

## CSLOA Board Meeting of November 15, 2017

Board Members Present: Craig Deiner, Elaina Deiner, Mitzy Shupert, Quinn Hetherington, Betsy Serra, Jim Serra, Sandra Taylor.

Guests Present: Jo Ann Hamilton, Alison Randolph

Meeting began at 7:03 P.M. With Pledge of Allegiance

Freeholders Concerns: None

Financial Report: Craig Deiner gave the Financial report and stated that all expenses and revenues have been accounted for with the Ox Roast. Sandra Taylor made motion to accept financial report, seconded by Betsy Serra, motion carried.

Manager's Report: None given as Debbie Sandlin was absent.

Committee Reports.

- Water: Alison Randolph stated everything is hooked up and running from the new pump station. Question was asked about soft water for the community and Alison said that this will be revisited next year when all the new water bills have had a chance to have undergone a full year of operation.
- Building: Quinn Hetherington stated that still lots of building going on, not anything out of the ordinary at last meeting.
- Ecology: No report, Sonia Leerkamp absent
- Roads: Betsy Serra stated discussion involving the 5 year plan.
- Security: Sandra Taylor reported that work is being done on a new handbook for residents.

Unfinished Business: None

Santa's Workshop: Jim Serra reported that all is going well for preparations for Santa's Workshop. Jim asked the following be approved for the workshop:

- Indian Creek High School Choir \$100.00
- Brown County High School Choir \$100.00
- 9 O'Clock Curfew Band \$150.00
- Santa Claus (Roger Graham) \$50.00
- Total for entertainment \$400.00

Jim Serra made motion for board approval of entertainment budget for Santa's Workshop, seconded by Sandra Taylor, motion carried.

Clubhouse Needs:

- Carpet Care: After a good deal of discussion it was decided and voted on and passed by the board that we would go with Roddies Carpet Care (317-371-7663). Motion was made by Sandra Taylor that the board approve carpet cleaning bidding under \$250 seconded by Craig Deiner, motion carried.

- Ceiling: Quinn Hetherington requested that we have several bids and that from those bids we would choose a few to come and discuss these in person with the board.
- T.V. Antenna. Craig Deiner stated that everything is ready with the exception of an antenna pole. Craig stated that he will contact Dave Sandlin regarding the pole and see about getting the installation completed.

Super Bowl Party: The Board decided not to have a Super Bowl Party.

Chili/Spaghetti Supper:

These are the dates that the board has stated they would like to have the following events.

- January 20<sup>th</sup>, 2018 Cards and game night.
- February 10<sup>th</sup>, 2018 Spaghetti Supper
- March 10<sup>th</sup>, 2018 Chili Cook-off
- March 24<sup>th</sup>, 2018 Green Garden

Library Needs:

Betsy Serra stated that the Brown County main library would like to have signs posting our branch library hours at the back gate. It was suggested that we ask the CSCD for permission to do so.

Brown County Foundation: Quinn Hetherington stated that he had received a letter from the foundation. After some discussion it was determined that we might submit an invoice for gutter repair to the foundation. It was also approved by the board to have the moving flock of flamingos in the library yard for a week.

Motion made to adjourn, meeting adjourned at 8:26 P.M.

Next CSLOA meeting is scheduled for January 25<sup>th</sup>. 2018.

Respectfully Submitted by Jim Serra, Secretary CSLOA