

CSLOA Board Minutes from August 25th, 2016

Meeting began at 7:09 P.M.

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

Guests attending: Jim Donnells, Sue Donnells, Alison Randolph, Jo Ann Hamilton

Minutes approval of July 28, 2016: Betsy Serra made motion to approve July 28 minutes, Seconded by Craig Deiner, Motion approved.

Freeholder concerns: Jim Donnells voiced his concerns regarding so many dead trees in our area. There is a dead tree fact sheet going online from CSCD, and Craig said he will post this list as well. There also is another beetle attack on trees also.

Financial Report: Craig Deiner stated that the conversion to quick-books is finished. Financial report given to board members. He also stated that he wants to use quick-books for everything. We have a balance of \$36, 932 now. Motion made by Betsy Serra to approve financial report, seconded by Jim Serra, Motion approved.

Managers Report: In Debbie's absence Betsy Serra stated that she had seen Debbie and that there is a problem with the tracks on the sign at the back gate. Betsy made motion for approval for purchase of new tracks for back sign, motion was seconded by Mitzy Shupert, motion carried.

Committee Reports:

Building Committee: Quinn Hetherington reported that it was a typical meeting, and was pleased with the way things were going.

Water/Security committee meetings were canceled.

Roads: Betsy Serra reported that we are getting 2 new pieces of equipment.

Ecology: No report

Newsletter: Betsy Serra stated that it is done and went out to 1650 people.

Directory: Craig Deiner stated that the directory is finished.

Clubhouse locks: Lanny Rossman stated that more locks will be installed and keys made tomorrow (8/26/16).

Annual Meeting: CSLOA Annual meeting will be on September 17th in the library. It was felt that we still need an Ox Roast follow-up meeting.

Upcoming Activities:

- Softball Game: on 9/25/16 at 1:00 P.M. Lanny Rossman made motion for approval of not over \$50.00 for refreshments for the softball game. This motion was seconded by Mitzy Shupert, motion carried.
- Pumpkin Carving: Motion made by Lanny Rossman to approve food, pumpkins, buns, 100 hot dogs for this event of \$100.00, motion seconded by Mitzy Shupert, motion carried.

New Business:

- Elaina Deiner and Quinn Hetherington went to fire department meeting and everything seemed okay.
- Memberships: Mitzy Shupert stated we had 121 new memberships, approximately 560 memberships now.
- Ox Roast name discussion was tabled in order to do more research.
- In the library, the downspouts and siding need work. The awning needs to be secured to the front of the library as well.

Ox Roast:

- Bill Skillman will donate something.
- Honey Creek fishing will also donate..
- 100 items for silent auction.
- Jim Donnells will put Ox Roast Signs up.
- Games, Alison Randolph, and Mitzy Shupert will do.
- Need someone to Run Kitchen.
- Set up will be Friday from 9:00 to 12:00 Noon.
- Need to get tables from Fire Department.
- The French Fryers need to be moved outside.
- Pies, Alison Randolph will take care of this.
- Lights inside of silent auction tent, Craig Deiner will take care of this.
- Helium tank for balloons, Elaina to be in charge of this.
- R&M rubbish to donate free hot dogs at the Ox Roast.
- Lanny Rossman is to get 100 large and 100 small hot dogs.
- Lanny Rossman stated that the food is coming from Mcfarland's and Primo Banquet Hall will cook food, total is approximately \$750.00.
- Need aprons, hats, and gloves.

Motion to adjourn: Betsy Serra made motion to adjourn, seconded by Lanny Rossman, motion carried.
Meeting adjourned at 9:05 P.M.

Respectfully submitted by Jim Serra, Secretary