



1.17. 2023 – Tuesday - 6:30 pm Zoom.

Meeting Called to order @ 6:41 PM

Board Members in Attendance:

Present: John, Amanda, Jody, Maria, Linda, Christine, Jim

Absent: Dave

There was a review and discussion about the November 2, 2022 meeting minutes. Maria motioned to approve the November 2, 2022 minutes. Jim seconded. All in favor. Motion passed.

Treasurer's Report – as of January 17, 2023

Checking Account – \$10,123.41

Savings Account – \$14,607.36

Total Monies on hand – \$24,730.77

There are no outstanding invoices.

Amanda still needs to go to the bank with Christine and Jody to gain access to bank accounts.

Christine will be sending out late notices soon. \$50 late fees will be assessed

Maria motioned to approve the Treasure's Report. John seconded. All in favor. Motion passed

Secretary's Report.

None

Business Secretary's Report.

Christine informed the Board about Association Dues transaction totals:

Collected: \$19,127.50

Outstanding: \$5,207.50

Amounts do not include late fees or delinquents:

According to the ByLaws assessments are due by 12/31 each year otherwise there is a \$50 late fee assessed.

Watercraft Launch Report

Slip Rental Update: John Feld talked with Bart that his boat was not in compliance. He has been in violation for two years and had a "bye" three years ago due to COVID and not having the ability to obtain a mechanic, He had no evidence for an argument, so the next person on the list was called. Jody McCormick was next, and she accepted. Her payment was recieved. John Feld will follow up with all boat owners by Father's Day that they have the proper state and waterway registrations to ensure all are in compliance.

Repair needed: John has to make one slip repair - East side and third slip out. He believes he has all the parts and will not take but a few dollars.

Old and New Business:

Beach

Buoys and rings are in the shed.

Website:

Jim does not want to manage or inquire about Zelle or PayPal for online payments. For now this is off the table.

Christine asked website master if it is possible to upload a collage of CLBA pictures. They said yes, so we will start collecting pics and uploading them.

Board agreed to add "Friends of Channel Lake and Lake Catherine" link on the website.

Outstanding balances

Delinquent Member amount:

Homeowners Activity:

For Sale: 26261 Grapevine

Sold and Closings: 3 lots sold on Prospect and Woodbine

Round Table Q & A

None

Next month's Board Meeting will be held on Tuesday, Feb 21th, 2023, 6:30pm / Zoom.

Christine motioned to adjourn the meeting and Maria seconded. All in favor. Motion passed. Meeting was adjourned at 7:33PM

Respectfully submitted by:
Linda Ryan, Secretary

