

## CSLOA Board Minutes From April 27, 2017

Meeting began at 7:03 P.M.

Board Members Present: Lanny Rossman, Elaina Deiner, Craig Deiner, Quinn Hetherington, Betsy Serra, Jim Serra

Guests Present: Jo Ann Hamilton, Jim and Sue Donnels, Dan Williams, Debbie Sandlin

**Approval of March 23 Minutes:** Lanny Rossman made motion to approve these minutes, seconded by Betsy Serra, motion carried.

**Financial Report:** Craig Deiner gave the financial reports for March 2017, Jim Serra made motion to approve financial reports, seconded by Lanny Rossman, motion carried.

**Freeholders Concerns:** None Voiced

**Managers Report:** Debbie Sandlin stated there is an April 15<sup>th</sup> wedding reception. Debbie also said that the air conditioner went out and both units needed Freon. There is another rental on July 29, and the pancake breakfast has been changed to July 2<sup>nd</sup>.

### **Committee Reports:**

- **Security:** Lanny Rossman reported the boat patrol will start the last of April on weekends only . There is also some controversy regarding the yellow light hours.
- **Water:** No report.
- **Ecology:** Jim Donnels reported that the repair of the Sweetwater Dam is done, and aquatic be done weed control will be done in May 2017, a fish survey will be done in August 2017, and an electronic recycle will be in July, 2017.
- **Roads:** Betsy Serra stated that Elk Drive is scheduled to be resurfaced this year and that more paving will be done this summer.
- **Building:** Quinn Hetherington reported that there are numerous docks being made.

**Parking lot:** Quinn Hetherington stated that the parking lot is still being used as a staging area for work being done on the water mains.

**Upcoming Activities:** The next activity is the Kids Memorial Day Bike Parade on May 29 from 11:00 to 12:00 Noon. Everything seems to be in place for the parade.

**Lawn Maintenance:** Lawn Maintenance crew is on the job and doing well. Betsy Serra made a motion that she and Ruth Miley be allowed to spend up to \$200.00 for the planters at the clubhouse and library. The motion was seconded by Lanny Rossman, motion carried.

### **Other Business:**

- **Date change for fireworks:** Quinn Hetherington made motion to change the date for fireworks from July 8<sup>th</sup>, 2017 to July 1<sup>st</sup>, 2017, seconded by Lanny Rossman, motion passed. Quinn Hetherington will discuss with Dave Jarrett regarding July 15<sup>th</sup> as rain date for fireworks. Discussion followed as well that the Fire Department needs to be removed from the CSLOA fireworks signs.
- **Parking for Fireworks:** Quinn Hetherington will discuss with new Fire Chief Mike Levitt regarding this.
- **Community Gardens:** Quinn Hetherington stated that the community gardens are finished and that there is a waiting list for garden space.

**Ox Roast:** Lanny Rossman stated that he has contacted the food people regarding the Ox Roast and they will do the meat again this year. Judy Rieman will help run the kitchen again this year.

Discussion followed as to whether we should get rid of our fryers or rent fryers for the Ox Roast. Also discussion as to whether or not R & M Trash will hot dogs again this year.

### **Insurance:**

Building insurance: Quinn Hetherington stated that he had received a quote for building insurance in the amount of \$3,300 for building insurance. Craig Deiner made motion to pay this amount for this insurance, motion seconded by Lanny Rossman, motion carried.

- There is also a quote for Officers insurance for \$695 and Craig Deiner made motion to pay this amount, seconded by Jim Serra, motion carried.
- Debbie Sandlin raised the question as to whom is responsible for the signatures on CSLOA rental agreements.

**Brown County Community Foundation:** A check has been received in the amount of \$334.56. Discussion followed and it was agreed that CSLOA would mail a letter of appreciation for the money and that the CSLOA targeted the money for a dehumidifier at the Cordry Sweetwater library.

Adjournment: Lanny Rossman made motion to adjourn, seconded by Elaina Deiner. Meeting adjourned at 8:31 P.M

Next CSLOA Meeting is May 25<sup>th</sup> 2017 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA

