

CSLOA Minutes from September 26, 2019

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

Guests Present: Jamie Lehman, Jo Ann Hamilton, Susie Cowen, Greg Cowen, Brenda and Jim Maulden, Alison Randolph, Barbara Blackford, Sonia Leerkamp.

Approval of Minutes: Craig Deiner made motion to approve the annual meeting minutes from September 21 and the August 22 board minutes. Motion was seconded by David Blackford, motion carried.

Treasurer's Report: Sandra Taylor gave the treasurer's report which was for August 2019.

Lot Owners Concerns: None were voiced.

Commission and Clubhouse reports:

Building: No Report

Ecology: Sonia Leerkamp stated from their September 5 meeting that they had approved a dredging application, and that Josh Hawley had repaired a coffer dam. The deer hunt starts in October.

Roads: No Report.

Security: Sandra Taylor stated that some illuminated buoys were purchased and that personal buoys were to be no more than 25 feet from shore. She also stated that the commission is looking into rules for paddle boarding.

Water: Alison Randolph there were 25 leaks that is down 4% from last year.

Clubhouse: Brenda Maulden reported that there were \$400 rentals in September. Gail's Propane will check all propane tanks, carpets need to be cleaned and sprayed for bugs.

Library: Jo Ann Hamilton stated that the library needs to get rid of a refrigerator and get a small refrigerator.

Committee Reports: Membership Alison Randolph stated that we have 250 members now and that new people are signing up.

New Business:

Merchandise Chairperson: Jamie Lehman

Newsletter Editor: Needs to be appointed

Ox Roast Chairperson: wwdw David Blackford is considering.

Building Commission: Craig Deiner

Membership Chairperson: Alison Randolph There was discussion about a possible merger with the Fire Department and Elaina wants to have an executive meeting regarding this sometime in the near future, CSLOA By-Laws will need to be amended.

Jim Serra honored Alison Randolph a certificate of appreciation from the Board for her participation as an outstanding CSLOA volunteer.

Lake Home Tour: Barbara Blackford stated that she and Quinn Hetherington are interested in having a lake home tour of the Lakes as a possible fund raiser for CSLOA. Tour might be in June or sometime in the summer. It was agreed that this is a very good idea. Tour might include wine tasting, food.

2020 Fireworks Event: The date of the Fireworks will be July 11th, and it was agreed that the same company that we used last year would do next years Fireworks as well. Motion made by Craig Deiner that \$7,500 be approved for the Fireworks next year, and up to \$10,000 be approved in case of a rainout date for Fireworks next year, seconded by David Blackford, motion carried.

Pumpkin Carving event: October 19 from 4:00 PM to 6:00 P.M.

Neighborhood Block Party: October 19 from 6:00 PM to 9:00 at the shelter house.

Santa's Workshop: Jim Serra stated that the Santa from last year will again be Santa this year. Jim also stated that some of the girls from the Indian Creek High School Choir will provide live Christmas Music. Betsy Serra has asked for \$125 for craft supplies and this was approved. Jim Serra asked for \$250 be approved for Santa, Mrs. Clause and the Indian Creek Choir. Sandra made motion for this and it was seconded by Craig Deiner, motion carried.

Cookie Swap: December 8th from 3:00 PM to 5:00 PM. Motion made by Sandra Taylor to approve \$50 for supplies for this event, seconded by Craig Deiner, motion carried.

Merchandise discount for member of 10%. Sandra Taylor made motion for there to be a 10% discount for members buying merchandise, seconded by Joe Kurdziel, motion carried.

Phone Directory for 2020. Discussion of whether to do directory and if so what format. No decision on this yet.

Painting of outside back cement block wall and back porch: Craig Deiner made motion for \$150 to be approved for this project, seconded by Joe Kurdziel, motion carried.

Unfinished Business:

Sign at Front Gate Clarification: Discussion regarding the clarification that the Welcome to the Lakes Sign will be located across from the Church Of The Lakes.

Next Regular meeting will be October 24, 2019

The November Board Meeting will be November 21, 2019 due to Thanksgiving falling on the 4th Thursday.

Jim Serra made motion to adjourn, seconded by Craig Deiner, Meeting adjourned at 9:03 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA.