



09.22.2020 – Wednesday 7p @ Christine's home deck

Meeting Called to order @ 658PM

Attendance: Christine, Jody, John, Dave, Anne, Angela

Absent: Nancy

Guests: Linda Ryan

Review of Previous Month's Minutes:

Dave made a motion to accept the meeting minutes from August 18th. Jody 2nd. All in attendance in favor. Motion Passed.

TREASURER'S REPORT from Angela as of 09.22.2020 (Angela was not prepared with numbers at this time):

\$ _____ **Checking Account**
\$ _____ **Savings Account**
\$ _____ **Total monies on hand**

OUTSTANDING Invoices:

Memorial - \$25 for Walter Karla – since we have heard nothing, we will send it to Open Arms. All in attendance was in agreement.

*** Motion to accept treasurer's report:*

1st Anne 2nd Jody All in favor, motion passed

DELINQUENT LIST:

There are 12 (out of 112) homeowners delinquent at this time.

SECRETARY REPORT from Temp Christine:

Linda Ryan is a guest at tonight's meeting and has agreed to be our new CLBA Secretary for the remainder of this year until the Annual Meeting the 2nd Saturday in July 2021. Welcome Linda!!!!

WATERCRAFT LAUNCH REPORT from John:

John has had several conversations with Rodney for what he is proposing for finishing the Watercraft ramp this Winter. Rodney knows he needs Workers Comp insurance before he can complete the project.

John reported that the weeds are looking good – or the LACK of weeds are looking good. However, the roots are coming up and making little islands in the channel. That may need to be looked at in the Spring.

NEW / OLD BUSINESS:

* Welcome Packets – Jody

Charles Schultz on Woodbine – Jody gave them one

Brad Martin on Woodbine – Christine left one for Rocco to give to them

Linda Ryan on Lake – Cathy gave her one before she moved out

* Swing set – the swings arrived (2 infant and 4 slings) but we will wait until Spring to install them so they don't have to go through a harsh winter

* Buoys – Dave and Mike will be pulling them out soon.

* Fox Towing – Did the sign by the watercraft launch get put back in the ground?

* Accountant – Talk to Angela about getting Krista the month end paperwork this week so that Krista can get our invoices and reports back to us as soon as possible.

* Paving Project – This was approved at the 2020 Annual meeting. Pat Seibert got 2 quotes for paving the CLBA portion of his shared driveway with _____. The vote was for CLBA to pay 1/3 of the cost for said driveway and 100% of the path from Grapevine to Prospect. Discussion ensued about getting legal paperwork signed and put up against the Deed for both houses that CLBA could never be held liable for any problems like water run-off for the life of the house...not the life of the owner of the house. Christine will call John Quinn, the CLBA attorney, to discuss options and report back to the Board by the next meeting or two.

* Current Homes for sale & transactions within CLBA -

FOR SALE: 42685 N Lake Ave (Burm)

FOR SALE: 26276 W Grapevine Ave (Marcomb)

FOR SALE: 3 Lots on the corner of Woodbine and Prospect (Latusek)

SOLD: 42698 N Woodbine Ave (Liace) to Martin

SOLD: 42767 N Lake Ave (Phillips) to Linda Ryan

SOLD: 42723 N Woodbine Ave (Forde) to Patty Goberville

SOLD: 26312 W Grapevine Ave (Hildebrand) to Rosek

SOLD: 26427 W Prospect Ave (Murray) – Foreclosure to Sheriff Sale to Kris Thorntonson. Supposedly sending us \$150 for this year.

TORN DOWN: 42676 N Woodbine (Volkmar)

GENERAL BUSINESS:

** Went over the "Monthly To-Do List" for August, September & October*

Nancy is working on a Fall Newsletter and will try to have it ready by the next meeting.

** Round table Q & A for each Board member in attendance...*

Anne brought up there have been robberies on Wilmot Rd in open garages. Please be careful and mindful of people lingering on the street and lock your doors for safety.

Next Board Meeting on Oct 28th, 2020 @ 7PM @ Christine Ryder's home

With no other business to be brought before the Board, Jody made a motion to adjourn the meeting which was 2nd by Dave. All in attendance were in favor. With no opposition, the motion passed.

Meeting adjourned @ 814pm

Respectfully submitted,

Christine Ryder, temporary Secretary