CSLOA Board Minutes from March 25, 2021

Meeting began at 7:03 P.M.

Board members present: Angela VonHoven, Craig Deiner, Jim Serra, Neil Gilson, Tobi Ferguson, David Blackford, Mike Gaither.

Guests Present: Jo Ann Hamilton, Brenda Maulden, Alison Randolph

Approval of minutes: Angela VonHoven made motion to approve the minutes from February 25, seconded by David Blackford, motion carried.

Freeholder Concerns: None were voiced.

Treasurer's Report: Neil Gilson gave the treasurer's report and stated that the board had received $1,080 in donations for the fireworks. He futher stated that CSLOA taxes have been filed.

Commission and Clubhouse Reports:

- **Security**: Did not meet.
- **Roads**: Tobi Ferguson gave a report and reported that Josh Hawley worked 46 hours during the last winter storm.
- **Building**: Craig Deiner reported that the commission has been busy, there were 10 new applications and all were approved.
- **Water**: Alison Randolph reported that the commission had no quorum and did not meet. Alison stated that the surcharge money on our bills falls off in April. Next water meeting is April 8th at 5:15 P.M.
- **Ecology**: Brenda Maulden reported the Cordry spillway will be going through an annual inspection. IU students will be doing a water sampling. The dog park committee is looking into funding options. The membership pamphlet is looking good. The pollinator habitat information has been given to Neil Crum for his help in this process.

  Cleanup day is on April 10th. Jim and Brenda Maulden would like to provide breakfast for those volunteers participating in this event.
- **Clubhouse**: Brenda Maulden gave report that she has had a lot of calls regarding the new rules for rental of the shelter house. She said that a new Sam's Club membership needs to be created. Brenda asked the board if it wanted to continue with the Mauldens doing the mowing for the clubhouse lawn, and the board said yes they would like them to continue.

  Question came up about the flowers at the clubhouse, would Betsy Serra and Ruth Miley would like to continue with planting flowers there. Jim Serra said he would discuss this with Betsy.

  Jim Maulden has received one estimate for the remodeling of the bathroom to make it ADA compliant and that the estimate came to $23,000. Jim is to be contacting other contractors to get other estimates.
- **CSCD**: Mike Gaither said that Ted Adolay gave presentation on the harm zebra mussels can do and CSCD is getting recommendations regarding disinfection stations.
- **Documentation**: David Blackford stated that the process is coming along slowly.

Committee Reports:

- **Membership**: Alison Randolph report that we now have 301 members.
- **Library**: Jo Ann Hamilton reported that they are trying to get back to regular hours and that the couches have been re-covered.
- **Email Scam**: Craig Deiner reported that the scammers are at it again with 3 board members receiving emails. He cautioned all board members to be alert to this threat.

Events:

- **Easter Egg Hunt April 3rd with CSVFD**: Craig Deiner said he would help with this.
- **Scavenger Hunt April 17**: Cancelled

Adjournment: Mike Gaither made motion to adjourn, seconded by David Blackford, meeting adjourned at 8:17 P.M.

Next Board Meeting is on April 22, 2021 at 7:00 P.M.

Respectively submitted by Jim Serra, Secretary