

CSLOA Board Meeting Minutes from July 27th 2017

Meeting began at 7:05 pm. Board members present: Quinn Hetherington, Mitzy Shupert, Craig Deiner, Elaina Deiner. Lanny Rossman, Jim Serra and Betsy Serra absent.

Guests Present: Alison Randolph, Sonia Leerkamp, Jo Ann Hamilton and Debbie Sandlin

Approval of June 22nd Minutes: Elaina Deiner made motion to accept, Craig Deiner seconded, motion carried.

Freeholder Concerns: Jo Ann Hamilton stated that the Brown County Democrat gave credit to the CSVFD saying the fireworks donations went to the CSVFD. Elaina Deiner will ask them to publish a correction.

Financial Report: Craig Deiner gave financial report, Elaina Deiner made motion to accept, Mitzy Shupert seconded, motion carried.

Manager's Report: Debbie Sandlin gave manager's report updating clubhouse rentals. Debbie's phone number is back on signs. The new crockpot was missing after the pancake breakfast. The CSVFD purchased one to replace it and then it was found. We will purchase the new crockpot from the CSVFD. The trash box outside the clubhouse needs to be replaced. The TV has been installed but the antenna still needs to be mounted. The ceiling fan switch was replaced. It is now on/off only. Debbie will start changing the clubhouse lockbox code every 3 months.

Committee Reports:

Security: Quinn Hetherington attended saying it was a typical meeting.

Water: Alison Randolph attended, new water main installed past the clubhouse. There was discussion about who will pay for the water main break caused during installation of the new water main. When the new pumping station is installed lot owners may receive soft water at no additional charge. The new water meters can all be read in one day. The old water meters took about one week to read. The water tank will be painted, date TBD.

Ecology: Sonia Leerkamp attended, they need ideas for the beach area spoils. The ecology committee would like to use the clubhouse for their September 7th meeting. The recycling event yielded 6.5 tons of electronics and recyclables. They unloaded 152 vehicles.

Roads: No report

Building: Quinn Hetherington attended, he stated it was a typical meeting.

Old Business: Quinn Hetherington spoke to Josh Holly about finishing the parking lot. Jerry Cleefman will be ready to start working on the parking lot and it will be ready before the Ox Roast.

New Business: Discussion followed about the Ox Roast.

Adjournment: Elaina Deiner made motion to adjourn, seconded by Craig Deiner at 7:52 pm.