

## CSLOA Board Minutes from March 22, 2018

Board Members present: Sandra Taylor, Elaina Deiner, Craig Deiner, Quinn Hetherington, Betsy Serra, Jim Serra, Mitzy Shupert.

Meeting began with the pledge of allegiance at 7:07 P.M.

**Minutes Approval:** Sandra Taylor made motion to approve minutes as written, seconded by Mitzy Shupert, motion carried.

**Free holder's concerns:** Alison Randolph stated that she felt the chili cook off was fun and went well. The CSLOA still made money. Discussion followed as to next year's cook off, maybe limit the number of entries next year, maybe charge those attending a fee for chili meal.

**Financial Report:** Craig Deiner gave the Financial report and stated that furnace repairs in the clubhouse and library were costly to our operating balance. The bill from Primos for the spaghetti supper was \$450 and discussion followed that maybe next year we could make our own and save money in that area. Jim Serra made motion to approve financial report and this was seconded by Betsy Serra, motion carried.

### **Manager's Report.**

Debbie Sandlin was absent but sent a message that the door closers were scheduled for installation on Thursday March 29.

### **Committee reports:**

**Water:** Alison Randolph stated that all meters have been read and billed. There have been some leaks have been identified.

**Roads:** Betsy Serra stated that new guard rails will be installed on the Cordry Dip and Chappel Hill.

**Building:** Quinn Hetherington stated that 8 projects were reviewed and thinks that things are running well. There was a discussion relating to who has authority for building and Quinn stated that Brown County has final authority over building, CSCD does not have final approval and authority of building.

**Ecology:** No Report

### **Fireworks:**

Elaina will confirm that the rain date for the fireworks is July 8<sup>th</sup> with the company doing the fireworks this year. Sandra Taylor stated that Bernie said 2 way radio supervision would be needed on a rain date situation. It was also stated that a check for \$3,700 for the upcoming July fireworks was paid this week.

### **Clubhouse needs:**

Discussion of the needs for the clubhouse involved the following: septic system at clubhouse, door closures scheduled for Thursday March 29, gutters and downspouts need attention, gutter is missing on backside of clubhouse. Quinn asked Mitzy if she could ask Mark from Lakeside Construction to look into gutter situation at the clubhouse. The pole by the library needs attention as well as the pole by the new electrical box.

**Upcoming Events:**

Growing a Greener Garden April 3, 4:00-5:00 P.M.

Welcome back to the lakes- ice cream social April 28 1:00 -4:00 P.M. (Mitzy)

Wood Painting May 5<sup>th</sup>, 5:30 P.M. (Mitzy)

Santa's Workshop date change, date is now December 1, 2018. (Jim Serra)

Nothing is scheduled for November.

Committees were chosen for the Ox Roast they are as follows:

**Silent Auction:** Elaina Deiner

**Food-** Sandra Taylor

**Merchandise-** Betsy Serra

**Kids Games-** Alison Randolph

**Tent/Vendors-** Craig Deiner/Quinn Hetherington

**Entertainment:** Jim Serra

**Membership-** Mitzy Shupert

Meeting adjourned at 8:36 P.M.

Next CSLOA Board meeting is April 26 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary