



12.01.2021 – Wednesday 7:00pm via Zoom

Meeting Called to order @ 7:02 PM

Board Members Attendance:

Present: Christine, Jody, Maria, Linda, Dave, Anne, John, Dan

Absent: Nancy

Guests: None

Review of Previous Month's Minutes:

Anne made a motion to approve the October 27th meeting minutes. There was 2nd by John. All members in attendance in favor, motion passed.

TREASURER'S REPORT from Christine as of 12.01.2021:

\$11,613.71 Checking Account

\$8,606.11 Savings Account

\$20,219.82 Total monies on hand

OUTSTANDING Invoices:

None

OUTSTANDING Deposit:

None

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

Delinquents and Liens:

Christine informed the Board, as of December 1st, 27 members were delinquent on their assessment payments. The total amount outstanding is \$12,402.52. During the next week, Christine will send out an urgent reminder letter that, per the CLBA By-Laws, assessments are due no later than 12/31/21. The letter will further explain that after Dec. 31, 2021 a Lien will be placed on their property for the amount of the assessment owed at the cost of \$49 per Lien. Owners will be responsible for the \$49 Lien cost, in addition to their delinquent assessment amount. There is an additional \$49 charge to remove the Lien from their property. Once all costs are paid, the Lien will be removed from their property.

SECRETARY REPORT from Linda Ryan:

None

WATERCRAFT LAUNCH REPORT from John:

John informed the Board that the Watercraft Slip applications will go out by December 15th as they have to be paid by January 15th. Each slip price is \$350.

ONGOING BUSINESS:

* Accountant: Christine informed the Board that all paperwork was sent to her on 11-30-2021. She will email our reports and statements as soon as she can.

* Beach: Closed for the season

* Park: Closed for the season

* Street lights: lights on the East side of pier & at the Beach need to be called in to change it

* Voice Nation and other calls:

✓ Michael Markus called about setting up a payment plan for the \$790 owed.

* Website: Christine informed the board that the website is current & up to date

UPCOMING PROJECTS:

* Entrance signs: On hold until Spring (March or so)

* Cameras:

Dave informed the Board he is still looking at different cameras for the pier and also there was a discussion about needing additional camera at the beach to track public use and vandalism to the wall. Looking at the camera Vosker V200

*Newsletters: Winter one to go out the middle of January

CLBA PROPERTIES ACTIVITY:

✓ FOR SALE:

- 26451 W Prospect Ave (old Pascal home)
- 2 Lots on 26223 & 26227 W Prospect Ave (Liace)
- 3 Lots on the corner of Woodbine and Prospect (Latusek)

✓ SOLD:

- 42685 N Lake Ave (Burm to Dahlem)

✓ Welcome packets delivered to New CLBA Members:

- 42805 N Woodbine (Danuto Ozymko)
- 26262 W Grapevine (Ana Maria Raymond)

- 26311 W Prospect (Pamela Gwynne)
- 26426 W Grapevine (Kathleen Nolan-Porta)

GENERAL BUSINESS:

*The Board went through the “Monthly to do list” for November, December and January.

- 1) Pier slip applications go out asap – due by January 15th, 2022
- 2) Filed 1099 forms

Next Board meeting: Wednesday, Jan 19, 2022 via Zoom

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

Meeting adjourned at 7:36 pm

Respectfully submitted by,
Linda Ryan, Secretary