



5.12.2021 – Wednesday 7:04pm Zoom meeting

Board Members Attendance: Christine, John, Nancy, Dave, Anne, Jody, Linda

Guest Attendance: Dan Kolarik

Absent: None

Meeting Called to order @ 7:00PM via Zoom

Review of Previous Month's Minutes:

Dave made a motion to approve the April 14th meeting minutes. This was 2nd by Maria. All members in attendance in favor, motion passed (Linda sustained due to absence)

TREASURER'S REPORT from Maria as of 05.11.2021:

\$2,427.47 Checking Account

\$13,605.57 Savings Account

\$16,033.04 Total monies on hand

OUTSTANDING Invoices:

None

OUTSTANDING Deposit:

None

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

Chronic Delinquent (two or more years in arrears):

There has been discussion with two chronic delinquent homeowners about becoming current with their dues. The remainder will be sent liens.

SECRETARY REPORT from Linda Ryan:

None at this time.

WATERCRAFT LAUNCH REPORT from John:

Discussion about scheduling a clean-up day with all slip renters. John will contact the slip renters to see when they can do the clean-up.

It was brought to the Board's attention that the pier area has erosion problem that needs to be fixed. Discussion included some options:

- 1) Coconut rolls and decided that they were pretty much useless for our application
- 2) Rip Rap – we need to get a quote from Capt. Rod and 2 others
- 3) Find other options that might work

NEW / OLD BUSINESS:

* *Welcome Packets* – Jody
None at this time

* *Park* – Done: Dave installed two bucket swings and four sling swings.
To-do: Nancy will price out three more picnic tables

* *Buoys* – Capt Rod now quoting \$500 to put buoys in and take them out. Originally it was \$300 And now he can't do it until after Memorial Day. Installation is both labor intensive and time consuming.

* *Accountant* – We received the April reports and statements

* *Entrance signs* – Nancy: Quotes for CLBA signs need three quotes. Jodi and Maria will help get more quotes.

* *Current Home Activity within CLBA* -

FOR SALE: 42685 N Lake Ave (Burm...Robert Burm passed in Nov 2020)

FOR SALE: 26276 W Grapevine Ave (Marcomb)

FOR SALE: 26363 W Grapevine Ave (Maravelas)

FOR SALE: 2 Lots on 2623 & 26227 W Prospect Ave. (Liace)

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

FOR SALE: 42675 N Woodbine Ave (Schultz)

FOR SALE: 42845 N Woodbine Ave (Si)

FOR SALE: 42605 N Woodbine Ave (Bleicher)

SOLD: 42807 N Woodbine Ave (from Lah to ?)

GENERAL BUSINESS:

The Board went through the "Monthly To-Do List" for May & June

MAY:

Maria – Liberty Mutual WC insurance payment is due 05.25.2021.

Christine – WC insurance audit due middle of June

Christine - non-profit report due 06.01.2021

JUNE:

Nancy – Summer newsletter with Proxy enclosed

Nancy - flyers up for Annual Meeting (6)

Maria - Balance checking & savings accounts

Christine - Audit for our books (late June or early July)

Website all up to date

EVERYTHING ready to go for the Annual Meeting!!!!

Discussion:

*Annual Meeting: July 10th, 2021: registration begins at 830am and the meeting begins at 9a sharp.

*Where is the 1923 Trust?

* Volunteers needed for projects from the to-do-list.

Next Board meeting: Wednesday, June 9, 2021 via ZOOM at 7pm
and Wednesday, June 30, 2021 via ZOOM at 7pm.

With nothing further brought up before the Board, the motion to adjourn the meeting was made by Jody and 2nd by Dave. All members in attendance were in agreement with no opposition. Motion passed.

Meeting adjourned at 7:49 pm

Respectfully submitted by,
Linda Ryan, Secretary