

I. Call to Order

The October 25 meeting was called to order at 7 pm

II. Pledge of Allegiance

III. Establish Quorum

IV. Approval of Minutes

A motion was made and passed to accept the September minutes as written

V. Treasurer's Report

A motion was made and passed to accept The Treasure monthly report

The Ox Roast numbers from 2018 were passed out and discussed

VI. CSCD Commission Reports

Commission Reports were summarized and given

VII. Committee Reports

Events Committee ...Pumpkin Party had a great time ... 50 pumpkins were carved and painted. \$35 was donated and one membership was accepted. A Thank you card needs to be sent to Apple Works and to Church of the Lakes for donating pumpkins...Santa Work Shop is being planned for December 1 from 2-4 pm.....Annual Cookie swap is being planned for December 9 from 3-6 ...A motion made and passed to approve \$100 for supplies for Cookie Swap A motion was made and passed to make this event an annual CSLOA event

...Membership Committee ...reported we now have 275 members. Emails will be sent to all freeholders to encourage more members

Clubhouse Supervisor summarized report...A motion was made and passed to contract Mike Lockard to take down tree grind stump and haul away in front yard for \$800...A motion was made and passed to allow Clubhouse Supervisor to spend up to \$400 to have carpets cleaned in clubhouse and library A discussion was held on whether to take down all window blinds or to replace the broken one. It was decided to replace the broken blind at this time and repair broken window frame. Furnace is aging 3 bids will be submitted on replacing it. Discussion... The attached de-humidifier in the Library cannot be repaired thoughts on buying a portable one or replacing existing one ..Tabled ...Discussion...The 3 information signs around the Lakes are the property of the CSLOA with easement rights on their placement. The Clubhouse Supervisor was asked to inspect these signs and repair as needed. A discussion was held to advertise and allow outside lake residents to rent clubhouse...Tabled until November... a Lowes credit card was given to Clubhouse Supervisor

VIII. Lot Owner Concerns

Comment made that non-members or people outside of lakes should pay to attend events.... Explained that the Events held are to acquire more members and to give back to Community for all their support

IX. Unfinished Business

Tabled items.... Newsletter Ads, Merchandise Chairperson, CSCD Membership List Access, Alcohol Vendor for 60th Ox Roast Festival

X. New Business

Library Liaison ... A motion made and passed to appoint JoAnn Hamilton as our Library liaison It was reported that the refrigerator in the Library was donated by the Bridge Club and will remain there for use

Discussion on cosmetic needs, equipment needs or a plan to improve Clubhouse Asked that the Treasure report all big expenses for the year at the next meeting to see where we stand on monies and to start a plan. next meeting will be November 15, 2018 @ 700 There will not be a December meeting. Adjourned at 853 pm.