

CSLOA Board minutes from June 22nd, 2017

Meeting began at 7:08 P.M.

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

Approval of Minutes from May 25th, 2017. Lanny Rossman made motion to approve minutes, seconded by Craig Deiner, motion carried.

Guests present: Nancy Harrison, Alison Randolph, Debbie Sandlin, Dan Miley.

Freeholder Concerns: Lanny Rossman stated a concern regarding speeding on Lakes, there was also a concern regarding loud music being played, Dan Miley expressed a concern regarding a robbery that may have been an inside job from a contractor staff member. There was also a concern regarding the increase in water rates, one person's going up to around 37%. Alison Randolph stated that there are new flow meters going in soon to all water customers which should improve the accuracy of the water reading for all freeholders.

Financial Report: Craig Deiner gave the board reports for May 2017. Lanny Rossman made motion to accept Financial Report, seconded by Betsy Serra, motion carried.

Manager's Report: Debbie Sandlin stated that she needs an up to date list of members regarding rental of clubhouse for CSLOA members. She also said she would check with the lawn service regarding weeding. Debbie also stated there was a library repair, and a humidifier repair. July 2, Pancake Breakfast, July 29 rental Jim Green needs to become a CSLOA member. She stated that the men's toilet needs a leak repair, she stated as well that the T.V. bracket is in. Debbie stated that she has gotten reports that there is just too much information on the signs for people to read. It was agreed by board members that we just have the current month's information posted on the signs.

Committee Reports:

Security: Did not meet.

Water: Alison Randolph stated that the water piping is 75% finished, and Tuesday and Wednesday Nineveh road will be closed from 7:00 A.M. To 5:30 P.M.

Ecology: No report. Quinn Hetherington stated that he did talk to Jim Donnels and the recycling will be 7/15.

Roads: Betsy Serra stated that Elk drive is coming along very well, as well as the ditch work on Sunset Drive striping will come later.

Building: Quinn Hetherington stated that there is a concern regarding the width of some of the ends of coves being within the legal regulations.

Upcoming Activities:

Concert at the beach: Alison Randolph stated she would help.

Fireworks: The shelter house has been reserved. Craig Deiner made motion that we sell hot dog and hamburger meal for \$5.00 to include chips and a soda, this was seconded by Lanny Rossman, motion carried.

Ox Roast:

Jim Serra made motion for the 9 o'clock Curfew to play at the Ox Roast from 3:00 P.M. To 5:00 P.M. and that CSLOA pay them a sum of \$200.00. Motion was seconded by Betsy Serra, motion passed.

Silent auction, Alison Randolph and Elaina Deiner, we plan to have 1 tent.

Volunteers: Dani Korson

Meat: Lanny Rossman

Pies/Brownies: Volunteers

Vendors: Elaina Deiner

Games?

Membership/Merchandise: Mitzy Shupert

Lanny Rossman stated he would like to have a 50/50 and face painting again.

Jim Serra stated he will contact Dave Jarrett regarding transportation from Church of the Lakes to Ox Roast to see if he will do it.

Hours of Ox Roast: The hours of this years Ox Roast will be from 11:00 A.M. To 6:00 P.M.

Lanny Rossman will contact everyone regarding an upcoming special Ox Roast meeting. The clubhouse will not be available 8/26/17.

Old Business:

Club house and Library Needs: Chair rack, Elaina will see about purchasing this.

Parking Lot: Quinn Hetherington has talked to Josh Hawley and the first of August we want the parking lot cleared. We want Jerry Cleefman to do the work on the clubhouse parking lot.

Trash Bin: Betsy Serra asked about getting a new trash bin for the clubhouse stating that the present one is very old and not in very good shape.

Adjournment: Lanny Rossman made motion to adjourn, Quinn Hetherington seconded meeting adjourned at 8:30 P.M.

Next CSLOA meeting is July 27th, 2017 at 7:00 P.M. At the CSLOA Clubhouse.

Respectfully submitted by Jim Serra, Secretary CSLOA