

CSLOA Board Minutes from June 28, 2018

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

Guests: Jo Ann Hamilton

Meeting began with the pledge of allegiance at 7:04 P.M.

Minutes approval: Motion to approve minutes from May 24, 2018 by Sandra Taylor seconded by Elaina Deiner, motion carried. Motion to approve minutes from the Ox Roast Meeting of June 13, 2018 was made by Sandra Taylor, seconded by Mitzy Shupert, motion carried.

Freeholders concerns: None

Financial Report: Craig Deiner gave financial report and stated we had a \$400.00 loss in May. Betsy Serra made motion to approve the financial report, seconded by Mitzy Shupert, motion carried.

Mangers report: Debbie Sandlin gave manager's report. She stated she called for repairs to be done on gutter at the library, new flood light put in the outside of library, and stated that electrical work will be done a week or two prior to the Ox Roast. She also stated that during the heavy rains the front entry of the club house had an excessive amount of water. Discussion followed and Mitzy Shupert also mentioned the library carpet and that rain gets in there because the door is hung crooked. Motion was made by Sandra and seconded by Betsy Serra to call Mr. Fix It to get things done get done on our list as well as get an estimate of costs, motion carried. There is also a tree that needs to be cut down.

Committee Reports:

Water: No report

Ecology: No report

Security: Sandra Taylor stated they are working on buoy replacement.

Roads: Betsy Serra stated that they were working on the budget.

Building: Quinn Hetherington stated that there are lots of boat dock building and that 2 houses were being built.

Clubhouse needs:

Sandra Taylor stated she wants to clean the kitchen after the pancake breakfast.

Discussion regarding Smoky the Bear sign maybe discuss with Lanny at a later date from his surgery.

Upcoming events:

Fireworks: Quinn Hetherington stated that his wife Linda will help with the fireworks activity. It was agreed that board would arrive at 2:00 for the days activities and take periodic breaks as needed. Sandra stated she would be available from 6:00P.M. To 10:00 P.M.

Ox Roast:

Sandra Taylor will look into pies, order approximately 400 pies.

Quinn Hetherington will again put up the large sign for the Ox Roast.

Craig Deiner made motion for the entertainment for the OX Roast to be Naptown Revue with free food coupons for all band members, this was seconded by Sandra Taylor, motion carried.

Another Ox Roast meeting was scheduled for July 18th, at 7:00 P.M.

Directory for 2019

Discussion regarding the directory followed and Mitzy Shupert stated she will try to organize the directory. It was agreed that we will only print 500 directories this time as at present count we have 298 members. It was also mentioned that we would try to get other pertinent information from the CSCD office as well.

Discussion on Monies for events/auxiliary committees: Sandra Taylor stated (shall submit a financial report showing all income and expenditures (by law) we discussed getting monies approved before event no vote was taken but all agreed.

Sandra also stated Discussion...**voting my email, only on topics that are urgent otherwise wait until monthly meeting no vote was taken but all agreed.**

Motion to adjourn made by Craig Deiner seconded by Jim Serra, meeting adjourned at 9:05 P.M.

Next Regular board meeting is July 26 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA

