

March 27, 2025, Meeting Minutes

- I. Pledge of Allegiance took place at 7:00 p.m.
- II. Call to Order –Vice-President Angie Von Hoven called the meeting to order at 7:01 p.m.
- **III.** A quorum was established. The members in attendance were Angie Von Hoven, Jeff Romick, Dale Sears, and Kathy Wood.

Absent: Alison Randolph,

Resignation: Linda Morgan resigned from the board effective Sunday, March 23, 2025. Jeff Romick moved to accept her resignation, and Dale Sears seconded it. We are now a board of six members.

- **IV**. **Approval of February Minutes—**Jeff Romick motioned to approve the February minutes, and Dale Sears seconded. The motion passed.
- V. Freeholder Concerns Brenda Maulden mentioned that having a floor dust mop would be beneficial. It was also noted that the light in the entryway is not functioning, and the sign and light poles outside are also inoperative. The name on the propane contract for the stove and furnace needs to be updated, removing Brenda Maulden's name from it.
- **VI. Treasurer's Report –** Please see the attached detailed report. Kathy Wood made a motion to accept the treasurer's report, and Jeff Romick seconded it. The motion passed.
- VII. Commission Reports
 - A) **Clubhouse** Cassie -A new CSLOA sign has been installed. The Chili Cook-off was a success. There is noticeable water on the floor in the entryway, so someone will come to check on that. Please see the attached details report.



Cordry Sweetwater Lot Owners Association

- B) Roads- Eric Von Hoven Working on patching potholes on Center Lake Road. They are going to pave some of the roads and are starting a future paving list. Please see the attached detailed report.
- C) Building-Kathy Wood -Please see the attached detailed report.
- D) Water-Jeff Romick- No report is available.
- E) Ecology- Brenda Maulden Finishing up the rulebook revisions. First, "Weed Wrangle" is scheduled for April 5th from 9 AM to 12 PM. We will begin cutting down invasive plant and weed species. Road cleanup will be on April 19. Breakfast will be served at 7:30am, with cleanup to follow. Please see the attached detailed report.
- F) Security- Carrie Vavul- Most of the meeting focused on updating the rule book. They discussed color stickers for boats and grandfathered boats. Please see the attached detailed report.

VIII. Committee Reports

- A) Membership- Angie -\$975 in membership payments for January and February.
- B) Library- Jo -Janel Tratez filled the last volunteer position
- C) CSCD Please see the attached report.
- D) Merchandise—Angie—We sold merchandise at the chili cook-off and plan to take a rack to the CSCD office so people can purchase it there.

IX. Unfinished Business

A. Tipsy Trailer Update—Angie reported that we have the same contract as last year. We need to approve giving her the \$500 deposit and another \$500 on the day of the Oz Roast event. CSLOA will provide all the alcohol. Tipsy Trailer carries all the insurance and permits. Kathy Wood



Cordry Sweetwater Lot Owners Association

made a motion to approve this, which was seconded by Dale Sears. The Motion passed.

- A. Chili Cook-Off Evaluation- Next year, we need a better plan for the Chili Drop-off. We need people to sign up instead of just showing up without anyone knowing because they didn't sign up. We overbought crackers and sour cream.
- B. BINGO Update—Bingo is scheduled for March 29, 2025, at 6:00 at the CSLOA Clubhouse. The gaming team has been notified. We will use red and white tablecloths to facilitate clean-up. The following Bingo date is May 10, 2025.
- A. We will discuss Ox Roast at the April meeting.

X. New Business

Α

Hot Air Balloon Contract—Do we want the hot air balloon again this year? The cost is \$1,500 plus a \$100.00 travel fee. There was a discussion that people enjoyed last year, and we have inquiries about whether it will be available again this year. Kathy Wood motioned to approve the hot air balloon, and Jeff Romick seconded the motion. The motion passed.

- B. Donation from CSLOA for the Fire Department Easter Egg Hunt Jeff Romick made a motion to donate \$100 to the Fire Department, and Dale Sears seconded the motion. The motion passed.
- C. Flowers for Clubhouse? Brenda Mulden had an update on invasive species. We were given until the end of May to remove evasive species; after that, our check will be issued. We will receive \$1,000 following the first Weed Wrangle event and another \$1,000 after the third Weed Wrangle event. All of this must happen by the end of May. It was mentioned that we need to plant Indiana-native plants.

Sign for April- The meeting date for CSCD and CSLOA, Road Cleanup and Weed Wrangling is April 5, and the FD Easter Egg Hunt.



XII. Adjournment- Jeff Romick adjourned the meeting, with Dale Sears seconding the motion.

Board Member Term End Dates

August 31, 2025 Dale Sears

August 31, 2026 Hazel Miller Kathy Wood

August 31, 2027 Alison Randolph Angela Von Hoven Jeff Romick

Mission Statement:

The Cordry Sweetwater Lot Owners Association (CSLOA) exists to improve the overall quality of life in the Cordry Sweetwater Conservancy District. The CSLOA works to build relationships by bringing lot owners together through meetings, social events, and educational opportunities. Additionally, the CSLOA serves as a voice for lot owners on matters of significance to the community.