

Minutes
Carlyon Beach Homeowners Association
Board Meeting Tuesday, July 24, 2018

- I. Call to order by Margaret DesRochers 7:00 pm.
- II. Flag Salute
- III. Board members present: Margaret DesRochers, Mike Cooper, Sandi Allen, Rick Gamas, Lisa Krupp. Dick Morton and Stephanie Green absent. **Sandi Allen moved and Mike Cooper seconded to excuse Dick Morton's absence (passed). Rick Gamas moved and Lisa Krupp seconded to not accept Stephanie Greene's absence (passed).**
- IV. **Mike Cooper moved and Sandi Allen seconded to accept Stephanie Greene's resignation from the board. Passed.**
- V. **Sandi Allen moved and Mike Cooper seconded to accept and seat Lars Swartling on the board. Passed.** Welcome aboard Lars.
- VI. **Rick Gamas moved and Sandi Allen seconded to approve the June 26, 2018 minutes as amended. Passed.**
- VII. **Treasurer's Report- Lisa Krupp (see attached)**
- VIII. **President's Report- Margaret DesRochers**
 - a. A new laptop computer was ordered to provide another work station.
 - b. Identifying lettering for CBHA staff jackets is being prepared by Mary Saur.
- IX. **Roads and Storm Water- Mike Cooper Lisa Krupp moved and Sandi Allen seconded to approve up to \$95,000 to repair sections of Mariner Drive and Crestridge Drive from the restricted capital fund and the unrestricted capital fund. Passed 5-1.**
- X. **Water and waste water report- none- Dick Morton absent.**
- XI. **Marina- Sandi Allen Sandi reported that we are in the process of repairing some wood siding so that new equipment can be attached to the dock.**
- XII. **Architecture- Rick Gamas reported that two new fences and a driveway have been approved for homeowners.**
- XIII. **Parks and Recreation- Lisa Krupp reported that there is a possibility of a community sponsored 'sleepover' in the park. More news to follow. Lars Swartling was appointed the new Parks and Recreation director.**
- XIV. **Operations Manager's report- Chuck Toler**
 - a. A new pump lift for the Clubhouse will be installed. The crew will do the plumbing. **Lisa Krupp moved and Sandi Allen seconded to spend up to \$3,500 from the General Fund to complete the project. Passed.**
 - b. Pump truck status- latest expected arrival date is August 3.
 - c. The small park playground fence will cost in the neighborhood of \$1,500 with the maintenance crew doing the labor.
 - d. Log boom repair is no longer needed as the issue self-corrected.
 - e. Locating our water mains will require finding companies willing to make bids on the project.
 - f. The bioswales are in good shape and the county complimented our up-keep.

XV. **New Business**

- a. **Sandi Allen moved and Rick Gamas seconded to approve the By-Law language change made in the June 2018 Annual Board meeting. Passed.**
 - b. August 7, will be an additional workshop meeting to review possible new changes to the Rules and Procedures. 6:30pm.
 - c. **Sandi Allen moved and Lars Swartling seconded to spend not more than \$25,000 on repairing the Clubhouse. Passed.**
- XVI. **Mike Cooper moved and Lisa Krupp seconded to move to Executive Session. Passed.**
- XVII. Return to regular session.
- XVIII. **Rick Gamas moved and Mike Cooper seconded to adjourn the meeting. Passed. 8:50pm.**

Submitted By:



Rick Gamas
Secretary