

CSLOA Board Minutes from April 26, 2018

Board members present: Elaina Deiner, Craig Deiner, Quinn Hetherington, Betsy Serra, Jim Serra. Sandra Taylor and Mitzy Shupert both were absent.

Guests: Alison Randolph, Jo Ann Hamilton, Lanny Rossman

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

Minutes approval for minutes from March 22, 2018. Betsy Serra made motion to approve March minutes seconded by Craig Deiner, motion carried.

Freeholder's concerns: None

Financial Report: Craig Deiner gave the financial report, and stated that the board have lots of expenses this past month. Jim Serra made motion to approve Financial Report, seconded by Betsy Serra motion carried.

Committee Reports:

Security: No Report

Water: Did not meet.

Ecology: No report

Roads: Betsy Serra gave the roads committee report and stated that new guard rails were put in at the Cordry Dip. She stated that bids for paving Sunset and Ospry were in process. She reported that Josh Hawley had stated that snow and ice removal from this last winter cost \$25,000.

Building: Quinn Hetherington gave report and stated there had been some concerns regarding docks from people living on narrow coves. Quinn stated that the committee was trying to come up with fair guidelines for them.

Manager's Report: No report, Debbie Sandlin absent.

Unfinished business:

Welcome back to the Lakes/Ice Cream Social- April 29 from 1:00 - 4:00 P.M.

Bike Parade May 28 11:00 - 12:00 P.M.

Concert at the Beach June 23 at 7:30 P.M.

New Business:

Lanny Rossman expressed that we need a new meat cutter.

Discussion regarding the need to repair or replace new gutters and siding at the library. It was suggested that we let Debbie Sandlin know of these needs.

On September 22nd the Brown County Park Department is having a cardboard boat regatta here at the Lakes. This event has already been approved by CSCD. Josh Hawley wanted to know if CSLOA could sell concessions. Discussion followed that CSLOA would sell concessions at this event plus provide some music.

Cordry Sweetwater will be on HGTV on May 13th at 8:30 P.M. We need to ask Debbie Sandlin to put this on our signs.

Alison Randolph declared that she is getting a new questionnaire ready to send out asking people what they would like to volunteer for. She also organized a schedule for Board members to sell CSLOA memberships and CSLOA shirts on Saturdays for people getting boat stickers at the CSCD office.

Craig Deiner asked for permission to pay the Insurance on CSLOA property and insurance for CSLOA Board of Directors. Motion was made to give Craig permission to pay these by Betsy Serra, seconded by Elaina Deiner, motion carried.

Motion was made to adjourn by Betsy Serra, seconded by Elaina Deiner. Meeting adjourned at 8:00 P.M.

Next CSLOA Board meeting is May 24, 2018 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA