

CSLOA Board Minutes of November 15, 2018

Meeting began at 7:02 P.M.

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

Guests present: Jo Ann Hamilton, Alison Randolph, Linda Morgan

Approval of October 25, 2018 minutes: Betsy Serra made motion to approve minutes, seconded by Sandra Taylor, motion carried.

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

Commission Reports:

Building: Quinn Hetherington sent a report which stated that the commission was really checking people's docks.

Roads: Betsy Serra stated that the commission was working on a priority list for the roads in the area, and that Josh Hawley said the road crew is ready for the first snow.

Ecology: Brenda Maulden stated that there had been some concerns regarding the deer hunt. For the most part though the CHAP coordinator states that the hunt is going smoothly. The area across from the beach is to be regraded. The pollinator habitat is to have a 1 acre spot. A commoh

Security: Sandra Taylor stated that commission did not meet.

Water: Alison Randolph stated that Josh Hawley had 96 work orders and that they were looking for leaks.

Clubhouse Manager's Report: Jim and Brenda Maulden

The Mauldens' sent a prepared report showing what has been done and what needs to be done. Some discussion regarding the kitchen stove exhaust hood needs to be inspected, Mendenhall scheduling for one last mowing and leaf cleanup, and the need for a 5 year plan for major mechanical upgrades/repair.

Committee Reports:

Membership: Alison Randolph stated that CSLOA now has 302 members and she has a committee of 6. A meeting with Mike Leavitt is scheduled to try to have better coordination between the fire department and CSLOA.

Newsletter: Discussion followed regarding the need for paid ads, a newsletter sponsor and cheaper ways to mail newsletter. Elaina Deiner stated that someone has volunteered to do the newsletter.

Events:

Pumpkin Party: Sandra Taylor stated cost was \$72.00

Santa's Workshop: December 1, Jim Serra stated that all was going well and that all will be ready.

Cookie Swap: December 9th:

Spaghetti Dinner: Discussion followed that the cost of this event was just too high. Maybe do some of the cooking ourselves.

Concert at the beach: Some problems here, maybe get someone else to head it up?

Unfinished Business:

Merchandise Chairperson: Craig Deiner made motion for Betsy Serra to be merchandising chairperson, seconded by David Blackford, motion carried.

Clubhouse Committee: Improvements and renovations, (Jim and Brenda Maulden, Craig and Elaina Deiner).

CSCD membership access: CSCD would like to have access to our membership list. Betsy Serra made motion to allow read only access, seconded by David Blackford, motion carried.

Alcohol Vendor for 60th Ox Roast: Motion made by Craig Deiner that a vendor be given permission to sell beer/wine in an area that is set off for that purpose, seconded by David Blackford, motion carried.

New Business

There will not be a December Meeting.

Next regular CSLOA meeting is January 24th, 2019.

CSLOA Taxes are due by January 15, 2019.

Meeting adjourned at 8:38 P.M.