

Minutes for Cocolalla Lake Association Meeting April 26, 2018

Next CLA BOD meeting will be held on Thursday, May 17, 2018
Cocolalla Community Club House at 7PM

Board Members Present:

Vern Newby-Vice President
Kathie McGonigle: Secretary
Dale Sprecher

CLA Members:

Chuck and Sonia Gladish
Jim and Susan Whitehead
Bob Brimmer

Vern called the meeting to order at 7:06pm. Due to there not being a quorum of board members present we were unable to do formal business.

There was no Treasurer's Report, Membership Report, March/April Water Quality Test results or Milfoil Update reported.

Lake Host Schedule:

- Bob Brimmer reported that his new schedule is May 4th-September 16 with 4 ten hour days per week. The times will be 7:30AM-6PM.

Purchase of permanent housing unit for Boat Inspector:

- Vern reported that we had voted to purchase a housing unit instead of renting every year. Larry Erickson had made a generous donation to help with the purchase.

April Water Level:

- Vern reported the water level on this date was 6.74 feet.

Potential 2019 CLA Annual Dues increase:

- The group present discussed an annual increase starting 2019. Everyone agreed a small increase would be acceptable. A further discussion is needed to clarify why this is needed when a quorum is present.

Water Festival Donation:

- The group present agreed that we should donate the same amount we increased it to in 2018. This matter should be discussed at our next meeting.

Old Business:

- Continuation of General Liability Insurance will be tabled until the next meeting.
- Membership Drive Pamphlet was discussed. An idea for the cover was presented by Kathie McGonigle. All present liked the idea but it should be tabled until the next meeting.

The meeting was adjourned at 7:57PM

Respectfully Submitted,
Kathie McGonigle, Secretary

