



Tuesday, October 17, 2023 – 6:00 pm at Linda's house

Jody called the meeting to order @ 6:00 pm.

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Treasurer – Jim Guzzaldo

Trustee - John Feld

Trustee - Dave Brown

Board Members Absent:

Trustee - Christine Ryder

Trustee - Mike Kirchwehm

Trustee - Kirsten O'Neill

Review of the September 19, 2023 meeting minutes:

The Board reviewed and discussed the September 19, 2023 meeting minutes.

Maria motioned to approve the minutes Jody seconded. All in favor.

Motion passed.

Treasurer's report as of October 17, 2023

Heartland Checking balance: \$21,990.24

Outstanding invoices:

Blayne \$390.00

Dave motioned to accept the Treasurer's report, Maria seconded. All in favor. Motion passed.

Secretary's Report:

Website is updated.

Business Secretary's Report:

Old business: Liberty Mutual self-audit was delivered electronically on Sunday, September 17, 2023.

New Business: Due to the audit being complete and on time, CLBA received a refund check from Liberty Mutual in the amount of \$1293. All emails and Voicenation were reviewed and replied to.

Home for sale:

Kathleen Nolan Port for sale 26426 W Grapevine Ave.

Watercraft Launch Report:

Boat launch pending.

Beach Report:

Jody thanked Mike and Dave for removing and storing the buoys. Rope for the Life Preserver is missing. Picnic tables are put away. We will need new connectors for the buoys. Jody informed the Board the port-o-potty was removed.

Old Business:

None

New Business:

- 26324 Prospect - paid for three months/house nine months/lot
Maria made a motion to waive the outstanding balance of \$165 due to the house being destroyed in fire. Linda Seconded. All in favor.
Motion passed.
- Discussed resident's letter
- [Open Burning Restrictions in Unincorporated Lake County](#)
- Reminder: Boat launch keys have a deposit
Beach keys do not have a deposit

Other: Maria made a motion to raise the boat slip fee from \$350 to \$450. Linda seconded. All in favor. Motion passed.

Next Regular Board Meeting Date: November , 2023 6:00pm at Linda's house. (canceled)

Dave made a motion to adjourn at 7:18pm: Jody seconded. All in favor. Motion passed.

Respectfully submitted by:
Linda Ryan, Secretary