



06.30.2021 – Wednesday 7pm @ Christine's house

Meeting called to order by President Christine Ryder @ 7:01 PM

Attendance: Christine, Jody, Maria, John, Linda, Dave, Anne

Absent: Nancy

Guests: Dan Kolarik

Review of Previous Month's Minutes:

Dave made a motion to approve June 9th meeting minutes and Jody 2nd the motion.

After more discussion, the motion was tabled as not everyone had enough time to review the minutes fully.

TREASURER'S REPORT from Maria as of 06.30.2021:

\$4,191.68 Checking Account

\$8,605.76 Savings Account

\$12,787.44 Total Monies on Hand

OUTSTANDING Invoices:

\$81.39 – Expense report for Nancy Moroney (Annual meeting signage)

OUTSTANDING Deposits:

None

Dave made the motion to accept Treasurer's report and Jody 2nd the motion.

Motion was passed by all trustees present.

DELINQUENT LIST:

Christine advised us that there are currently ten delinquents that totals \$8,307.50 due as of 06.30.2021.

SECRETARY REPORT from Linda:

Linda was asked to be Business Manager and she accepted.

WATERCRAFT LAUNCH REPORT from John:

1) A clean-up day should be scheduled with all of the slip renters involved

2) The weeds by the watercraft

Linda and Jodi will get an ILM quote. Quote attached

John Feld will call John from "Friends of Channel and Lake Catherine"

- 3) Seal coating of the boat launch shall be done every other year or as needed
- 4) There is beaver damage to a few of the pier posts. Maria has wire that can be placed around some of the posts. The few posts that are bad will replace material that cannot be chewed by beavers (metal, plastic or aluminum)
- 5) Dredging paperwork to the Fox Waterway needs to be filled out for next year. Linda, John and Christine will be meeting to fill out paperwork.
- 6) If as of 7/7/21, Bart Micek's boat does not have a current registration given to the Board per our policy, he will be given seven days to give proof of registration.
- 7) Carole Singer brought to Board's attention, the fallen tree in her yard that belongs to CLBA. She also suggested that we "clean up" the dead brush and bushes along the fence line so that people launching their watercraft can see cars on Prospect Ave. Jody to get quotes.

Future Repairs needed:

* Replacement of seven wooden sections of the pier on the West side will be approximately \$1500 each. Estimate is \$12000 - \$14000. More information to come.

NEW / OLD BUSINESS:

* Beach

- * The beach license needs to be displayed. Jody & Maria will post.
- * Some trees are dead and or leaning and need to be trimmed or cut down by the beach. A quote is needed from a licensed and insured landscaper.
- * There have been some wave runners tied to the buoys recently. That is not acceptable. If you see anyone tied up illegally, you have the right to ask for their Beach Tags and tell them to move it or lose it.

*Park

B & E Landscaping will have the park cut, cleaned and cleared of debris before the annual meeting.

* Welcome Packets

Need: Lah - 42805 Woodbine
Gave: Shultz - 42675 Woodbine
Gave: Frances - 42825 Woodbine

* Accountant – Year End Reports will be sent to us by July 8th as Krista is on vacation until July 6th.

* Current Home Activity within CLBA -

FOR SALE: 42685 N Lake Ave (Burm)
FOR SALE: 26276 W Grapevine Ave (Marcomb)
FOR SALE: 26363 W Grapevine Ave (Maravelas) possibly sold
FOR SALE: 26426 W Grapevine Ave (Morreale)
FOR SALE: 2 Lots on 26223 & 26227 W Prospect Ave (Liace)
FOR SALE: 3 Lots on the corner of Woodbine and Prospect (Latusek)
FOR SALE: 42605 N Woodbine Ave (Bleicher) possibly sold

** To Do before Annual Members Meeting –*

Maria will do the audit with Christine, Dan Kolarik and Tom Hunter on Tuesday, July 6th.

Christine will make sure the website is all up to date with meeting minutes, newsletters and misc.

Jody will make sure the beach and park looks nice. She will pick up donuts, coffee & water.

Christine, Jody & Maria will paint signs at entrance

Dave will install batteries in cameras

John will make sure Launch & Piers are all in good shape. Get the people with slips together for a clean-up! Try to get weeds sprayed before meeting.

Linda & Anne will see if there is anything they can do to help as it would be much appreciated. Launch, Beach, Park, signage, phone calls...

ALL: Proxies needed for all who are not attending.

GENERAL BUSINESS:

Discussed monthly to-do list for July and August.

Lockbox visited by President and Treasurer

Christine, Jody and Maria went to the Lockbox. They were looking for a Trust, but none was found; however, they did find valuable information like maps, deeds, and license agreements that will answer a lot of questions.

2021-22 proposed budget:

After looking at the actual costs of each line spent in 2020-2021, the Board created a new proposed budget. The actual cost spent during the 2020-21 budget year was \$23, 667.60. Proposed 2021-22 budget \$23,385.00. Chart is attached.

Next Board Meeting is on Saturday, July 10th at 9AM at the beach. The Annual Meeting

Motion to adjourn the meeting,

Linda motioned to adjourn the meeting and Dave seconded the motion. All members in attendance in favor. Motion passed.

Meeting adjourned @ 8:43 pm

Respectfully Submitted by:

Linda Ryan, CLBA Secretary