

CSLOA Board Minutes from May 24, 2018

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

Meeting began with the pledge of allegiance at 7:02 P.M.

Guests: Keith and Anita Martin, David Ralls, Jo Ann Hamilton, Jim Donnels, Sue Donnels, Debbie Sandlin

Minutes Approved from April 26, 2018: Betsy Serra made motion to approve minutes from the April meeting, this was seconded by Craig Deiner, motion carried.

Financial Report: Craig Deiner gave financial report for April 2018. Jim Serra made motion to approve the financial report, this was seconded by Sandra, motion carried.

Freeholders concerns: There was a concern from one of the freeholders regarding the newest proposal of the Brown County septic rules. Quinn Hetherington stated that this proposal was sent back to the committee and no action was taken on it.

Manager's Report: Debbie Sandlin submitted a written report of planned activities. She also asked if someone could submit pictures of clubhouse activities so that could post these so that we give people a really good idea of how the clubhouse is being used and decorated. She also stated that a blower wheel was destroyed on the air conditioner, and there had to be 2 pounds of Freon added. Elaina Deiner asked if the trees could be cut by the clubhouse and library. There was a discussion regarding Co Alliance and Gailes propane companies.

Committee Reports:

Security: Sandra Taylor discussed the boundary for the fireworks, and that the boat patrol would begin Memorial Day weekend.

Water: No Report

Ecology: Jim Donnels discussed deer reduction and a 6 freeholder committee is forming rules that will be sent to the CSCD for approval. He also stated there will be a pollinator habitat which will be across from the beach, and waste control.

Roads: Betsy Serra stated that the committee discussed next years budget and that Sunset road would be fixed.

Building: Quinn Hetherington stated that there were 10 permits approved and there were lots of docks being built.

Unfinished business:

Upcoming Kids Bike Parade: Betsy Serra stated that all is going well and set is scheduled for 10 A.M. On May 28, 2018.

Concert at the beach: June 23, 2018 CSLOA is responsible for setting up chairs.

Ox Roast: Lanny Rossman wants an Ox Roast meeting on June 13, 2018 at 7:00 P.M.

Card Board Regatta: September 22, 2018 CSLOA is to provide music for this event.

Clubhouse needs: Quinn Hetherington stated that all fire extinguishers have all been charged. Discussion of a new freezer needed for the clubhouse. Elaina Deiner stated she could get a small chest freezer from Sam's.

Motion was made by Sandra Taylor for Elaina Deiner to purchase a small chest freezer for CSLOA Clubhouse, seconded by Craig Deiner, motion carried.

New Library Banners: Betsy Serra stated that there are new banners for the library showing summer hours and she would like on in front of library and at the back gate.

More shirts are needed, Betsy Serra will order more.

Sandra Taylor had a list of things she wanted addressed: The board went through Sandra's list and addressed them all.

Sandra Taylor and Elaina Deiner suggested in the future that CSLOA obtain a list of sponsors and market those sponsors for funding events.

Betsy Serra asked how the directories were coming, discussion followed.

Motion to adjourn was made by Betsy Serra, seconded by Craig Deiner. Meeting adjourned at 8:28 P.M.

