

CSLOA Board Minutes from October 27th, 2016

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

Guests attending: Jim Donnellis, Sue Donnellis, Jo Ann Hamilton, Judy Onker, Dale Onker

Meeting began with Pledge of Allegiance at 7:06 P.M.

Minutes approval of August and September Meetings: Betsy Serra made motion to approve these minutes, motion was seconded by Elaina Deiner, Motion approved.

Financial Report: Craig Deiner gave written financial reports to board with a total balance of \$58,525.59. We now have 265 members in CSLOA. Craig will look into interest rates. Discussion followed regarding the final costs of the Ox Roast. Betsy Serra made motion to approve financial report, Jim Serra seconded, motion approved.

Manager's Report: Debbie Sandlin reported that last week there was a window broken from one of the renters at the clubhouse. She stated that Kenny glass is coming to next week to give estimate to repair. The humidifier in the library continues to freeze up, Debbie stated that she continue to call David Carlisle to install new humidifier, but when it will be done is unknown right now. The Clubhouse is rented December 17th and 18th. Not all keys work for the front door of the clubhouse. The awning of the library still needs repaired as does some of the siding.

Committees:

- Building: Quinn Hetherington reported that there was nothing unusual at the meeting.
- Roads: Betsy Serra reported that there was no meeting due to no quorum.
- Water: Alison Randolf was absent, no report.
- Ecology: Jim Donnellis reported that the committee is on the last of a 5 year plan. The next step will be soil testing. Rest Room upgrade at the beach begins next week. There is significant interest in Deer reduction at the lakes. Planning will probably be for next fall. There is also interest in enhancing recycling here at the lakes, maybe Nashville will come here, under consideration. A walking, biking, hiking trail may be under consideration. There is planing for a community garden for next year. The dog park will not happen due to the lack of leadership for this project.

Unfinished Business: The dehumidifier and keys to the clubhouse were mentioned again. In addition, the clubhouse parking needs badly. Question was asked if the quote from Jerry Cleefman would still be good for repair of the parking lot. There was some discussion regarding crock pots in the kitchen at the clubhouse, some are very old, do we want or need to buy new ones. Elaina will check at Sam's for new ones.

New Business:

Upcoming events:

Craft Fair November 5th. 2016

Santa's Workshop December 4th, 2016

There are some missing directories from a box left at the CSCD office, Elaina and Craig will now take a money bag and directories to the CSCD office for distribution.

There was discussion as to if there should be a charge for Santa's Workshop, and it was decided that a donation jar would be placed at this event.

Adjournment: Jim Serra made motion to adjourn, motion was seconded by Elaina Deiner, meeting adjourned at 8:38 P.M.

Next regular meeting will be November 17, 2016 at 7:00 P.M. There will be no regular meeting in December, the next regular meeting will be in January 2017.

Respectfully submitted by Jim Serra, Secretary