

CSLOA Board Minutes April 25, 2019

Meeting began at 7:03 P.M.

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

Guests Present: Jo Ann Hamilton, Jim Maulden, Brenda Maulden, Alison Randolph, Sonia Leerkamp.

Approval of Minutes: Craig Deiner made motion to approve the March 28 minutes, seconded by Betsy Serra, Sandra Taylor abstained. Motion carried.

Treasurers Report: Sandra Taylor gave report, Jim Serra made motion to approve treasurer's report seconded by David Blackford, motion carried. The issue of paying the property and liability insurance was discussed and Betsy Serra made motion to pay this insurance, seconded by Craig Deiner, motion carried.

Lot Owner's Concerns: None

Flag Auxiliary Committee discussion: Discussion followed as to whether CSLOA should be involved in giving money for the display of these flags. Alison Randolph stated that she had been in contact with a member of this committee and she suggested to the committee that this would be more appropriate for the CSCD board than the CSLOA board. Alison also stated that she had been told the committee was very close to getting their goal of \$850.00 for this project. No action was taken on this matter by the CSLOA board.

Commission and Clubhouse Reports:

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

Ecology: Sonia Keerkamp reported that trail 5 had been extended, some beach improvements have been made, they are working on prevention of mussel invasion in our lakes, 391 deer hunt post cards have been returned, fishing limits have been set by CSCD.

Roads: Betsy Serra reported that some lot owners had been concerned about drainage problems at their homes and presented them to CSCD.

Security: Sandra Taylor reported the sheriff's department will have 1 retirement and one officer was terminated. She also reported that are still concerns regarding wake surfing, and who is monitoring the wash stations.

Water: Alison Randolph reported that the some lot owners who were concerned about drainage problems at the roads meeting also showed up at the water commission. There were 2 huge leaks that were found and repaired.

Clubhouse: Brenda Maulden reported that there are 3 trees that need to be removed and that Jim Maulden can do this. Also, Jim said that the sign with the roof over it needs to be replaced. The board approved up to \$400.00 for the replacement of this sign.

Committee Reports:

Membership: Alison Randolph reported that we have 2 new members.

Newsletter: Betsy Serra stated that she needs help if we are going to have ads for the newsletter. Elaina Deiner stated she will ask vendors if that want to put ads in newsletter.

Events:

Game night: Alison Randolph coming up April 27, we will provide pulled pork, and Craig Deiner will provide music for the event.

Library: Jo Ann Hamilton stated that Stori from the main library would like to paint the inside of the library (walls) and that the main library will pay for the paint and labor to have this done. Discussion followed and the board had no objection to this being done.

Ox Roast Committees: Craig Deiner stated that he will call the alcohol vendors. Craig also stated the music group Naptown Review has agreed to come again for this years' Ox Roast and to provide live music for the Ox Roast.

Unfinished Business:

Ox Roast Food Chair: Sandra Taylor said she would do this if we would all do a two hour shift in the kitchen.

New Business: For the May 2019 meeting there will need to be a nominating committee formed for the 2019 expiring terms of Craig Deiner and Betsy Serra.

Adjournment: Meeting was adjourned at 8:53 P.M.

Next CSLOA Board Meeting is on May 23, 2019 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary

