

CSLOA Annual Meeting September 21, 2019

Board Members Present: Craig Deiner, Elaina Deiner, Betsy Serra, David Blackford, Jim Serra.
Joe Kurdziel and Mike Gaither absent.

Guests Present: Jo Ann Hamilton, Keith and Anita Martin

Election of Officers:

The Board elected the following as officers for the 2019-2020.

President: Elaina Deiner

Vice President: Craig Deiner

Treasurer: Sandra Taylor

Secretary: Jim Serra

Betsy Serra is leaving as a board member and Mike Gaither is replacing her position on the board.

The representatives for the building committee as well as the road committee will need to be filled for the coming year.

Committee Members in attendance gave their yearly reports.

Alison Randolph sent in a report stating there were 200 members, but this count does not include memberships coming in recently. It will be a priority to increase membership this coming year for the board.

Betsy Serra stated that striping of the roads will and take place soon and Jamie Lehman will take over on merchandise.

Sandra Taylor stated that security will be looking at night time lights for boaters and coming up for rules for paddle boards.

Jo Ann Hamilton stated that the library interior has been repainted.

Phone Directories and the CSLOA Fireworks will need to be discussed at the next board meeting.

The board will be looking at things that need to be replaced and updated in the clubhouse. New air conditioner and furnace were done this year.

The board is also looking into starting up bingo games in the future.

Betsy Serra was honored at the end of the meeting for her service on the board with a plaque and chocolate cake.

Annual meeting closed at 9:50 AM.

Ox Roast followup Meeting began immediately after annual meeting.

Sandra Taylor reported on the Ox Roast financial report to the board.

Discussion followed regard the spoiled hot dogs and running out of food so early in the day at the Ox Roast. Jim Serra asked if Elaina could write an apology in the newsletter addressing this and letting people know that the board has taken steps so this will not happen again.

David Blackford stated that we should have a list of what everyone does and their responsibilities so that everyone will know what is expected of them.

It was agreed by the board that they need to focus on Volunteers for the Ox Roast. There was also a recommendation that walkie talkies could be used for ease and more rapid communication between all those working at the Ox Roast.

Ox Roast meeting was adjourned at approximately 10:45 A.M.