

CSLOA Meeting
August 23, 2018
7:00 PM



Opened at 7:00 PM with the Pledge of Allegiance

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

Guests: Dave Sandlin, Dave Blackford, JoAnn Hamilton

Free Holder Concerns:

There are many mats in water causing damage and prohibiting fishing in areas. After reading in the Rule Book, Sandra will take this concern to the Security Commission.

Financial Report

Jim made the motion to approve the Financial Report as presented. Craig seconded. Motion carried.

Manager's Report

Debbie's report was given by Dave. The agreements were returned for Dani Martin and Debbie. The lock code has been changed. Expectations for Dependable Trash and Mendenhall Lawn Mowing Service were discussed.

New Business

Dave Blackford expressed interest in becoming a CSLOA board member. Sandra made the motion and Jim seconded it. Motion passed. Welcome Dave. His term will be until 2021.

Commissions

Building—There is lots of new construction. Quinn is willing to stay on this commission after his CSLOA term.

Roads—paving on Sunset looks great

OX Roast

4 new vendors

Dani has all the volunteers that she needs

Craig cleaned up the side of the library

Craig was commended on all the concrete work which he has done.

Unfinished Business

Voting on line--

We were reminded to try have only emergency decisions made by email.

Reinstating Elaina

Jim made the motion which was seconded by Sandra to reinstate Elaina to her original term ending in 2020. Motion Carried

Annual meeting is September 15th at 9:00 a.m. We will have treasurer's report, election of officers, commission assignments,

Parking Lot—Jim mentioned that to keep the lot in good shape that Jerry needs to grade a few

times a year. Jerry is willing to do this. We have an estimate from Josh Hawley to pave the three entrances to the lower parking lot. Motion was made by Jim and seconded by Elaina “When the bidding starts in November for the CSCD road work that we get bids for asphalt in the 3 entrances of the lower parking lot.” Motion carried.

Phones—The phone in the clubhouse is never used and it costs \$600 a year. Motion was made by Jim and seconded by Sandra “Effective November 1st CSLOA will no longer be paying for phone service in the clubhouse, which in effect stops the phone service in the library.” Motion carried. The secretary is to notify Brown County Public Library of this change.

The 2018 Directory is to reflect this change.

Drop Box. Craig made a motion and Jim seconded it. “Permission to purchase a Drop Box to be kept at the CSCD office” Motion carried.

Sponsorships

Elaina brought up having sponsorships levels. We will look into this.

Adjourned at 8:45

Motion made by Jim, Seconded by Craig Motion passed

Submitted by Betsy Serra
CSLOA Secretary