

CSLOA Board Minutes from September 27, 2018

Meeting began at 7:00 P.M.

Board Member Present: Sandra Taylor, Elaina Deiner, Craig Deiner, Joe Kurdziel, David Blackford, Jim Serra, Betsy Serra

Minutes Approval: Motion made by Sandra Taylor to approve August 2018 Minutes , seconded by Craig Deiner, motion carried. Motion made to approve September 2018 Annual Meeting Minutes by Craig Deiner, seconded by David Blackford, motion carried.

Pfenninger, Claxton & Estelle Insurance presentation:

Agent gave report regard the insurance program that we have and talked about 5 areas of interest from our insurance. :

1. Property Coverage: Bulk of our money is involved with this. The clubhouse and library are covered under this coverage.
2. Prime: Blanket Coverage includes employment theft outside and inside of buildings and property.
3. Automotive: Covers personal automotive coverage for CSLOA business and property.
4. General Liability: Protects against liability claims.
5. Professional. Protects CSLOA Directors.

Treasurer's Report: Sandra Taylor gave the treasurer's report. Motion made by Betsy Serra to approve Treasurer's report, seconded by Craig Deiner, motion carried.

Commission and Clubhouse Reports:

- **Building:** Quinn Hetherington reported that 10 permits were approved, and that one was not approved having to do with fencing. Question was asked regarding how often covenants can be changed, Quinn stated they can be reviewing every 10 years and that the last time of review was 7/5/1972.
- **Ecology:** Brenda Maulden reported there was some dredging done and paid for by a freeholder, she also discussed the trail 5 extension, concern over the pond weeds and that the CSCD has exhausted all monies for this. She further stated that there is going to be a pollinator habitat across from the beach. She stated that the deer hunt is on schedule as well
- **Roads:** Betsy Serra stated that the commission meets next week.
- **Security:** Security: Sandra Taylor stated that there was a new boat purchased, there was a problem with the older one. Gas pumps are open from Memorial Day to Labor Day.
- **Water:** Alison Randolph No report.

Clubhouse: Brenda an Jim Maulden

Brenda gave a written report and talked about the online calendar. Jim discussed purchasing a 230 gallon trash tote. Betsy Serra made motion for purchasing this trash tote, seconded by Joe Kurdziel, motion carried. The need was expressed for a Sam's tax free exempt card as well for CSLOA. Jim stated that some lights in the clubhouse are bright and some are not, he will get a bid to get all lights working.

Membership: Craig Deiner read a report from Alison Randolph stating the we have 249 members, and Craig stated that with the new membership applications that he has received the total is now 261 members.

Newsletter: Betsy Serra: Betsy stated that a lady has volunteered to do the newsletter.

Bi Laws, David Blackford: David brought discussion regarding the secretary being the one person contacting the clubhouse managers. After further discussion this was tabled until later.

Events: Sandra Taylor

- Pumpkin Carving: Sandra stated that she and Mitzy Shupert will be in charge of this event. Sandra made a motion to spend up to \$200.00 for this event, seconded by Betsy Serra, motion carried.
- Santa's Workshop. Jim Serra discussed Santa's Workshop and presented the following for approval of the board.

Santa: Neil Trisler	\$50.00
Mrs Santa Clause Sandy Spence	\$ 50.00
Indian Creek High School	\$100.00
Craft Supplies (Betsy Serra)	\$100.00

Jim Serra made motion for \$300.00 for Santa's Workshop, seconded by Craig Deiner, motion carried.

Ox Roast Wrap up Meeting: Tabled

CSCD Membership Access: Tabled

Directory Ad Refund: Tabled

Alcohol Vendor for 60th Ox Roast Festival: Craig Deiner will check into this.

Adjournment: Betsy Serra made motion to adjourn seconded by David Blackford. Meeting adjourned at 8:55 P.M.

Respectfully Submitted by Jim Serra, Secretary