

CSLOA Annual meeting September 16th, 2017

Pledge of Allegiance: 9:03 A.M.

Quorum established: Members present: Quinn Hetherington, Craig Deiner, Elaina Deiner, Mitzy Shupert, Betsy Serra, Jim Serra, Lanny Rossman (absent).

Guests: Jim Donnells, Ken Brasseur, Jo Ann Hamilton, Dave Abbott, Sandra Taylor, Dale Onken, Judy Onken. Dani Koorson.

Election Results: By default Sandra Taylor elected as new Board member.

Election of Board Officers: **President**—Quinn Hetherington, **Vice President**---Elaina Deiner, **Secretary**---Jim Serra, **Treasurer**---Craig Deiner

Treasurers Report: Craig Deiner gave the treasurers report. Jim Serra made motion for approval of report, this was seconded by Betsy Serra, motion carried.

Clubhouse Manager's report: Debbie Sandlin gave report. She will be gone for vacation for one week. Board approved to have a cookie exchange on December 10th, Discussion of ceiling upgrade of clubhouse, Betsy Serra made motion to have cost estimate of ceiling upgrade, this was seconded by Mitzy Shupert, motions carried. Motion made by Betsy Serra to have clubhouse carpet cleaned, this was seconded by Craig Deiner, motion carried.

Commission Assignments: Ecology—Sonia Leerkamp, Roads—Betsy Serra, Water---Alison Randolph, Security---Sandra Taylor, Building---Quinn Hetherington.

Upcoming events: September 30th, Softball game: October 21st, Pumpkin carving and painting, December 2nd, Santa's Workshop.

Old Business: Dani Korson raised a concern regarding buoys on Sweetwater Lake, Sandra Taylor will discuss this at the next security meeting.

New Business: Ox roast meeting next week. Betsy Serra asked for permission to order more long sleeved T shirts, this was approved. Yoga ladies gave a gift of \$120 .

Adjournment: Craig Deiner made motion to adjourn seconded by Mitzy Shupert, meeting adjourned at 10:06 A.M.

Respectfully submitted by Jim Serra, Secretary CSLOA