

CSLOA Minutes from August 22, 2019

Meeting began at 7:04 P.M.

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

Guests Present: Alison Randolph, Mike Gaither, Jo Ann Hamilton, Brenda and Jim Maulden

Approval of Minutes: Jim Serra made motion to approve June 27, 2019 Minutes, seconded by Betsy Serra, Motion carried. Sandra Taylor made motion to approve Ox Roast Minutes from August 15, 2019 Seconded by Betsy Serra, Motion carried.

Lot Owner Concerns: Mike Gaither expressed concern for rules regarding the upkeep of property within the conservancy as well as the number and licensed parked cars.

Presentation: Jim Serra made a presentation and gave out a certificate of appreciation to Jo Ann Hamilton for her continual an ongoing support of CSLOA

Commission and Clubhouse reports:

Building: Quinn Hetherington sent in his report and Elaina read this at the meeting. There will need to be a new representative for this commission since Quinn is stepping down.

Ecology: No report from Sonia Leerkamp. Brenda Maulden gave a brief report to the board. She said that deer hunt begins 10/15/19 and continues into January 2020. Qualifications for the deer hunt are September 1st and September 15, 2019. She stated that someone came up with a new idea for dredging but Jim Ray though it was not a good idea, so this will not take place.

Roads: Betsy Serra stated that a few roads have been paved and striping will be done later.

Security: Sandra Taylor stated that security is looking into the possibility of illuminated buoys, There was a discussion about some way to identify lot numbers from the water. Jim Serra brought up the Nineveh Road pot hole situation and was told that other roads are worse than Nineveh Road and that it might be mid November until work starts on Nineveh Road. Discussion also followed regarding speeding within the conservancy.

Water: Alison Randolph stated the commission was trying to finish out their budget. She also stated that there were 13 leaks repaired and that there was a large leak at the Cordry Dam.

Clubhouse: Jim Maulden is replacing some GFIs and has repaired some picnic tables. A new air conditioner and heater is being replaced 8/24/19.

Committee Reports: Alison Randolph reported checks are coming in for membership.

Newsletter: Betsy Serra stated that the newsletter had been mailed out. She is stepping down from this position and handed in materials to Elaina Deiner.

Library: Jo Ann Hamilton stated that the Boy Scouts will be building a wooden free library receptical that would be located at the beach. She also stated that painting of the library interior would be done soon.

Upcoming events:

Ox Roast: August 31, 2019

The Square App is available for purchases made via credit cards this year. Motion was made by Sandra Taylor to use Craig's tent this year for the band seconded by Jim Serra, motion carried. Utopia Wildlife Rehabilitators will be making a presentation with animals this year at the Ox Roast. Dave Jarrett will have transportation available this year.

Alison Randolph is planning a "neighborhood block party" from 6:00 to 9:00 PM at the beach, BYOB with a bonfire. The date is to be announced later.

Other business:

Sandra Taylor made motion for CSLOA to change our account at Mutual Bank to a premier account, seconded by Craig Deiner, motion carried.

Sandra Taylor also made motion to go to the CSCD and ask if they will pay ½ the cost for new entry way sign to our community. The board gave approval for this and Sandra will get 2 estimates for this sign.

Motion was made to adjourn meeting by Betsy Serra, seconded by Craig Deiner, meeting adjourned at 8:38 PM. Next regular CSLOA meeting is for September 26, 2019 at 7:00 PM.

Respectfully Submitted by Jim Serra, Secretary.