

CSLOA Board minutes of January 24, 2019

Meeting began at 7:04 P.M.

Board members present: Craig Deiner, Sandra Taylor, Betsy Serra, Jim Serra, Joe Kurdziel, David Blackford. Elaina Deiner absent.

Guests present: Denise and Mike Lawson, Jo Ann Hamilton, Brenda and Jim Maulden, Neil Gilson.

Meeting was conducted by Vice President Craig Deiner.

Approval of Minutes of November 15, 2018. Motion made by Betsy Serra to approve November 15, 2018 Board Minutes, seconded by David Blackford, motion carried.

Treasurer's report: Sandra Taylor gave the treasurer's report and motion made by Joe Kurdziel to approve, Jim Serra seconded, Motion approved.

Commission reports: There were no commission reports as no commissions met in December.

Committee reports:

- **Membership:** Alison Randolf was absent but sent a report stating that we now have 316 members now.
- **Newsletter:** Betsy Serra stated that newsletters have been mailed.

Clubhouse Report: Brenda and Jim Maulden: The Mauldens gave board members a handout. Jim Maulden stated that he will get new bulbs for the main sign soon. There have been good interest in renting the clubhouse. The overhang on the library needs repair, the wood is rotting. The dials on the ovens need replaced, the numbers are really hard to see. Discussion regarding replacement of the AC and furnace would be cycling them on a 1 or 2 year cycle. Further discussion followed on the type of furnace and this was tabled.

Events

- **Santa's Workshop:** Discussion followed that things went well, our Santa was great and even helped with the woodworkers. Decision was made to have event stay at 2 hours again next year.
- **Cookie Swap:** Brenda Maulden reported that event went well and that this was the 2nd year of this event. There were 10 ladies and it lasted 1 ½ hours and next it will be a full 2 hours.
- **Spaghetti Dinner:** Sandra Taylor stated that she had contacted Primos and they said they would cook and deliver spaghetti for \$350.00. Sandra asked the Board to approve \$400.00 which would cover Primos as well as other needs for the spaghetti dinner. Motion made to approve \$400.00 for spaghetti dinner by Sandra Taylor, seconded by David Blackford, motion carried.
- **Concert At The Beach:** Discussion on this was tabled until a later date.
- **Fireworks:** Elaina Deiner is in charge of this. Prices will probably increase this year from last year. Craig Deiner made motion to stay with Melrose Pyrotechnics and to allow \$8000.00 for fireworks, seconded by Jim Serra, motion carried.

Library: Jo Ann Hamilton reported Pocket Size Art at Library on February 16. Questions were raised regarding rearranging the library and if painting then the board would need to give permission for this.

July 17, marks the 100th anniversary of the Brown County library. Plans for the summer call for a free library at the beach.

Lot owner concerns: None were expressed

Unfinished Business:

- **Merchandise Chairperson:** Sandra Taylor made motion for wooden cabinets to display merchandise, seconded by Betsy Serra, motion carried.
- **Clubhouse Committee:** This committee has not met yet.
- **Alcohol Vendor for 60th Ox Roast Festival:** Discussion regarding several possible vendors which include, Big Woods, Sun King Brewery, and Quaff On. No decision was reached on this.

New Business:

- **Contracts Lawn Mowing and CSCD:**

Sandra Taylor will rewrite.

- **Paint on Canvas:** Terry Gatewood is asking for permission from the board to have this event with only 5 people attending. Decision on this was tabled.

Adjournment: David Blackford made motion to adjourn, seconded by Betsy Serra. Meeting adjourned at 8:13 P.M. Next Board Meeting is February 28 at 7:00 P.M.

Respectfully Submitted by Jim Serra, Secretary