



Cordry Sweetwater Lot Owners Association

October 24, 2024, Meeting Minutes

- I. **Pledge of Allegiance** – took place at 7:02
- II. **Call to Order** – The meeting was called to order by President Alison Randolph at 7:02
- III. **Those members in attendance:** Alison Randolph, Linda Morgan, Angie Von Hoven, Jeff Romick, Dale Sears, and Kathy Wood

Establish Quorum – Board approval for Hazel Miller. Angie Von Hoven made the motion to approve and seconded by Jeff Romick.

- IV. **Approval of September Minutes-** Minutes were approved by Linda Morgan and seconded by Jeff Romick.
- V. **Freeholder Concerns** – There were no freeholder concerns
- VI. **Treasurer's Report** - Angie Von Hoven reviewed the treasurer's report. Looking to move money into a money market index, we only must leave 5,000 at 3.65%. A detailed report is attached. **The report was approved by Kathy Wood and seconded by Jeff Romick**
- VII. **Reports:**
 - A. **Clubhouse-** Cassie – Cassie painted where the bingo board was; there will eventually be TVs up there in their place. Cassie will be blowing the leaves and cutting the grass. We discussed if we wanted to plant the mums in the grown. She will also be putting up Christmas lights and clean the gutters.
 - A. **Roads-** Eric Von Hoven – met on October 3rd, and they talked about the future paving list. Those landholders living on Nettle Dr want their drive paved and are willing to go in half on the cost of 20,000. The rest of the meeting was discussing the budget.
 - A. **Building-**Kathy Wood shared the building and repairing of docks approved on Cordry/Sweetwater Lake. There were 11 applications approved and two variances. See the detailed minutes attached.
 - A. **Water-** Jeff Romick is the commission member for water. See attached minutes
 - A. **Ecology-** Brenda Maulden –talked about deer reduction, which will be November 1-17, and January 4-12, there will be 20 hunters. The Garden Club had a very successful year; they used all 35 beds and plan to increase the rental to \$40 next year. If you have muskrat problems, you can get traps from CSCD or call and let them know where they need to put them. See the attached detailed report.
 - A. **Security-** Nothing currently.

Angie Von Hoven motioned to approve the commission reports, and Linda Morgan seconded the motion.

- VIII. **Committee Reports**

A) **Membership**—Linda Morgan – shared that from September 1-13, we received \$7,650 in membership. As of October 24th, we have 11,475 in membership. Putting the membership reminder in the water bill was successful—detailed report attached.

B) **Library**- Jo shared that they are weeding out the old books in the library that have been around and not checked out in a long time. Hazel volunteered to look into new books from McMillian.

C) **CSCD**—Alison Randolph shared that the topics addressed during the CSCD meeting included the lengths of boats and banning wake boats. Cordry has until December 1st to remove boats. Dam repair is to start on October 28, 2024, and hoping to be finished by April 1, 2025.

D) **Merchandise**- Alison & Angie – A large order was placed at wholesale cost. Some items ordered are long-sleeved shirts, crew necks, and coffee cups. Some items suggested were Christmas ornaments with Cordry/Sweetwater on them, Lake shirts, dishtowels, glasses all reflecting lake life, and Cordry/Sweetwater logs.

Angie Von Hoven motioned to accept the committee minutes, and Linda Morgan seconded.

IX. **Unfinished Business**

- A) **ABG Estimate Approval**—The cost is \$27,280, but ABG is offering us 30% off, totaling \$19,280. Jeff Romick motioned to approve the bid, which Angie Von Hoven seconded.
- B) **Vote on new Board member Hazel Miller** – Approved.
- C) **Pumpkin Carving Event** -We have a beautiful day and a good turnout. A big thank You to Carrie Vavul for sponsoring the event!! We received \$69 in donations. We will need new paints for next year.
- D) **Santa Workshop**—The Santa shop is coming along. It is scheduled for December 7th, 2024. They need scissors and glue, which Alison said she would provide. Linda will post about dropping off gift bags. Justine and Kathy will each make three dozen cookies for the event. Dale and Jeff will help set up on December 6. Cragg will set up the microphone.
- E) **Kitchen Appliances—Angie**—Table until November meeting. We are looking into someone coming and taking the hood, stove, broken refrigerator, and warming table for free.
- F) **We received a Thank You note from the Fire Department.**

X. **New Business**

- A) **The November and December meeting dates** were changed due to the holidays. The November meeting will be on November 21, and we are still deciding whether to meet in December.
- B) **Pre-Christmas Merchandise Sale** - dates are being determined.
- C) **Clubhouse closer** - The Clubhouse will be closed for remodeling in January and February.

- D) **Line Dancing** – Suzy Huston would like to set a time for an instructor to come in and use the clubhouse for anyone who would like to learn Line Dancing. There will be a fee per person for the class. She is working on a flyer, which will be posted on our website.
- E) **Bylaws update.** Bylaws were updated, Angie Von Hoven motioned to accept the changes, and Kathy Wood seconded the motion.

F) **Meeting dates for November:**

Building Meeting – 11/6/2024 @ 6PM @ CSCD Office
Roads Meeting 11/7/2024 @ 5PM @ CSCD Office
Ecology Meeting 11/7/2024 @ 6PM @ CSCD Office
Security Meeting 11/12/2024 @ 6PM @ CSCD Office
Water Meeting 11/14/2024 @ 5:15 @ CSCD Office
Board of Director's meeting: 11/19/2024 @ 7PM @ CSLOA Clubhouse

XII. **Adjournment- Motion was made by Angie Von Hoven and seconded by Linda Morgan.**

The next meeting is **November 21 at 7 PM.**