

CSLOA Board Meeting of November 17<sup>th</sup>, 2016

Meeting began with the Pledge of Allegiance at 7:57 P.M.

**Board members present:** Lanny Rossman, Elaina Deiner, Craig Deiner, Quinn Hetherington, Betsy Serra, Jim Serra, Mitzy Shupert Absent.

**Guests present:** Jo Ann Hamilton, Debbie Sandlin

**Minutes of Meeting:** Craig Deiner made motion to approve minutes of 10-27-2016, Lanny Rossman seconded, motion carried.

**Freeholders concerns:** None

**Managers report:** Debbie Sandlin stated that the broken window in the clubhouse will be repaired 11/28/16. Dehumidifier, Dan will meet with Debbie next Tuesday. Clubhouse rented 12/16,17,18. The Library will use the clubhouse for an art class on 1/17/2017.

**Committee Reports:**

- Building Committee: Quinn Hetherington stated it was a regular meeting,
- Roads Committee: Betsy Serra stated that the roads committee did not meet,
- Security Committee: Lanny Rossman stated that the Security Committee did not meet,
- Water Committee: People are signing up for new meters, Alison Randolph absent
- Ecology Committee: No report Sonny Leerkamp absent

**Unfinished Business:** Lanny Rossman and Elaina Deiner are up for election, two seats are available.

**Newsletter:** Betsy Serra stated that newsletter will go out in February 2017.

**Clubhouse Locks:** Lanny will do locks on Sunday, November 20, 2016.

**By laws revisions:** Discussion that these need to also be in the upcoming newsletter as well as posted at the Clubhouse.

**Upcoming activities:**

- Santa's Workshop 12/4/2016, Jim Serra stated that all is coming together well.
- Spaghetti Dinner 1/14/2017 Lanny Rossman stated that Primos will fix the entire Dinner Dinner be from 5:00-7:00 P.M.
- New Business:
- Discussion regarding slow cooker pots that are old need to be replaced as well as 2 new tables and some new plastic folding chairs, Elaina will check on the above at Sams. Motion was made for this by Betsy Serra and seconded by Lanny Rossman, Motion passed.
- Jim Serra made a motion for budget for Santa's Workshop for the following;

Brown County High School Choir \$100, Indian Creek High School Choir \$100, 9:00 O'clock Curfew Band \$50.00 and Santa Fee \$50.00. Motion was seconded by Lanny Rossman, motion passed.

- Lanny Rossman suggested that CSLOA come up with a long term budget.

Motion made to adjourn by Lanny Rossman and was seconded by Elaina Deiner, meeting adjourned at 8:59 P.M.

Next regular CSLOA meeting 1/26/2017 at 7:00 P.M. At the clubhouse.

Respectfully submitted by Jim Serra, Secretary