

# CLBC Directors Meeting

January 7<sup>th</sup>, 2026

Meeting called to order at 1000H.

Present: Brenda Golden, Brian Elliott. Carol Jean Chevalier, Joan Richardson.

Absent: Heidi Elliott

**Treasurer Report:** as of Dec 31st, 2025, Bank Balance is \$4004. Accts Receivable \$169. Bills to be paid Hydro, Fortis, Web site 3 yr renewal \$636. Insurance premium of \$2500 will be paid—but a rebate will be forthcoming when we sign the deed of gift to the City, based on number of months this insurance was in place.

Revenue and expense stats are attached.

**Old Business:** NOTE: there will be NO winter games this membership year.

The City has placed a coyote image placard on the greens, to discourage animals from coming on the greens and digging it up. This is due to the beetle larvae issue in the ground.

The Occupancy agreement with the City is close to being finalized. Our lawyer has been very diligent on our behalf in securing a document that protects our rights going forward, and it has been a lengthy process.

**New Business:**

None currently.

**Next Meeting: February 4<sup>th</sup>, 2026, 1000H**

Adjourned: 1055H.

Submitted:

Carol Jean Chevalier- Secretary CLBC