy was not present, there was nothing to report other than we still need a Secretary!

### **Watercraft Launch Report:**

ILM came to do the weed eradication. Christine was there to open the launch gate and witnessed the procedure. She felt they did a very thorough job going back and forth throughout the entire channel and spraying just up to the ends of each pier area. In addition, she reported that they commented on how nice our new cement launch was.

### **NEW / OLD BUSINESS:**

Progress from the Board's walk around the CLBA property -

\*\* Playground Equipment – (2) infant swings and (4) sling swings all with 102" chain have been purchased. Christine reported that it is difficult to find a slide that would fit with our very old swing set but she is working on that and will report back to the Board when she locates one. Dave and Christine will install the swings as soon as they arrive.

\*\* The hanging branch is now taken care.

\*\* The large evergreen by the port o potty was dead and is taken down.

\*\* Shed – There are 24 sections of old pier (4' x 2.5') that John is looking to utilize for a walkway at the Watercraft Launch. Some of the pavers may be used as well. He will report back to the Board whether the sections are going to work or not.

Current Homes for sale within CLBA -

42685 N Lake Ave (Burm)

42767 N Lake Ave (Phillips) under contract

26276 W Grapevine Ave (Marcomb)

26174-94 W Prospect (Latusek – 3 lots)

42723 N Woodbine Ave (Forde) under contract

42698 N Woodbine Ave (Liace) under contract

The Board went through the Monthly to do list for July, August and September.

- ✓ With everything found to be in order, the books were signed over by all members in attendance.
- ✓ D&O insurance and General Liability Insurance has been paid.
- ✓ The IL 1120H forms have been sent to the IRS via certified mail.

With no additional business to come before the Board, Jody made a motion to adjourn which was 2<sup>nd</sup> by Dave. Motion passed without opposition. Meeting adjourned at 7:37pm.

Next Board Meeting on Tuesday September 22<sup>nd</sup> @ 7PM at Christine Ryder's home

Respectfully submitted,

Christine Ryder, President & *Temporary* Secretary