

CSLOA March 23, 2017 Board Meeting

Meeting began with the Pledge of Allegiance at 7:05 P.M.

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

Guests Present: Jo Ann Hamilton, Debbie Sandlin, Dave Sandlin

Minutes of February 23, 2017 Lanny Rossman made motion these minutes be approved, seconded by Craig Deiner, motion carried.

Freeholder's concerns: None

Financial Report: Craig Deiner gave financial report, Lanny Rossman made motion to approve, seconded by Betsy Serra.

Manager's Report: Debbie Sandlin stated:

- CSLOA has a new refrigerator for the clubhouse.
- Fire Department has 2 Pancake Breakfasts and 1 Fish Fry scheduled.

Committee Reports:

- **Building:** Quinn Hetherington stated that he had talked to Jim Donnels regarding Sonni Learcamp and that she is sometimes at meetings and sometimes not.

There will be an electrical cleanup for the community and it will take place in the Clubhouse parking lot.

There is a pole barn being built on Cordry Drive.

There are a lot of boathouse and dock building going on.

- **Security:** Lanny Rossman stated that there is still controversy regarding the platforms of boats. He stated that CSCD will maintain the current form of measurement for boats for the lakes.
- **Roads:** Betsy Serra stated that work is scheduled for Elk and Hummingbird roads. There is a new dump truck in the future for roads.
- **Water:** No Report

Upcoming Activities:

- 4/1 Community cleanup, refreshments before and after.
- Ruth Miley has done some work on the clubhouse plants and shrubs.
- Mitzy reported on vendors for Welcome Back To The Lakes on 4/8 and Cleanup.

Parking Lot: The supplies and gravel for the water pipeline are being stored on the clubhouse parking lot.

Refrigerator: The clubhouse has a new refrigerator. There was some discussion as to what to do with the existing freezer.

Television: Dave Sandlin stated he would install T.V. and antenna, wiring and mount T.V. on wall in the clubhouse. He also stated that if he has help he will not charge for this, Craig Deiner stated that he would be available to help him. Motion was made regarding the above by Craig Deiner, seconded by Lanny Rossman not to exceed \$200 in costs, Motion carried.

Other:

- Mention was made that St. Vincent DePaul is very appreciative of the CSLOA donation box.
- **Lawn Maintenance:** Motion by was made to approve Mendenhall's for the lawn maintenance for the clubhouse lawn area by Lanny Rossman, seconded by Craig Deiner, Motion carried.
- **Fireworks Parking:** Discussion that CSLOA may want to charge for fireworks parking, no decision reach regarding this.

Adjournment: Lanny Rossman made motion to adjourn, seconded by Craig Deiner, meeting adjourned at 8:35 P.M.

Next CSLOA Meeting on April 27, 2012 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA