

CSLOA Board Minutes from June 27, 2019

**Board Members Present:** Elaina Deiner, Craig Deiner, Sandra Taylor, Betsy Serra, Jim Serra. Joe Kurtziel and David Blackford both absent.

**Guests Present:** Jo Ann Blackford, Kaye Gaither, Michael Gaither, Quinn Hetherington, Linda Morgan, Alison Randolph, Sunny Leerkamp, Brenda and Jim Maulden, Nancy Knarr.

**Approval of Minutes from May 23<sup>rd</sup>.** Betsy Serra made motion to approve these minutes, seconded by Craig Deiner, motion carried.

**Treasurers Report:** Sandra Taylor read the treasurer's report.

**Lot owner concerns:** Quinn Hetherington reported that REMC in the future is considering putting fiber-optic cables in. A lot owner who lives on Badger Drive is concerned about the noise factor of a neighbor using his yard for an ATV track. Sandra Taylor stated that she will discuss this at the next security meeting.

**Commission and clubhouse reports:**

- **Building:** Quinn Hetherington reported from their June meeting that there were 7 applications for permits and all were approved. There has been a problem with some of the docks in the coves regarding the fair use of coves. Quinn announced that he will be stepping down as the CSLOA representative for CSCD.
- **Ecology:** Sunny Leerkamp stated engineers are doing a cost estimate for drainage of Sweetwater dam. Deer hunt preparations are moving on. Ecology's next meeting is scheduled for July 11<sup>th</sup>.
- **Roads:** Betsy Serra stated that bids from Milstone have been accepted. Graveling will be done on main roads.
- **Security:** Sandra Taylor stated that as per CSCD the conservancy does have enough officers for everyone's safety. She further stated that there has been a new hire. Jimmy Green is now in charge of security. There is 1 seat available on this commission.

**Water:** Alison Randolph stated that Josh is still working on leak detection. There were 26 reported customer leaks, The conservancy has a 60% water loss.

- **Clubhouse:** The Mauldens gave their report to the Board. Jim Maulden stated that he is working on 2 more estimates on furnaces for the clubhouse.

**Committee Reports:**

- **Membership:** Alison Randolph stated that in June we now have 342 members. There is renewed interest with the fire department and CSLOA in combining membership as was done in past years. This would require amending the current CSLOA bi-laws. Alison stressed that this would require member education of both the Fire Department and CSLOA members.
- **Newsletter:** Betsy Serra is working on this. Elaina Deiner stated that she has sold several ads for the newsletter.
- **Events-**

**Fireworks:** CSLOA at the fireworks will be selling merchandise, hot dogs, hamburgers.

Motion made by Jim Serra to approve up to \$500 for food, seconded by Sandra Taylor, motion carried. Food is cash only. Jim Serra, Quinn Hetherington, and Craig Deiner will be cooking, and Quinn will do announcing.

**Concert at the Beach:** Was canceled due to inclement weather. The only available date is September 7<sup>th</sup>.

There was a discussion about other events that CSLOA could sponsor, they include; a dance at the beach, a movie at the beach, and a wine cork pull.

**Library:** Jo Ann Hamilton inquired about the need for a permanent blue sign post for the library sign. Jim Maulden stated he would get with Josh Hawley regarding this. She further stated that the centennial celebration of the Brown County Library is July 20<sup>th</sup> from 2:00-4:00 P.M.

**2019 expiring terms, Craig Deiner and Betsy Serra.** Alison Randolph stated that she has sent out an email regarding this, asking if anyone might be interested in serving as a CSLOA board member. Alison said she has had no replies. We need one more person to volunteer to become a CSLOA board member.

Betsy Serra made motion to adjourn, seconded by Craig Deiner, meeting adjourned at 8:44 P.M.

Next regular CSLOA board meeting is July 25<sup>th</sup>, 2019 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary