

CSLOA Minutes from February 25, 2016

Meeting began with the Pledge of Allegiance at approximately 7:05 P.M.

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

Guests attending: Pat Rupertal, Nancy Knorr, Jo Ann Hamilton, Greg Vavul, Dave Sandlin, Debbie Sandlin

Approval of December 5, 2015 minutes : Motion made by meeting minutes to approve minutes by Betsy Serra, seconded by Elaina Deiner, Motion carried. Approval of February 20, 2016 Executive Minutes: Quinn Hetherington made motion to approve, this was seconded by Elaina Deiner, Motion carried.

Debbie Sandlin Managers Report: Debbie Sandlin said that a new awning for library needs to be ordered, motion made for a 72 inch awning for library be ordered by Lanny Rossman, seconded by Quinn Hetherington, motion carried. Elaina Deiner will order the awning. The refrigerator in the clubhouse has been fixed by Tom Daseler. Dave Sandlin said that, in time, he will put lights above the new CSLOA sign to illuminate it from above.

Chief McGaha report, Chief McGaha absent, no report given.

Freeholder concerns: Pat Rupertal voiced concern and questioned whether the welcome to the Lakes sign was going to be replaced. Lanny Rossman answered that this is a goal to do, but right now funding to replace sign is an issue. Jo Ann Hamilton raised a concern regarding some complaints that the library is not being cleaned satisfactorily. Debbie Sandlin said she would look for list and discuss it with Dani. Discussion also followed regarding the smell in library, the dehumidifier not being left could have been part of the cause. The dehumidifier is now being left on, which should help that issue.

Old Business:

Congratulations on the new clubhouse sign: Lanny congratulated Betsy Serra for her efforts on the new sign.

Cordry Sweetwater sign mounted on north side of clubhouse: Lanny Rossman said he will hang.

Transfer of deed to CSCD: Quinn Hetherington made motion to return to CSCD contingent upon all fees being paid by CSCD, Betsy Serra seconded, motion carried.

New Business:

Clubhouse Rental: Discussion followed that CSLOA needs to raise the rent of the clubhouse. After much discussion Quinn Hetherington made motion for NON CSLOA members to pay \$250 deposit and \$250 Fee for usage of clubhouse, for MEMBERS OF CSLOA \$150 deposit and \$150 fee for usage of clubhouse. Motion was seconded by Jim Serra, motion carried.

Welcome back to the lakes celebration scheduled for 4/25/2016: Suggestions were made to also invite Appleworks, Church of the Lakes, Eddies Pizza, Subway, Conerstone Hardware.

Chili Supper of March 4th, 2016: Motion made to approve \$100 for supplies for this event by Lanny Rossman, seconded by Craig Deiner, motion carried.

Landscaping mulch and timbers: Quinn Hetherington to get price for this.

Additional numbers and dashes for new sign: Motion made by Lanny Rossman to purchase 3 more sets of numbers, motion seconded by Quinn Hetherington, motion carried.

Volunteers to work some Saturdays in May to sign up new members: Several board members said they would be willing to help with this.

Dave Sandlin stated that the emergency lights in clubhouse need to be replaced, motion made by Lanny Rossman for this, seconded by Betsy Serra, motion carried.

Carrie Vavul made suggestion for CSLOA to participate in a spring trash/litter pickup: Discussion followed that this would be a good idea, no action taken.

Motion to adjourn meeting was made by Quinn Hetherington, seconded by Jim Serra, Meeting adjourned at approximately 9:00 P.M.

Respectfully submitted by Jim Serra, Secretary

Next Meeting: March 24 at 7: 00 P.M.