

## CSLOA Board minutes of March 7<sup>th</sup>, 2019

Meeting began at 7:08 P.M. (This was a make up meeting for February 28, 2019)

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

**Guests Present:** Jo Ann Hamilton, Bill Hamilton, Jim Maulden, Jack Warburton

**Approval of Minutes:** Sandra Taylor made motion to approve minutes from January 28 meeting, seconded by David Blackford, motion carried.

**Treasurers Report:** Sandra Taylor gave the treasurers report and Betsy Serra made motion to approve, David Blackford seconded, motion carried.

**Lot owner concerns:** There was a concern raised that the time of the CSLOA Memorial Day bike parade conflicts with Veterans Day program in Nashville Indiana. Discussion followed that there was nothing CSLOA could do this year since times have been established and published, but would be under consideration for next year.

### **Commission and Clubhouse Reports:**

**Building:** Quinn Hetherington was absent, Elaina Deiner read a report from him.

**Ecology:** Did not meet, no report.

**Roads:** Betsy Serra reported from the February meeting and stated that Josh Hawley reported that each time the brine is applied it saves \$800 for the conservancy. It was also suggested that calling the Brown County Commissioners regarding the terrible potholes on Nineveh Road would be a good idea to try get action to repair.

**Security:** Sandra Taylor stated that commission did not meet.

**Water:** Alison Randolph was absent, no report.

**Clubhouse:** Jim Maulden reported that after discussing with other heating and cooling people that there was not much that could be done the way things were set up. Jim said he had contacted 2 people. He also said that the library door had been reported open on Tuesday morning. Jim also reported that the ladies sink has a leak and needs replaced.

Motion to approve a lot owner permission to use clubhouse parking lot to park cars there for an event held at their home was made by Betsy Serra, seconded by Sandra Taylor, motion carried.

### **Committee Reports:**

**Membership:** Alison Randolph absent, no report.

**Newsletter:** Betsy Serra no additional comments.

**Newsletter ads:** This was tabled at earlier meeting.

**Spaghetti Dinner Followup:** Sandra Taylor said all the bills were not in yet, but the bill for Primos was \$400.00 and we made \$300.00.

**Chili Cook-off:** It was reported there were 15 entries plus judges.

**Concert at the beach:** Is scheduled for June 15<sup>th</sup> at 7:00 P.M. With no rain date, will need to set up 30 chairs plus have water available.

**Fireworks:** Elaina Deiner stated that the contract is signed and she will place an ad for it. Volunteers are needed for this event, 5-6 people.

**Library: Jo Ann Hamilton:** No report.

### **Unfinished business:**

**Merchandise Chairperson:** Betsy Serra

**Clubhouse Committee:** Elaina Deiner will schedule a meeting of this committee.

**Alcohol Vendor for 60<sup>th</sup> Ox Roast Festival:** Craig Deiner has contacted some vendors, no action taken but will discuss at March meeting.

**New Business:**

**Lawn Mowing Contracts:** The Mauldens have submitted their contract, but are not licensed to spray for weeds. Elaina Deiner stated that she will call Mendenhalls for their bid. No decision on this until the March meeting.

**Deer Reduction on CSLOA property:** Sandra Taylor made motion that not hunting of CSLOA property but that it is okay to retrieve on the property, motion seconded by David Blackford, motion carried.

**CSLOA Events added or rescheduled:**

**Game Night-April 27<sup>th</sup> from 5:00 P.M. To 8:00 P.M.at the clubhouse.**

**Concert at the Beach date changed from June 22<sup>nd</sup> to June 15<sup>th</sup>.**

**Rain date for fireworks is July 7<sup>th</sup>.**

**Adjournment:** David Blackford made motion to adjourn meeting, seconded by Joe Kurdziel. Meeting adjourned at 8:21 P.M.

Next CSLOA meeting is March 28<sup>th</sup>, at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary