

CSLOA Board Minutes March 28, 2019

Meeting began at 7:03 P.M.

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

Guests Present: Phil Stephens, Bill Hamilton, Neil Gilson, Jo Ann Hamilton, Brenda Maulden, Jim Maulden, Gregg Morgan, Nancy Morgan, Jim Donnels, Alison Randolph.

Approval of March 7th, 2019 Minutes: Craig Deiner made motion to approve minutes from March 7th 2019 meeting, seconded by David Blackford, motion carried.

Treasurers Report: Sandra Taylor was absent and in her absence Elaina Deiner read Sandra's Treasurers report. Jim Serra made motion to approve treasurers report, seconded by Joe Kurdziel, motion carried.

Lot owner concerns: Phil Stevens (commissioner for the area) discussed having a Republican Party Forum in July or August and wanted to know if the CSLOA would be interested. It would most likely be for 1 ½ hours on a Saturday. It was decided this would be considered at a later date.

Commission and Clubhouse Reports:

Building: Quinn Hetherington was absent and Elaina Deiner read his report.

Ecology: Sonia Leerkamp was absent and Elaina Deiner read her report.

Roads: Betsy Serra reported that on 7 roads gravel was spread, a long term fix for Elk is being looked at, plans are to do the stripe lines on roads, paving is being done on some roads as well.

Security: Sandra Taylor was absent and Elaina Deiner read the report.

Water: Alison Randolph stated that the March meeting had been canceled due to no quorum. She stated that at the February meeting budget for the commission was discussed and that Josh Hawley was looking into a new instrument to more accurately find leaks. She also reported that some people want to be reimbursed for leaks, the next meeting is April 7, 2019.

Clubhouse: Brenda Maulden submitted a written report. She also stated that the clubhouse is being used a lot. Work needs to be done of the library roof due to leaks, motion made by David Blackford to fix roof leaks, seconded by Craig Deiner, motion carried.

Committee Reports:

Membership: Alison Randolph stated that the committee has met 2 times. She stated we now have 336 members. Emails are being sent regarding renewal of memberships.

Newsletter: Betsy Serra, no report.

Events:

Concert at the Beach: Sandra Taylor will do this event.

Fireworks: Elaina Deiner stated that they are the first Saturday after July 4th, this year they are on July 6th. Elaina will place ads, she also stated that the liability insurance is done.

Game Night: Alison Randolph stated that the date is April 27 from 6:00 to 9:00 P.M. People should bring their favorite game and an appetizer.

Unfinished Business:

Contracts for Lawn Mowing: Jim and Brenda Maulden had submitted their bid for mowing the clubhouse at \$50.00 per mow, with Randy Brumfield spraying for weeds. Joe Kurdziel made motion to approve the Mauldens to this service, seconded by Jim Serra, motion carried

New Business:

Approval was given for \$695 for Directors insurance.

Clubhouse Contracts: Elaina Deiner stated there has been some confusion regarding the \$300 per month the Mauldens are allowed to spend on supplies for the maintenance and beautification of the clubhouse. It was agreed by the board that the Maulden's have free rein to purchase any supplies for the maintenance and beautification of the clubhouse without any approval from the board.

Ox Roast Committee Assignments:

Silent Auction and Vendors: Craig and Elaina

Tent: Mauldens

Games: Alison Randolph

Membership: David Blackford and Joe Kurdziel

Entertainment: Craig Deiner stated that he would make contact with the group we had last year.

Merchandise: Betsy and Jim Serra

Flower and Mulch Committee for the clubhouse: Betsy Serra made motion for the approval of \$100.00

for flowers for the clubhouse, seconded by David Blackford, motion carried.

Motion to adjourn made by David Blackford, seconded by Joe Kurdziel. Meeting adjourned.

Next CSLOA board meeting is April 25th, 2019 at 7:00 P.M.

Respectfully Submitted by Jim Serra, Secretary CSLOA.