

CBHA PARKS AND REC COMMITTEE MEETING MINUTES

January 9, 2025 , 6pm

CBHA Clubhouse

Committee Members Present: Barb Quick, Sandy Marsh, Dianne Bradford, Judy VanDerVort

Responsible Trustees: Barb Quick, Sandra Marsh

Preliminaries

1. Call to order: Barb Quick called the meeting to order at 6pm
2. Welcome/Introductions: All members/trustees knew each other
3. Announcements: No announcements

Old Business:

The upcoming cleaning and repair of the kayak racks was discussed. The date of January 19, 2025 was chosen to hold an informal meeting at the boat launch for all members. We will discuss the process of removing all kayaks, canoes, paddle boards etc. The date that all vessels have to be removed from the racks is February 20, 2025. A count of the individual sizes will be taken and noted along with how many racks there are in each area. We may divide the larger racks, and make another row, if possible, between the top and bottom of the larger racks. Most members will be able to return to their original racks. The longer vessels (over 15') will be kept in a designated rack or racks. This is for safety, and ease of cleaning and maintenance by the maintenance crew. **Action:** Sandy will post date and time on reader boards this weekend.

A discussion was held regarding replacing the flooring in the two main rooms of the clubhouse. Samples were looked at and prices discussed. Pricing, materials and warranties will be discussed at the next meeting. Cody Granillo and Dave Malispino will be installing the flooring when purchased. This will save the association money. **Action:** Barb and Sandy will research other flooring companies to Compare prices. Home Depot and Lowes have already been checked, but neither have the selection or pricing of the flooring companies.

A discussion was held about getting the fruit trees in the park pruned. There is a total of seven trees. **Action:** Sandy will get three bids to present at the February meeting. The meeting ended at 7:15pm.

Respectfully Submitted,

Sandy Marsh Secretary