

CSLOA Board Minutes from May 25th 2017

Meeting began at 7:03 P.M

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

Guests Present: David Cobb, Michael Leavitt, Jo Ann Hamilton, Debbie Sandlin

Approval of April 27th Minutes: Betsy Serra made motion to approve minutes, Craig Deiner seconded, motion carried:

Financial Report: Craig Deiner gave financial report, Betsy Serra made motion to approve financial report and Jim Serra seconded, motion carried.

Manager's Report: Debbie Sandlin stated that the Fire Department have a fish fry coming up in June. There was a discussion regarding the fryers and Michael Leavitt stated that they are the property of the Fire Department. Debbie also stated that there will be an electronic recycling event on July 15. Elaina Deiner stated that a new chair holding rack for the folding chairs will be ordered soon. Craig Deiner stated that the T.V. will be mounted soon and the antenna installed as well.

Committee Reports:

Security: Lanny Rossman stated that the community might have some possible boat storage coming. Quinn Hetherington raised the concern regarding some people sitting on the backs of pontoon boats and Lanny said he would discuss with his committee. Lanny further stated that the security boats are now out, and that they are looking for candidates for the boat patrols. Lanny stated that the shelter houses close at:10 P.M.

Water: No Report. There was some discussion that the recent rains have delayed progress on the pipelines.

Ecology: There is a CSCD electronic recycling event scheduled for 7/15/2017

Roads: Betsy Serra stated that getting work done on Elk Drive is a major priority.

Building: Quinn Hetherington stated that there is a lot of building and remodeling going on right now with docks and other projects people are doing.

Old Business: Discussion regarding the Brown County Community Foundation is for *new expenditures only*.

New Business:

Upcoming events:

Bike ride: Betsy Serra gave a report regarding preparations for the bike parade and Elaina Deiner will lead the parade, Jo Ann Hamilton will also help where needed.

Concert at the Beach: Craig and Elaina Deiner will set up, rain date is 6/25.

Fireworks: Elaina and Craig Deiner stated that they will sell hot dogs at the fireworks. Mike Leavitt stated that the fire department has a hot dog roller. Hamburgers will also be sold as well as other CSLOA merchandise. Betsy Serra stated that she felt glow sticks would sell very well there as well. Mike Leavitt stated that the Fire Department will block off the front row of the parking lot this year.

Ox Roast: Elaina Deiner that she will send out letters to vendors regarding arrangements for merchandise and volunteers.

Michael Leavitt said that the fire department will do lemon shakeups and roasted corn on the cob this year.

Jim Serra will find out if the group "9 o'clock curfew" wants to perform this year and what the charge would be.

Church of the Lakes will have a bounce house at the Ox Roast this year.

R&M Rubbish will again provide hot dogs as well.

Quinn Hetherington expressed as a goal for CSLOA that we try to have better use of CSLOA members.

Adjournment: Lanny Rossman made a motion to adjourn, this was seconded by Craig Deiner, meeting adjourned at 8:22 P.M. Next Meeting is 6/22/2017 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA