

CSLOA Board Minutes from July 25, 2019

Meeting was called to order at 7:03pm

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

**Guests Present:** Jo Ann Hamilton, Kaye and Michael Gaither, Brenda and Jim Maulden, Dani Korsen.

**Approval of Minutes from June 27<sup>th</sup>:** Sandra Taylor made motion to approve these minutes, seconded by David Blackford, motion carried.

**Treasurers Report:** Sandra Taylor read the treasurer's report. David Blackford made motion to approve, seconded by Craig Deiner, motion carried.

**Lot owner concerns:** None

**Commission and clubhouse reports:**

- **Building:** No report
- **Ecology:** Did not meet
- **Roads:** No Report
- **Security:** Sandra Taylor stated that the CSCD is looking into oversized boats on Sweetwater Lake.

**Water:** Alison Randolph reported that there were 6 leaks fixed.

**Clubhouse:** The Mauldens gave their report to the Board. Jim Maulden presented the board with 3 estimates for replacing the HVAC units at the clubhouse. Sandra Taylor made a motion to use Smith's Heating and Cooling to replace 1 furnace and 1 air conditioner for a cost of \$6000 to be funded from our mutual saving account, seconded by David Blackford, motion carried.

**Committee Reports:**

- **Membership:** No Report
- **Newsletter:** Elaina Deiner stated that she has sold \$1300 in ads to help cover the cost of the newsletter.
- **Events: Ox Roast:** There was discussion about food and volunteers for the ox roast. Sandra looked at pricing for the pork and beef but still could not beat the price from Primo's. We discussed getting rid of the gas fryer. Craig Deiner stated that the entertainment is set. Elaina Deiner is arranging to put an ad in the Brown County Democrat.
- **By-Laws:** There was discussion about revising the by-laws to remove the sentence about alcohol from the current by-laws. David Blackford will look into this.

**New Business:** Alison Randolph would like to have a dance at the Sweetwater Beach shelter house in September.

Motion was made to allow \$300 for this event by Elaina Deiner, seconded by David Blackford, motion carried.

Elaina Deiner would like to have a wine cork pull event. Motion was made to ad this to our events by Elaina Deiner, seconded by Sandra Taylor, motion carried.

**Library:** There was an inspection done on the library to determine the cause of the build-up of moisture. Jim Maulden stated that he adjusted the thermostat to help reduce the problem.

Motion to adjourn made by David Blackford, seconded by Sandra Taylor, meeting adjourned at 8:39 pm.

Next regular CSLOA board meeting is August 22<sup>nd</sup>, 2019 at 7:00 pm.