

LBA 2020 April Meeting Minutes

The meeting was called to order at 7:00 pm on April 9th. Board members participated electronically over the next 3 days.

Treasurer's report from Lisa Larkin.

Income from dues and donations \$2698

Expenditure to Nate Green for Signs Phase Two \$5000

Balance on hand \$55,066

March Minutes had been shared by Tria Bouas and are corrected and attached.

It was moved by Ryan Esposito, seconded by Dale Strassheim, to approve both the treasurer's report and March minutes.

The motion passed 17-0 with two abstaining.

A revised budget proposal was presented by Mark and Carol Csanda and is attached.

It was moved by Neil Finlen and seconded by Dale Strassheim to approve the 2020 budget.

The motion passed 21-0.

These documents were forwarded to John Larkin for posting on the LBA website.

Additional info to share:

Our 2020 Strategic Plan, Constitution and By-Laws have also been posted on the LBA website. Flag raising took place on 4/2. Thanks to Joe Darter, Gildner guys Jimmy and Rusty, and Todd Bowlin.

Phase Two signs were installed on Cherokee, Arrowhead, Sunset and Teepee Trail at the end of March.

Thanks to Nate Green, buddy Brandan, Dave Turner, Mel Brown, Kevin Huette.

The following events have been cancelled.

Area Clean Up 4/25

Lake Run 5/2

Spring Dinner 5/14

Lynn Finlen has encouraged board members to submit articles or info for the Lake Breeze Spring Newsletter by April 15th.

Board members are encouraged to keep May 14th open (previously the spring dinner) in case we need to connect for another electronic meeting to approve a monthly Treasurer's report, these minutes, and hear from our initiative owners on project progress.

Thanks to all for your flexibility and help around the Lake.

We hope to see you on the roads and runs, rides and walks!

Please be safe and well,

Mark and Carol