

CSLOA minutes from October 24, 2019

Board members Present: Sandra Taylor, Elaina Deiner, Craig Deiner, Jim Serra, Mike Gaither, David Blackford. Joe Kurdziel absent.

Guests Present: Jo Ann Hamilton, Kaye Gaither, Brenda and Jim Maulden, Neil Gilson

Approval of Minutes: Sandra Taylor made motion to approve minutes from September and David Blackford seconded motion. Motion was carried.

Treasurers Report: Sandra Taylor gave the treasurer's report for September 2019. Jim Serra made motion to approve, seconded by Craig Deiner, motion carried.

Lot Owner Concerns: Kaye Gaither voiced her concern for speeding within the conservancy. Kaye was encouraged to take her concern to the security commission. It was agreed that CSLOA would try to have Jimmy Green at the next CSLOA meeting to discuss this issue as well.

New Business:

Appointments made for vacancies that needed to be made.

- **Newsletter Editor:** Sandra Taylor
- **Ox Roast Chairperson:** David Blackford
- **Bylaws Chairperson:** David Blackford

Phone Directory: Decision needs to be made as whether to do the directory at all, as well as if it would be for CSLOA Members only, or for all residents.

Events for 2019-20 year:

- **Santa's Workshop December 7, 2019 :** The Mauldens have asked that no glitter be used at Santa's Workshop as it is too difficult to remove from the Clubhouse carpet.
- **Cookie Swap December 8, 2019:** Brenda Maulden asked for \$100 for this event, this was approved by the CSLOA Board.
- **Spaghetti Supper February 8, 2019:** Elaina Deiner will call the new bakery to see if they would be able to cater.
- **Chili Cook off- March 7, 2020:** Brenda Maulden will help with dessert donations, and she has agreed to co-host this event.

Fire Department Merger: Elaina has scheduled an executive meeting for Tuesday October 26 at 6:00 P.M. Regarding this issue.

Committee and Clubhouse reports:

- **Membership:** Alison Randolph's report stated that we now have 262 members in CSLOA.
- **Clubhouse:** Brenda and Jim Maulden want to replace women's sink in the women's restroom. Mike Gaither made motion to replace the women's sink in the women's restroom, seconded by David Blackford, motion carried.
- **Library:** Jo Ann Hamilton stated that there needs to be a decision made regarding whether to replace the fabric panel behind the desk and the ceiling tiles need to be replaced. The library has several historical documents and there needs to be a committee formed to decide what to do with them.

Unfinished/Past business:

Pumpkin Carving Event: Sandra Taylor stated that from now on Sweetwater Realty and Mitzy Shupert will pay for the pumpkins.

Commission and Clubhouse Reports:

Building: Craig Deiner has been accepted on this commission, he stated that there were 13 applications and 9 were accepted.

Roads: Mike Gaither said that the roads meeting was canceled and the next scheduled for November 5.

Ecology: Elaina Deiner read a report from Sonia Leerkamp that stated that Antelope project had been halted. Sonia also stated in her report that a CSLOA member has been invited to attend a meeting to discuss the pollinator project on November 7.

Adjournment: Craig Deiner made motion to adjourn, seconded by Mike Gaither, meeting adjourned at 8:19 P.M.

Next Meeting is Thursday November 21, 2019

Respectfully submitted by Jim Serra, Secretary

