

Carlin Bay Property Owners Association  
Harrison, ID 83833

BOARD OF DIRECTORS

Proposed Agenda

Members Attending:

Monday, May 13, 2024, 1:00pm

**Call to Order / Adopt Agenda**

**Updates**

Roads

- Update on the Road Repair status on Sunset Shores

CBPOA - Financials

- 2023-24 Annual Budget – The Board approved the summary, but not the specific line items (as per Jan Gera's letter May 6) This information will then assist the Board with the 2024-25 Annual Budget.

Marina Update

- Gate Repair Approval
- Picnic Tables for Beach

Architectural Committee Report

- Board Approval of Cox, Jacobsen and Richards Projects

Signs on Airport Way

Thank Roy Peich for the mailbox cover

Insurance Update

**Correspondence/Scheduled Guest**

- John Armondo
- Candace O'Connel
- Lyle Aeschliman and Ron Nicolson Lawyer Letter on Chickens

**Old Business**

- Wastewater Wifi monitoring (David)
- Common Ground Property Utilization

**New Business**

- Cross Connection Survey

**Calendar**

AGM to be held at Harrison Grange June 22

Schedule a date for the next Board Meeting

Executive Session (if needed?)

Adjournment

For members looking to attend our board meeting. We will be meeting at Sentry's Office in CDA at 1pm on Monday the 13th. Please let the board know by the night before if you are wanting to attend so the room can be set up to accommodate everyone, an email can be sent to [bod@cbpoa.info](mailto:bod@cbpoa.info).