



4.5.2022 – Wednesday 7:00 pm via Zoom

Meeting Called to order @ 7:01 PM

Board Members Attendance:

Present: Christine, Jody, Maria, Linda, Dave, and John

Absent: Nancy, Anne, and Dan

Guests: None

Review of Previous Month's Minutes:

Dave made a motion to approve the February 22, 2022 meeting minutes. John seconded. All members in attendance in favor, motion passed.

TREASURER'S REPORT from Christine (Temporary Treasurer) as of 04.05.2022:

\$14,077.17 Checking Account

\$ 8,606.36 Savings Account

\$22,683.53 Total monies on hand

OUTSTANDING Invoices:

Christine reported that there are no outstanding invoices at this time.

OUTSTANDING Deposits:

Christine reported that there are no outstanding deposits at this time.

There was a motion to accept the Treasurer's Report by Linda and seconded by Maria. All members in attendance in favor, motion passed.

Delinquents and Liens:

Christine informed the Board that 16 members are still delinquent with assessments of one or more years in arrears:

\$ 7,327.50 Total assessments owed for one or more years in arrears

\$ 2,552.50 Total assessments owed for the current fiscal year.

\$ 9,880.00 Total assessments outstanding

Christine informed the Board of the difficulty in processing the Liens online for the overdue assessments. Christine said that she left messages with four attorneys to process the liens and not one returned her call. She has a few more to call, but if you know of someone, please let her know.

SECRETARY REPORT from Linda Ryan:

No report.

WATERCRAFT LAUNCH REPORT:

The order for the pier is ready to go in. John was given \$6000. Diagrams have been done: 40 pieces needed / 5 pieces per pier. 80 feet came from Shoremaster as they were getting rid of wood, there is some salvageable wood. Will do launch pier at a later date.

NEW / OLD BUSINESS:

* *Accountant* – Everything is done and in order

* *Beach:*

- 1) We will award a contract to B & E Landscaping for seasonal lawncare, Spring & Fall cleaning and weed and feed applications.
- 2) Inquire to Blayne about creating a step on the beach as the drop off is approximately 2 feet at the break in the wall.
- 3) No sand needed this year.
- 4) Dave presented costs for the purchase of steel wire and fasteners to tether the buoys together. The current wire is frayed and he is afraid of breakage over the Summer. Jody made a motion to buy 200 ft. of ¼ inch 7x19 vinyl coated stainless steel wire and fasteners, that will not rust, for \$1.27 per foot. Maria seconded. All in favor. Motion passed.

* *Park:* See beach notes above.

* *Street lights:*

* *Newsletters:* Nancy is working on the Spring issue to go out by May 1st, 2022

* *Voice Nation and other calls:*

No calls this month; however, the bill went up from \$59 to \$75. Maria will call Voice Nation to try and keep prices the same.

* *Website:* All caught up.

UPCOMING PROJECTS:

* *Entrance signs* – Christine informed the Board that she left a message for Allen on Monday. She is waiting to hear back. Grapevine sign will be added to entrance of beach. We will buy two.

* *Cameras:*

Dave informed the Board he is looking at Reolin 4GTE Cellular Security Camera w/rechargeable battery. It is solar powered and never have to change the battery. It has night vision and motion detection. It does need a SIM card. It has the ability to store seven days of data in the cloud. Cost \$239. All Board members will have the ability to view the footage.

Jody made a motion to buy one camera and experiment and John seconded. All members in attendance in favor, motion passed.

** Dredging of the Watercraft Launch channel:*

Christine and Jody canvassed Prospect and Orchard homes for signatures Everyone they spoke with was excited about getting our channel dredged. According to Fox Waterway, we need 51% of the total homeowners living on our channel to sign the document.

** Picnic after the Annual Meeting:*

Christine is working on details and logistics.

** Garage Sale:*

The Board in attendance voted on a date for the 1st Annual Channel Lake Bluffs Association Garage Sale. The advertised hours will be Saturday June 11th, 2022 from 8am – 3pm. Participating members who want to be “open” on Friday and/or Sunday or longer hours are more than welcome to do so.

*** Current Home Activity within CLBA:**

FOR SALE:

- 2 Lots on 26223 & 26227 W Prospect Ave (Liace)
- 3 Lots on the corner of Woodbine and Prospect (Latusek - with a Lien)

SOLD:

- 26265 W Prospect Ave (Morealle to Rebecca Quesnell) Closed on 03.25.2022

WELCOME PACKETS GIVEN TO:

- Rebecca Quesnell @ 26265 W Prospect Ave

GENERAL BUSINESS:

The Board went through the “Monthly to do list” for March and April, May.

- 1) Schedule Buoy install, Beach, Park & Launch clean-up (Hopefully in by Memorial Day)
- 2) Schedule Board Spring walk about
- 3) Complete Non-Profit Annual Report, mail by June 1st
- 4) Trash can at Beach & Launch put out. Groot is taking over garbage pic-up for all of Lake County as of June 1st, 2022. We may have to set up an account and get the cans for both the Beach and the Launch. What would our monthly cost be for service from May until October?

Christine read a letter from our State Rep, Lauren Underwood: Lake Catherine and Channel Lake homes and businesses are having Federal Government sewer to stop raw sewage. They requested the federal government to support this effort.

Next Board meeting: Wednesday, May 10, 2022 @ 7pm via Zoom

Thursday, June 9, 2022 @ 7pm via Zoom

Tuesday, June 28, 2022 @ 7pm via Zoom

ANNUAL MEETING DATE: JULY 9, 2022

Followed by first annual picnic

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

Meeting adjourned at 8:05 pm

Respectfully submitted by,

Linda Ryan, Secretary