



## 5.17.2022 – Wednesday 7:00 pm via Zoom

**Meeting Called to order @ 7:002 PM**

**Board Members Attendance:**

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

Absent: Ann and Dan

Guests: None

**Review of Previous Month's Minutes:**

John made a motion to approve the April 5, 2022 meeting minutes. Dave seconded. All members in attendance in favor, motion passed.

**TREASURER'S REPORT from Christine (Temporary Treasurer) as of 2.22.2022:**

\$12,471.98 Checking Account

\$ 8606.45 Savings Account

\$21,078.43 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.

Christine made a motion to transfer \$6,000 from the checking account to the saving account. Seconded by Jody. All members in attendance in favor, motion passed.

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

**Delinquents and Liens:**

Christine informed the Board that 15 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

\$ 2,312.50 Total assessments owed for the current fiscal year.

\$ 9,640.00 Total assessments outstanding

Christine informed the Board that she has had no luck with attorneys calling her back to process the liens on the overdue assessments of one or more years. She will be calling Tom O'Brien.

**SECRETARY REPORT from Linda Ryan:**

No report.

### **WATERCRAFT LAUNCH REPORT:**

The order for the pier has been made. Great news: John will only need to spend \$1500 of the \$6000 allotted for the piers. He asked for the Tax-exempt letter from Christine.

### **NEW / OLD BUSINESS:**

\* *Accountant* – Everything is done and in order

\* *Beach & Park:*

- 1) Spring clean-up was done.
- 2) The 500 feet of steel cable and connectors were bought for the beach buoys. Buoys are scheduled to be put into the water by Memorial Day.
- 3) No sand needed this year.
- 4) The Porta-Potty is ordered and will be put out by May 23rd.
- 5) John and Dave said they will put the picnic tables out.

\* *Street lights:* Jody will call ComEd and have them get all of the lights that are out, changed.

\* *Newsletters:* The newsletter went out May 1st.

\* *Voice Nation and other calls:*

No calls this month; Maria will call Voice Nation to try and get the price lowered. Christine will give Maria the phone number.

\* *Website:*

Christine sending all info Chris.

### **UPCOMING PROJECTS:**

\* *Entrance signs* – Christine will call Allen for different options.

\* *Cameras:*

Dave purchased one Reolink 4GTE Cellular Security Camera w/rechargeable battery for \$239. It is solar-powered which recharges the battery. It has night vision and motion detection. It does need a SIM card and Dave found a plan for \$100 a year. One year for 24 gigabytes of space. All Board members will have the ability to view the footage through an app. He ensured that this will be easy to install.

\* *Dredging of the Watercraft Launch channel:*

John will be calling the phone numbers of the dredging businesses given to us by FoxWaterway. Jody will be calling dumping areas to see where we can dump the silt after the dredging. Linda will give John the name of the dredging business that she already contacted on the list. Jody and John will report back.

\* *Picnic after the Annual Meeting:*

Christine working on details and logistics. Nancy agreed to make a flyer for Annual Meeting with picnic info to be ready by June 15<sup>th</sup>. Nancy will include mentioning the need for a President and a Treasurer. Flyer will go out with proxy information.

\* Garage Sale:

- June 11th from 8am -3pm. Nancy made a flyer with ½ Garage Sale info and ½ Groot garbage reminder of the 06.01.2022 start date. Christine printed them on bright paper. Jody & Christine walked the neighborhood and put them in everyone's mailbox. Another flyer will go out around 06.04.2022 with a reminder of the garage sale date and pointers to make a Garage Sale profitable.

**CLBA PROPERTIES ACTIVITY:**

✓ FOR SALE:

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

FOR SALE: 3 Lots on the corner of Woodbine and Prospect (Latusek - with a Lien)

FOR SALE: 26241 W Prospect Ave (Good)

FOR SALE: 26488 W Grapevine Ave (Morealle – going on the market within the next 3 weeks)

✓ SOLD:

None at this time

✓ WELCOME PACKETS DELIVERED TO NEW CLBA MEMBERS:

None at this time

**GENERAL BUSINESS:**

The Board went through the “Monthly to do list” for May, June & July.

- 1) Schedule Board Spring walk about
- 2) Complete Non-Profit Annual Report, mail by June 1st
- 3) CLBA needs to open an account and get two trash cans (recycle and yard waste). One each at Beach & Launch. We may have to pay monthly for May – October? Call GROOT to get a quote.

Round table questions and comments:

None

**Next Board meeting: June 9, 2022 @ 7pm via Zoom**

**June 28, 2022 @ 7pm via Zoom**

**ANNUAL MEETING DATE: JULY 9, 2022**

**Followed by 1<sup>st</sup> Annual Picnic**

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

Meeting adjourned at 7:46 pm

Respectfully submitted by,  
Linda Ryan, Secretary