

CSLOA Board Minutes from May 23, 2019

Meeting began at 7:00 P.M.

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

Guests Present: Jo Ann Hamilton, Edward Buhr, Brenda Maulden, Sonia Leerkamp.

Approval of April 25, 2019 Minutes: Betsy Serra made motion to approve minutes, seconded by Craig Deiner, motion carried.

Treasurer's Report: Sandra Taylor gave treasurer's report, Joe Kurdziel made motion to approve treasurer's report, seconded by Craig Deiner, motion carried. There was a discussion as to whether the land, buildings, machinery, stoves, equipment, etc need to be listed as assets in our reports. Discussion on this was tabled until next month.

Lot owner concerns: A concern was voiced regarding the safety and security of swimmers by boaters in a bay area. It was decided that the issue would be passed on to the security commission.

Commission and Clubhouse Reports:

Building: No Report

Ecology: Sonia Leerkamp reported that Josh Hawley says hiking trails open, garden boxes open. Sonia reported that 420 deer hunt cards were returned, deer hunt will go from October 15th to January 31 of this year.

Security: Sandra Taylor reported under CSCD rules dogs and cats must be controlled. There will be an effort to address stray dogs in the conservancy. For stray dogs call CSCD office or animal control. There is a concern raised regarding rules for personal buoys and presently there are now rules regarding this. Sandra stated that they are hoping to have a new officer by June 1st.

Roads: Betsy Serra reported there is spreading of gravel on most roads, there is still ditching going on. Paving will start with the main roads.

Water: Alison Randolph was absent, Elaina Deiner read her report.

Clubhouse: Brenda and Jim Maulden. Brenda Maulden gave her report, and stated the Bernie McGaha has replenished all fire extinguishers. Jim Serra made motion to replace 1 furnace and 1 air conditioner per year seconded by Craig Deiner, opposed by Sandra Taylor, motion carried. A quote is needed for replacing the ceiling tiles verses how much it would cost to paint them. There was also discussion on removing the paneling of the supports in the clubhouse. The Mauldens are researching about bingo at the clubhouse and are going to discuss this with Jon Lucas.

Committee Reports: None

Newsletter: Betsy Serra stated that she will gather information from people for the newsletter by mid-June.

Events:

- **Game night wrap up:** it was reported that game night had about 20 people, good turnout, lots of fun.
- **Concert at the beach:** Sandra Taylor stated that the event will be held on June 15th and there is no rain date. Motion was made by Sandra Taylor for \$350 to pay the band and for water, seconded by Betsy Serra, motion carried.
- **Fireworks:** No report.
- **Bike Parade:** Betsy Serra stated the food will be ice cream sandwiches and bicycle bells will be given for attendees. The fire department will lead the parade. Volunteers are to meet at 10:30 A.M.

Betsy is to call security for the parade. Betsy asked for \$50.00 for cost of ice cream, seconded by Joe Kurdziel, motion carried.

Library: Jo Ann Hamilton stated that she received an email that the library sign that was in the grass was missing. Jim Maulden is looking for a post to put sign on. She also stated that there is to be a new selection of DVDs and CDs in June. The Brown County Literacy Committee has given us approval for a free library box and volunteers are needed to construct this.

New Business:

- **3 member nomination/election committee.** Jo Ann Hamilton and David Blackford have volunteered and Alison Randolph is going to be asked if she would be interested.
- **Ox Roast Committee:** No report. Lanny Rossman is to take care of the meat and do the 50/50.

Motion to adjourn meeting was made by David Blackford, seconded by Craig Deiner. Meeting adjourned at 8:36 P.M.

Next Board Meeting is scheduled for June 27 at 7:00 P.M.

Respectfully Submitted by Jim Serra, Secretary