

CSLOA Minutes from April 28, 2016

Meeting began with the pledge of allegiance at 7:04 P.M.

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

Approval of March minutes: Betsy Serra made motion to approve minutes, seconded by Quinn Hetherington, motion carried.

Financial Report Elaina Deiner: Elaina stated that she is still working on Quicken a full report would be available later. Balance for Money Market \$12,353, checking account is \$29,337.

Guests: Judy & Dale Ouken, Jim Donnells, Sue Donnells, Kenny & Karen Henderson, Jo Hamilton.

Free Holder Concerns: Sue Donnells suggested a welcome wagon (basket) for new people moving into our community. Concern was raised by Dale Ouken stated that some people are coming into lakes after the patrol boats leave and are using our lakes illegally. Lanny Rossman said he would take this information to the next Security meeting for discussion. There was some discussion regarding the benefits of joining CSLOA.

Clubhouse Manager Report: None given, Debbie Sandlin absent

Sheriff Report: None Given, Sheriff McGaha absent.

Committee Reports:

- **Building:** Pat Sherman has had surgery and Lanny Rossman asked Quinn Hetherington to attend meetings in lieu of his pending approval.
- **Security:** Lanny Rossman reported that there has been discussion regarding the pros and cons of the purchase of a new boat should be a speed boat or a pontoon boat. Lanny favors a pontoon boat saying it would be easier for rescue efforts if needed.
- **Roads:** 5 year plan still is being implemented. Plans on construction of Elk Drive were put on hold until next year due to receiving only 1 bid. There will more paving on Cordry Drive.
- **Water:** No CSLOA representative currently serving, but Alison Randolph has volunteered to serve as our representative.
- **Ecology:** Sonia Leercamp not in attendance to give report.

OLD BUSINESS:

Clubhouse rental contract , correct pricing

Motion was made by Elaina Deiner to rescind the \$250.00 deposit for non members & to make a \$200.00 deposit for both members & non members and seconded by Craig Deiner. Motion was passed & carried.

Second signature on checks and pick-up of mail.

Jim Serra made motion to appointment Mitzy Shupert as the new signer on both the checking account and the money market account the CSLOA has with Mutual Savings Bank, and to remove Sharon Grimm from both accounts. Elaina Deiner will continue as treasurer on both accounts. Motion was seconded by Lanny Rossman, motion carried.

Ice Cream Social: People felt very enthused and good about the social. Mitzy Shupert stated that there were

13 vendors, and 65 families represented. The general feeling was this was great for our community.

Boat Stickers are now available. The CSCD office will be open on in May on Saturdays from 8:00 A.M. - 12: 00 Noon.

CSLOA needs volunteers to work on Saturdays to sign up potential lot owner members. Several people said they could help with this.

Landscaping Clubhouse: Quinn Hetherington stated that the timbers are in, and Lanny stated that he will get a truckload of mulch delivered. Other members stated they could help spread mulch.

Community cleanup:

Alison Randolph donated water to workers, Mitzy Shupert donated bug spray.

Committee for phone directory, advertising (Paula Rossman), verification of names and numbers, Craig Deiner. Sharon Grimm gave information regarding the phone directory to Jim Serra and he gave this to Craig. It was suggested that maybe we could consider an online directory as well.

NEW BUSINESS:

Events that are beneficial to the community: Elain Deiner brought several items to the meeting for discussion.

- **Ox Roast:** She has prepared a vendor application, and had some other ideas.

The need to decrease the cost of vendors from \$50.00 to \$20.00, and the fee would be free for non profits. Try to get Ted's Marina and Denny's Marina to come, just come and bring boats.

- **Battle of the Lakes contest (Volleyball).**

Discussion followed that this should have a minimum age of 18- 21, and it could be a Saturday or Sunday at the shelter house. It was also suggested that there could also be a cookout afterward.

- **Memorial Day Bike Parade logistics and volunteers.** Lanny Rossman stated that he had talked to Sheriff McGaha and that this will a secure event scheduled for May 30th, 2016.

Betsy Serra also stated the she is trying to get prizes for kids who participate.

- **Concert at the Beach volunteers:** order a banner saying "Sponsored by the CSLOA" , sell hats and T shirts, and memberships. Event is scheduled for 6/18 with a rain date of 6/19/2016. Betsy Serra stated the she and Jim took caps and T shirts to the event last year and not one person bought a T shirt or cap.
- **Fireworks volunteers- same as above.**

Tabled until May CSLOA meeting

- **Fryers at the clubhouse:** Elaina Deiner stated that Mike White from the fire department said that the fire department owns these fryers. Discussion followed regarding the need to get these fryers cleaned and/or get rid of them. We will powerwash them and then Allison Randolph will contact Mike White.

Motion to adjourn meeting made by Craig Deiner, seconded by Quinn Hetherington. Meeting adjourned at 8:51 P.M.

Respectfully Submitted by Jim Serra, Secretary CSLOA