

CSLOA Minutes from March 24, 2016

Meeting began with the pledge of allegiance at 7:03 P.M.

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

Guests: Jim Ray, Mike White, Mitzy Shupert, Alison Randolph, Jo Ann Hamilton, Karol Ruby, Amy Hauptert, Nancy Harrison, Dave Jarrett.

New board member: motion made to accept Mitzy Shupert as new board member by Jim Serra, seconded by Betsy Serra, Motion carried.

Approval of February minutes: Motion made by Betsy Serra to accept February 25th, 2016 minutes, seconded by Quinn Hetherington motion carried.

Financial report: Was delayed due to quick-books not being completely installed and Elaina's illness.

Debbie Sandlin Manager's Report: Debbie was absent due to illness, no report given.

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

Jim Ray CSCD and VFD Chief Mike White comments on transfer of deed to CSCD: Jim Ray gave a history of how the deeded property came to CSLOA, and Mike White gave an explanation of the need for new building plans. Jim Ray said a survey would be done at around \$1,300.

Freeholder concerns: There were no freeholder concerns

Committee Reports: Lanny Rossman and Jim Ray gave a brief report on the security commission's plan to purchase a new pontoon boat to replace the existing speedboat.

Old Business:

- Membership Committee: Paula Rossman, Craig Deiner, Mizy Shupert and Alison Randolph have all volunteered to help with this.
- New fees for rental of clubhouse, members and non-members: Debbie Sandlin absent, discussion delayed until she is able to bring feedback to board.
- Mulch & Timbers for landscaping, emergency lights, locks: Quinn Hetherington said he has measured area and the cost of Timber would be around \$75.00, Lanny Rossman said he has talked to Matt Peterson and the new locks are forthcoming. Betsy Serra asked if there could also be an amount that could be allotted for the purchase of plants and flowers around the clubhouse property, permission was given to Betsy Serra and Ruth Miley for this.
- Welcome Back To The Lakes: Betsy Serra stated that lots of contacts have been made, event is scheduled for 4/24/16. Lanny Rossman stated that he has contacted Ritters Ice Cream and they stated that they are looking for more community involvement. They are supposed to get back to him.
- Jim Serra discussed the upcoming Santa's Workshop in December and asked for input as to how long it should be. It was suggested that it be a 3 hour event from 2:00 P.M. To 5:00 P.M. Jim said that Elaina would also be asking vendors from the recent craft show if they would like to come. Jim also stated that he would like to invite the high school choirs of

- Indian Creek and Brown County Schools to provide Christmas Music for this event.
- Motion made by Quinn Hetherington to give Dave Jarrett a check for the permit for the fireworks for July, this was seconded by Craig Deiner, motion carried.
 - Discussion followed regarding the upcoming neighborhood cleanup, and CSLOA providing childcare or a party while this was going on. No action was taken.
 - Quinn Hetherington made a motion for 500 new membership cards for \$ 120.00 to be printed and Craig Deiner seconded, motion carried.
 - Volunteers are needed to work Saturday: Discussion followed that the new boat stickers are two year stickers and they are not ready yet. We will need to wait until such time as they are ready to man tables in an effort to recruit new membership.
 - Concert on the beach: Scheduled for 6/18/16. Betsy Serra stated that Sharon Grimm no longer wants to be involved with this. Elaina Deiner said she would contact Sharon as to contacts etc. We will need to someone to set up chairs, bring bottled water for band members and to introduce the band. She suggested that Craig could introduce band.
 - Quinn Hetherington stated that we still have two commissions that are without CSLOA representation, Water and Building. Quinn has submitted his resignation from the water commission and has requested the CSCD board that he be approved for the building commission.

Motion made to adjourn meeting by Quinn Hetherington, seconded by Craig Deiner, meeting adjourned at 8:29 P.M.

Respectfully submitted by Jim Serra, Secretary