

CSLOA Board minutes from February 23, 2017

The 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 present: Jo Ann Hamilton, Alison Randolph, Dan Miley

Freeholders Concerns: There was a discussion from freeholders that the donation jar signs need to be more conspicuous.

Financial Report: Craig Deiner presented to board copies of the profit and loss for January and February 2017. Lanny Rossman made motion to approve these reports, Mitzy Shupert seconded motion motion carried.

Manager's Report: None given, Debbie Sandlin absent.

Committee Reports:

- Roads: Did not meet.
- Water: Alison Randolph reported that the 2.5 million dollar water main project is going well.

She also stated that area water bills would increase, and that new water meters would be phased in as well.

- Security: Lanny Rossman reported that new rules were being considered regarding paddle boats, and water mats being pulled by boats.
- Building: Quinn Hetherington reported that meeting was a regular meeting, nothing unusual.
- Ecology: No report. Discussion followed regarding Sonia Leercamp not attending CSLOA meeting and reporting to the board.

Upcoming Activities:

- 2/25/17 Tree Risk Talk 5:00-6:30 P.M., 7:00 P.M. Game night
- 3/1/17 Community Garden boxes built
- 4/1/17 Nineveh Road Cleanup, CSLOA will furnish refreshments.
- 4/8/17 Welcome Back To The Lakes

Parking Lot: Betsy Serra stated that she went to CSCD meeting and asked for monitory help from the CSCD Board for paving of CSLOA Building parking lot. This was approved by the CSCD Board.

Refrigerator: It was reported that Joyce Tow has offered her used refrigerator as a donation to CSLOA.

Clubhouse Keys: Lanny Rossman stated that the left door to the front entrance to the clubhouse will get new keys soon.

Others:

- Bylaws: Changes to the bylaws were sent through the newsletter in February. It was agreed that the board would wait until 3/1/17 to allow the ballots to come in before voting on the changes.

New Business:

- Lanny Rossman suggested that we as a board ought to reach out to the Fire Department for future cooperative efforts.
- There seems to be a part missing from the new humidifier for the library and it was agreed that someone needs to talk to Debbie Sandlin regarding this.
- Quinn Hetherington discussed Liability Insurance Group form that he had received. This form is for the Director and Officers, and the cost is \$695.00. It was recommended that Quinn complete the form and send it in.
- Lanny Rossman questioned whether CSLOA should rent or buy commercial French fryers for the Ox Roast, this will need further study.
- Mitzy Shupert asked the board for permission to purchase more long sleeved CSLOA shirts. Betsy Serra made motion to purchase more long sleeved shirts not to exceed \$200.00, motion was seconded by Mitzy Shupert, motion carried.
- Discussion regarding a new chair rack replacing the current chair rack.

Motion made by Lanny Rossman to adjourn meeting, this was seconded by Quinn Hetherington, meeting adjourned at 8:40 P.M.

Next CSLOA meeting scheduled for March 23, 2017 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary