

## CSLOA Board Minutes from February 22, 2018

**Board Members Present:** Sandra Taylor, Elaina Deiner, Craig Deiner, Quinn Hetherington, Betsy Serra, Jim Serra, Mitzy Shurpert

**Guests Present:** Brenda Maulden, Jo Ann Hamilton, Alison Randolph, Debbie Sandlin

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

**Approval of January 25<sup>th</sup>, 2018 Board Minutes:** Sandra Taylor made motion to approve minutes and this was seconded by Craig Deiner, motion carried.

**Freeholders Concerns:** None

**Financial Report:** Craig Deiner gave financial report January 2018, motion made to approve financial report by Sandra Taylor and was seconded by Betsy Serra, motion carried.

**Committee Reports:**

- **Security:** Sandra Taylor reported that the committee is working on ways to cut budget. Also the blowing of leaves into the lake is a concern, and that CSCD could revoke boat stickers for this violation.
- **Water:** Alison Randolph gave report and stated that there were 3 new homeowners. Some people had experienced frozen water pits from the extreme cold temperatures this winter. There are 12 customers on payment plans. There is an 80 thousand dollar surplus. It is hopeful that the lakes may have soft water sometime in the future.
- **Ecology:** Brenda Maulden reported that the committee is working with DPW regarding a deer hunt reduction program. A meeting is scheduled for March 31<sup>st</sup> for a grant to designate the lakes as an urban deer reduction zone. Deer hunt would be from September 1<sup>st</sup> to December 31<sup>st</sup> of this year.
- **Roads:** Betsy Serra reported that the committee is ranking roads that need attention and that Elk Drive is finished.
- **Building:** Quinn Hetherington stated that he was not at this meeting.

**Unfinished Business:**

- **Fireworks:** Elaina Deiner reported that the former fireworks person has retired. Fireworks costs have increased. Elaina stated that Melrose company can do the fireworks on July 7<sup>th</sup>, with a rain date of July 8<sup>th</sup> if we would provide security for the fireworks. The price would be \$7,500 for the fireworks on July 7-8, but would charge an additional \$3000 if rain date would be July 14<sup>th</sup> due to set up and additional crews for that event. Elaina made motion to have Melrose company do this years fireworks July 7<sup>th</sup> with rain date of July 8<sup>th</sup>. The motion was seconded by Jim Serra, motion carried.
- **Clubhouse ceiling bids:** Debbie Sandlin submitted 2 bids and Betsy and Sandra Taylor submitted 3 bids. Craig Deiner stated that the cost of these bids would probably exhaust our current operating budget, discussion followed as to go ahead and do the ceiling tiles now, or wait until a later date. Further discussion followed regarding the possibility of a fundraiser for this project. Betsy Serra made motion to do ceiling tiles now, Sandra Taylor seconded, vote was 2 yes for doing ceiling tiles now, and 5 against doing it now . Question also was raised to Debbie Sandlin as to whether Dave Sandlin should go ahead and purchase light fixtures for ceiling, and Debbie said she would check with discuss with Dave.
- **Door Closures:** Debbie Sandlin stated that she is still waiting on contractors.

- **Upcoming Events:**

**Chili Cook-off 3/10/2018** : Alison Randolph stated that she has 19 crock pots now. There will be 4 categories for winners: Original, Unique, Spicy and Overall winner. Motion was made by Sandra Taylor to award a family a free CSLOA membership, or 4 meals at the Ox Roast, or what they could get at Dollar General up to \$75.00. This motion was seconded by Betsy Serra, motion carried. Alison Randolph asked the board to approve up to \$200.00 for supplies for the Chili Cook-off, Jim Serra made motion to approve this amount, seconded by Betsy Serra, motion carried.

- **Greener Garden:** March 24<sup>th</sup>, 2018
- **Welcome back to the Lakes:** April 28<sup>th</sup>, 2018
- **Fire Departments Pancake Breakfasts:** June 6<sup>th</sup>, 2018, July 8<sup>th</sup>, and July 29<sup>th</sup>, 2018.  
Discussion followed regarding not charging the fire department rental fees for the pancake breakfasts to promote good will between the agencies. Motion was made by Elaina Deiner and was seconded by Mitzy Shupert, Motion Carried.
- **2<sup>nd</sup> Annual Cookie Swap December 9<sup>th</sup>, 2018**
- **Paint Activity, proposed for April 14<sup>th</sup>, 2018**

Motion to adjourn made by Jim Serra, seconded by Craig Deiner, meeting adjourned at 9:00 P.M.

Next CSLOA board meet is March, 22, 2018 at 7:00 P.M. at the clubhouse.

Respectfully submitted by Jim Serra, Secretary