**CEBIA SPRING MEETING MINUTES 4/20/12**

IN ATTENANCE: Matt Moskal, Jared Hartz, Bob Miljan, Rob Milsap, Sandy Sells, Jeff Loria and Renee Lemke ABSENT: Barb Kneal

30 members were in attendance

The meeting began at 7:07 p.m. and the board members introduced themselves and gave a brief explanation of their responsibilities.

A reminder of the rules the board will be following – “Robert’s Rules”

Matt discussed Edith’s passing and there was a moment of silence in her honor. It was discussed that there would be a memorial date & details TBD.

**PRESIDENT’S REPORT**: Matt Moskal

* Breakfast with Santa is a big hit and very enjoyable
* All hours need to be complete by April 15, 2013 or an additional $250.00 to opt out
* Continue to work on keeping the CEBIA website current and jobs will be posted on that site
* Discussion of the importance of keeping CEBIA beautiful
* Many jobs are available and need to be completed

**VICE PRESIDENT’S REPORT**: Jared Hartz

* Discussed annual events – Cinco de Mayo, Memorial Day, 4th of July (open house) & Pig Roast
* Every Friday in June there will be Sunset Summers – open to members & neighbors
* Aug. 10th Campout
* CEBIA members will coordinate these events – this will go toward work hours

**SECRETARY’S REPORT**: Matt Moskal

* Jodie Middleton has filled the beach chair position
* Thank you to all board members who helped make the 2011 Pig Roast a success - CEBIA made $500.00
* Discussed getting work hours complete
* Goal to re-strap the beach chairs this year
* 2011 Sunset Summers was ruined by rain – we hope to make it more successful this summer

**TREASURER’S REPORT**: Bob Miljan

* The annual report was presented and discussed current expenses

**BEACH REPORT**: Matt Moskal

* Many jobs need to be done on a regular basis at the beach including mowing grass and trash removal
* New buoys and rope will be purchased
* Continue to look into geese control
* Spring clean-up report – picnic tables to be painted, mulching, improve volley ball court, and bring in sand

**HOUSE REPORT: Matt Moskal**

* Continued discussion on jobs available to get hours in
* Discussed the new windows, water softener and carpet that have been replaced in the house
* Painting the interior is needed to be completed in the house

**POINT REPORT**: Jeff Loria

* Discussed putting in a new seawall – shoreline is deteriorating
* Tear down the play structure
* Mow grass for work hours

**MEMBERSHIP REPORT**: Sandy Sells

* Membership was down from previous years
* Working on new member packets and delivering them to new neighbors and talk to non-members
* Currently have 70 members

**NEW BUSINESS**:

* Curtains and pictures need to be hung