

CSLOA Minutes from July 28, 2016

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

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

Guests: Sharon Grimm, Jo Ann Hamilton, Sue Donnell, Jim Donnell, Dani Korson, Alison Randolph.

Approval of 6/30/16 Minutes, Lanny Rossman made motion to approve these minutes, motion was seconded by Betsy Serra, Motion carried.

Approval of minutes from executive meeting of 7/16/16, Betsy Serra made motion to approve these minutes, motion was seconded by Lanny Rossman, motion carried.

Freeholder concerns: Jo An, Hamilton stated that she would not be helping with silent auction, Elaina and Craig Deiner stated that they will be helping with silent auction. It was also announced that Wendy Rodabaugh would help. Sue Donnell suggested that there might be a corn hole donation for the silent auction as well as a corn hole booth. There was concern about the weeds in the parking lot and we would discuss with Josh Hawley.

Committee Reports:

- Building: Quinn Hetherington has been approved.
- Roads: Betsy Serra reported that paving on roads will begin on 8/1/16, the conservancy is responsible for the culverts.
- Water: Alison Randolph did not attend
- Security: There are concerns regarding the hazards of rafts and tubes on the lakes.
- Ecology: No report

Financial Report:

Craig Deiner reported that the conversion to quick books is still ongoing. There are 441 members now enrolled in CSLOA.

Manager's Report: a written report was given by Debbie Sandlin. David Carlisle is donating a dehumidifier for use in the library, Lanny Rossman will pick this up. HVAC also is donating time to install this humidifier.

Fireworks Wrap up: Dani Korson stated that she felt that the fireworks were not as good this year as in previous years, discussion followed, others stated that they thought the fireworks were good. There was discussion regarding parking at the fireworks, Quinn Hetherington and Lanny Rossman stated that they are working on plans for next year. Also there were some complaints regarding the parking of RVs at this year's fireworks.

Unfinished Business:

- Newsletter: Betsy Serra stated that the newsletter is ready to go except for pictures of the current CSLOA Board members.
- Directory: Craig Deiner stated is done. A list of CSLOA members is still needed so cards could be given to all enrolling or re-enrolling.
- Clubhouse Locks: Lanny will install on 7/28/16.

- Bylaws Revision: Lanny Rossman made motion to approve the revisions to the current CSLOA bylaws, motions was seconded by Craig Deiner, motion carried. It was also stated that all members of the CSLOA Board are covered by insurance.
- Election of CSLOA Board members: No election will be held as current vacancies were unopposed.
- Annual meeting. The CSLOA annual meeting will be September 17th 2016 at 9:00 A.M.
- Ox Roast Update: The time of the Ox Roast will be from 12:00 Noon to 6:00 P.M. The silent auction tent cost will be \$621.00 Lanny Rossman stated that he has a vendor for this. We need a number of pies for the Ox Roast, Alison Randolph will check with Jay C grocery on this.

New Business:

There was discussion of the need for more tables for the Ox Roast and where to get them. Also, there was further discussion of the need to get weeds around the clubhouse under control.

Adjournment: Lanny Rossman made motion for meeting to be adjourned, motion was seconded by Craig Deiner motion carried. Meeting adjourned at 8:49 P.M.

Next CSLOA Meeting: August 25th, 2016

Respectfully Submitted by Jim Serra, Secretary CSLOA