

## CSLOA Annual Board Meeting Minutes from September 17, 2016

Meeting began with the Pledge of Allegiance at 9:07 A.M.

Board Members Present: Mitzy Shupert, Quinn Hetherington, Elaina Deiner, Craig Deiner, Betsy Serra, Jim Serra, Lanny Rossman absent.

Guests attending: Danielle Korson, Alison Randolph

Election Results: There were no uncontested seats, therefore there was no election.

Treasurers report: Craig Deiner has switched over to quickbooks and many reports were given to board members. Discussion followed, and it was agreed that the board agreed that Craig should create new categories to track merchandise and events.

Clubhouse Managers Report: None given, Debbie Sandlin was absent.

Commission Assignments:

Ecology: Sonia Leerkamp

Roads: Betsy Serra

Water: Alison Randolph

Security: Lanny Rossman

Building: Quinn Hetherington

Upcoming Events:

- September 25, 2016 Softball game, Alison Randolph stated that there would probably be 2 teams, and there may be last minute enrollments. Hot Dogs and water served, plan to sell T Shirts and possibly using Frisbees for plates.
- Pumpkin Carving event: October 25<sup>th</sup>, 2016, Betsy Serra has purchased tools for pumpkin carving, can serve hot dogs at the event.

Old Business:

- CSLOA By laws need to be posted in the next newsletter.
- Mitzy Shupert reported that we now have 249 members, with 68 people joining at the Ox Roast. Mitzy also said she would try to call people to re-enlist as CSLOA members.
- It was agreed that the board would have an Ox Roast followup at the beginning of our regular meeting on October 27, with a shorter agenda on that meeting.

New Business:

- It was agreed that when selling CSLOA items that we have a generic pad of paper showing items and whoever is selling these items could put a check mark for items sold, this would help in keeping track of items sold.
- The board needs to get quotes from B&W lawn care and others for the board to hire someone for lawn maintenance again.
- Parking lot needs work, we need to ask Debbie Sandlin to ask Jerry Cleefman for a quote regarding this.
- Quinn Hetherington suggested a work day for the board the storage area, gutters at the library and overall clubhouse and library maintenance. Workday was scheduled for October 25<sup>th</sup>, from 10 A.M. To 12:00 Noon.

Adjournment: Elaina Deiner made motion to adjourn, seconded by Craig Deiner meeting adjourned.

Respectfully submitted by Jim Serra, Secretary CSLOA