January 2023 CLCC Board of Directors meeting

Sunday, January 15, 2023, 1:00 pm at Timberland Libary. Call to Order at 1:04 pm.

Attendees

Pennie Edwards, President Loren Chilson, Water Manager Lisa Hoey, Treasurer Michelle Casebeer-Bondarchuk, Secretary Debi Birch Katie Matteson Dale Gadley

Visitors: None

Secretary report- October 2022 minutes are reviewed. Pennie motions to approve, and Dale seconds. Motion passes.

Treasurer report- \$12,052.32 in arrears. Over 90+ days = \$4,000. Pennie motions to approve the treasurer's report, and Michelle seconds. Motion passes.

Old Business:

1. A 25% deposit check is in the mail to Viking fence. Once the check is received, they will contact Loren to get on the schedule.

- 2. Propane was delivered for the generator. Waiting on the billing for 234 gallons fill up.
- 3. Fish will be restocked on Saturday 1/21. Dale will talk to the company to inquire about an Aug/Sep delivery.
- 4. Pennie has information on two attorneys to contact (to help with mailings to property owners) and will get additional info from the HOA for their attorney.
- 5. Reminder that property owners need to pay late accounts, not renters.
- 6. Pennie waived late fees for last year's dues due to hardship on a property owner.

New Business:

1. Pennie will contact the HOA to find out if they are able to send a notice to a property owner regarding clean-up.

Adjournment: Motion to adjourn the meeting at 2:05, Motion passes.

The next board meeting will be Sunday, February 19 at 1:00 at the Timberland Library.

Respectfully, Michelle Casebeer-Bondarchuk, Secretary