



3.3.2021 – Wednesday 7p via Zoom

Meeting Called to order @ 7PM

Attendance: Christine, Jody, Nancy, Dave, Anne, Linda and Maria

Absent: John

Review of Previous Month's Minutes:

Dave made a motion to approve the *January 27nd* meeting minutes. This was 2nd by Linda. All members in attendance in favor, motion pass.

TREASURER'S REPORT from temporary treasurer Christine as of 12.16.2020:

\$ 9,633.12 Checking Account

\$13,605.02 Savings Account

\$23,232.47 Total monies on hand

OUTSTANDING Invoices:

None

OUTSTANDING Deposit:

None

There was a motion to accept the Treasurer's report by Nancy and 2nd by Maria. All members in attendance in favor, motion passed.

DELINQUENT LIST:

Discussion about the \$9518.00 - chronic delinquents, 2 or more years in arrears (11 people)

Liens have to be discussed (OFF THE RECORD). \$43 will be added to their balance.

\$500.00 – current delinquents with only 1 year in arrears. Statements were sent out and two payments were received.

TOTAL DELINQUENT Monies owed as of 03.03.2021 - \$10,770.50

SECRETARY REPORT from Linda:

WATERCRAFT LAUNCH REPORT from John:

There is a "Closed" sign at the boat launch. Rodney, put up snow fencing to keep recreation vehicles off the launch. Rodney provided Workers Comp insurance documentation.

NEW / OLD BUSINESS:

Welcome Packets

- ✓ Timothy & Elizabeth Koesser at 42807 N Woodbine (Closing 03.15.2021 – was Dik Lah)
- ✓ Kevin Markus at 26209 W Prospect
- ✓ New people at 26401 W Prospect – cannot get any info from Lake County website!

* Buoys – Still need to call Capt Rod to do the installing of the buoys in May and removal after Labor Day. Christine will handle.

* Accountant – we just received the February reports & statements.

* Paving Project -**Discussion Tabled** – Path quotes needed

* Fence – **Discussion Tabled** – Path quotes needed

* Voice Nation- Stay with VoiceNation Answering Service

There was a motion to keep VoiceNation by Jody and 2nd by Nancy. All members in attendance in favor, motion passed.

*CLBA signs on both Grapevine and Prospect are weathering. Maria and Nancy will look and bring pricing quotes for replacements back to the board.

* Current Home Activity 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)

FOR SALE: 2 Lots on 26223 & 26227 W Grapevine Ave (Liace)

FOR SALE: 26388 W Grapevine Ave (Rolla)

SOLD: 42807 N Woodbine Ave (Lah to Koesser closing 03.15.2021)

SOLD: 26355 W Grapevine Ave (Reid to Maravelas closed 08.20.2020. Sheriff's sale!! No back assessments collected. We lost \$1360.50)

GENERAL BUSINESS:

* Go through "Monthly To-Do List" for March, April, May

MARCH: bids for all contracts – Lawn Care, WC insurance, Port-o-Potty

APRIL: schedule buoy install for May, watercraft launch clean-up date, put up swings,
newsletter

MAY: schedule two June meetings, prep for Annual meeting (July 10th), WC insurance audit due middle of May, non-profit report due 06.01.2021, CLBA audit due end of June or beginning of July, trash cans out at beach

JUNE: Newsletter

Annual Meeting: JULY 10th

* Next Board Meeting on April 7th @ 7PM Zoom

Meeting adjourned at 8 pm

Respectfully submitted by,
Linda Ryan, Secretary