

CSLOA Minutes from June 30, 2016 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: Nancy Wetzel, Jo Ann Hamilton, Sue Donnell, Dani Korson, Sharon Grimm, Debbie Sandlin

Craig Deiner made motion to accept Board minutes from May 26, 2016 Board meeting motion was seconded by Quinn Hetherington, motion carried.

Financial Report: Elaina Deiner stated that they will be mailed out to board members. Jo Ann Hamilton stated she wanted a copy as well.

Freeholders Concerns: The report back from those attending the concert at the beach was that the concert was good. Also Nancy Wetzel gave praise to Josh Hawley's crew has done a wonderful and commendable job.

Manager's Report: Debbie Sandlin reported that the hot water heater in the clubhouse went out before the firemen's fish fry, and the water had to be boiled. Debbie also said that the firemen did a job of clean up after the fish fry. Doug Green was called regarding the water heater. Doug's quote to fix water heater was \$780.00 including a gas valve. Discussion followed, Betsy Serra made motion to purchase a new water heater for the clubhouse, motion was seconded by Jim Serra, motion passed. Discussion regarding the awning over the library, the brackets are the wrong size to secure the awning, additional blocking is needed to make the awning secure, this will be done after the Ox Roast in September some time.

Debbie stated that she still does not have enough letters for the new sign, motion was made to purchase new letters plus a new case for the letters by Quinn Hetherington, seconded by Mitzy Shupert, motion . carried

Sheriff Report: No Report

Committee Reports

- Security Committee, did not meet, no quorum
- Roads Committee, Betsy Serra stated that the committee approved to pave sections of Center Lake Road and one section on Cordry Road, plus another road.
- Ecology Committee, No report from representative Sonia Leerkamp
- Water, no report, no representative.
- Building, Quinn Hetherington still has not been approved, but Quinn did attend, was a normal meeting.

Committee to rewrite By-Laws and Code Of Conduct: Committee will consist of Jim Serra, Betsy Serra, Elaina Deiner, Elaina will act as chairman.

Ox Roast Committee: Lanny Rossman stated that the firemen have opted out of this years Ox Roast. The general feeling of those present was that we must go forward with the Ox Roast and just do the best that we can. Lanny said he has food lined up, we will need a tent for the silent auction, we need to advertise on signs, plus Facebook: Lanny Rossman, Dani Koorson, Craig Deiner, and Elaina Deiner will help on this. Nancy Wetzel suggested a field day for kids with activities at the Ox Roast she will check into this as a possibility. Lanny Rossman will call Anita Wright regarding the silent auction. Lanny also stated that Ted's Marina has declined to have a boaddisplay at the Ox Roast. Suggestions also included having a craft table as well as an accessory table for boat items.

Rental agreements: These are taken care of.

Workers for CSLOA Fireworks: Dave Jarrett needs a check for fireworks \$4000. Debbie Sandlin will call Dave regarding this. Dani Korson suggested college or high school girls to solicit donations, and Debbie Sandlin suggested neon bands to be sold there as well.

New Business:

- Election Committee: We need to advertise for 2 vacancies. Election to be held in the library during 3rd week in September. Committee will be Lanny Rossman, Quinn Hetherington, and Mitzy Shupert, with Mitzy acting as chairman.
- Sale of CSLOA apparel: It was agreed that a tent and table needs to be set up at the fireworks.
- Phone Directory: Craig Deiner stated that the directory is winding down, he stated that the directory is done.
- Lanny Rossman suggested that CSLOA sponsor a spaghetti supper in the future, date and time undecided.
- Santa's Workshop December 4th, Jim Serra gave update from Larry Kolar.
- Annual meeting is scheduled for November 17th 2016

Motion to adjourn: Jim Serra made motion to adjourn, seconded by Elaina Deiner, meeting adjourned at 9:07 P.M.

Next CSLOA regular Board Meeting: July 28, 2016 at 7:00 P.M.