



9.6.2022 – Tuesday - 7:00 pm at Maria's house/Zoom.

Meeting Called to order @ 7:04 PM

Board Members in Attendance:

Present: Amanda (Zoom), Erik, Christine, Jody, Maria, Linda, Dave,

Absent: John

Guests: Lew Bleicher and Jim Guzzaldo

Review of August 8, 2022 meeting minutes. Jody made a motion to approve the August 8th, 2022 minutes. Maria seconded. All present in favor. Motion passed.

Treasurers Report.

Erik was unable to access Chase Bank account as he did not have the login due to Treasurer transition. All checks that he received have been deposited

Outstanding Invoices: None

Discussion was had about electronic deposits in the future.

Paypal: online bill pay: can be added to website free of charge. There is a 2.25% fee.

Who will pay the fee? All were leaning to resident pays the fee if we do use this service.

Zelle: Free of charge

More information will be researched.

Dave made a motion to accept the Treasurer's Report and Jody seconded. All in favor. Motion passed.

Watercraft Launch:

Jody offered to take over the boat launch:

paperwork

dredging

docks

Old /New Business:

Entrance Signs: Quotes and proofs needed (Will attain from Christine)

Current Home activity: Tom and Carolyn Smart: Jody will drop off welcome packet.

Beach: Mike, Lew, Erik and Jim agreed to take out Buoys with Dave's supervision. Date TBD

Members with outstanding CLBA membership balances are due by 9/30/2022.

Website: Add online payment options (Zelle or Paypal)

Jody made a motion to make an online payment program and Payor will absorb the fee (if any).
Dave seconded. All in favor. Motion passed.

General Business:

Insurance was paid

Newsletter needs to go out.

Round Table Q & A

Boat Launch lights: Erik will call Com Ed and ask if boat launch lights can be changed to LED.

There was discussion about the dredging and pier replacement process and timeline. All members agreed that the piers need to be taken out, then dredging, then pier replacement.

Next month Board Meeting will be held on October 5, 2022 at 7pm at Maria's house and Zoom.

Linda motioned to adjourn the meeting and Jody seconded. All in favor. Motion passed.

Meeting was adjourned at 8:13PM

Respectfully submitted by,

Linda Ryan, Secretary