

## CSLOA Minutes from May 26, 2016

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

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

Guests: Sharon Grimm, Jo Ann Hamilton, Sonia Leerkamp, Sue Donnels

Approval of April 28, 2016 minutes: Betsy Serra made motion to approve, Craig Deiner seconded, motion carried, minutes approved.

Financial Report Elaina Deiner: Elaina stated that we spent \$31,777.03 and cash receipts were \$48,301.24. Jim Serra made motion to approve financial report, Betsy Serra seconded, motion carried financial report approved.

Free Holders' Concerns: Sharon Grimm stated that the concert at the beach has been changed from 6/25/2016 to 6/18/2016. Sharon stated that we will need to take chairs and set them up for band members. Time for concert is 7:30 P.M.

Manager's Report, Debbie Sandlin: Debbie stated that the dehumidifier in the library will be donated by Dave Carlisle. She also stated the light above the new CSLOA sign has been delayed due to inclement weather, and as soon as breaks Dave Sandlin will install the light. The exit lights in the clubhouse are all in.

Sherriff Report Chief McGaha: Non given, Chief McGaha absent.

Old Business:

Commissions:

- Ecology: Sonia Leerkamp gave a report regarding dock replacements, a driving range, plans for a community garden, aquatic weed control that was conducted on 5/12/16. She also stated that Josh Hawley had gotten his license for invasive pests, and that a dog park is planned, and the anglers club has 10 new members. She stated as well that in the future the committee is looking for qualified people to be here at the lakes for boat motor maintenance. The ecology is in addition working on a strategic plan.
- Roads: Betsy Serra stated that Elk Drive would not be paved due to bidding process, and that the money would be used on Center Lake Road and Cordry Drive instead. Roads commission has a 5 year plan.
- Water: No report
- Building: No report.

Discussion regarding Mulch around Clubhouse and Library. Motion made by Betsy Serra to get mulch from Cornerstone Hardware in Nineveh, seconded by Mitzy Shupert, motion carried.

- Discussion on Memorial Day bike parade: Betsy Serra stated planning is coming along fine, she has pennants that will be use as decoration for the even. Frisbees are in as well and will be a reward for participants, water will be available for bike riders also.

- Discussion of rental agreement of CSLOA Clubhouse. Much discussion followed regarding this item. Debbie Sandlin said that 4 people had stated that the new rental fee for the clubhouse was just too high and had taken their business elsewhere. Some had rented from Atterbury at the rate of \$90.00. Mitzy Shupert and Jim Serra also stated that they were hearing complaints regarding the new rental rates. After further discussion it was suggested that the fee be established at **\$100.00 for CSLOA Members with a \$200.00 deposit. For Non CSLOA Members the fee would be \$250.00 with a \$200.00 deposit.** Motion was made by Betsy Serra regarding this change, and was seconded Shupert, motion carried. It was also suggested that those members who had already paid the higher price that a refund of \$50.00 be given to them. Motion was made by Betsy Serra regarding this change and was seconded by Mitzy Shupert, motion carried

Discussion followed regarding the Volunteer Fire Department's membership in the CSLOA. It was discussed that according to the CSLOA bylaws membership is limited to "any person or persons owning or having contracted for the purchase of a lot within the area designated as the CSCD may become a member." The Volunteer Fire Departments as a corporate entity therefore does not qualify for membership in the CSLOA. Motion was made by Betsy Serra that the check which had already been cashed, be refunded to the Volunteer Fire Department in accordance with the CSLOA bylaws, motion was seconded by Elaina Deiner, motion carried.

Report of progress of membership for May at CSCD Office: Mitzy Shupert reported that we signed up 15 new members and we now have 29 new members added to our rolls. We will continue selling memberships at the office until 6/15/2016.

Sale of CSLOA apparel. We have new hats and T Shirts in.

Awning for the Library: Craig Deiner stated that there is a piece that is not the right size and that he has talked to the manager of the awning manufacturer regarding this.

Betsy Serra stated that she has a roll of tile to replace the tile that is broken on the wall in the library.

Who owns the french friers in the clubhouse? It was established that the Fire Department owns these friers, further discussion regarding this situation was tabled until a later date.

New Business:

Mitzy Shupert suggested that CSLOA might sponsor a wine and canvas event on June 26, 2016. Discussion followed that the charge would be \$25.00 for CSLOA Members and \$35.00 for Non Members. It was further suggested that a separate Children s canvas event be run the same day from 3:30-5:30. The charge for this event would be \$20.00 for CSLOA members and \$30.00 non CSLOA members.

Motion made to adjourn meeting was made by Quinn Hetherington, seconded by Betsy Serra, meeting adjourned at 9:20 P.M.

Next CSLOA Board meeting is June 23<sup>rd</sup>, 2016 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary