

CSLOA minter from November 21, 2019

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

Guests Present: Jo Ann Hamilton, Don and Lynn Syler, Alison Randolph, Jim Maulden, Betsy Serra

Approval of Minutes: Craig Deiner made motion to approve minutes from October 24, 2019, seconded by Mike Gaither, motion carried.

Treasurers Report: Sandra Taylor gave the treasurers report, she recommended new HVAC for clubhouse, no vote was taken of this recommendation. Craig Deiner recommended approval of treasurers report, seconded by Joe Kurtziel, motion carried.

Lot Owner Concerns: There were no concerns.

New Business:

Events and Event Hosts for 2020

- **Santa's Workshop December 5:** Jim Serra
- **Cookie Swap December 6:** Brenda Maulden
- **Spaghetti Supper February 8:** Craig Deiner, Elaina Deiner, Brenda Maulden
- **Chili Cookoff March 7:** Alison Randolph
- **Home Tour June 6:** Barbara Blackford
- **Concert at the Beach June 6:** Sandra Taylor
- **Block Party:** No date yet, Alison Randolph
- **Bike Parade Memorial Day Monday May 25, 2020.** Elaina and Craig Deiner
- **Pumpkin Carving: Sandra Taylor/Mitzy Shupert**

Bingo: Elaina will check with Brenda Maulden regarding bingo.

Newsletter: It was decided that a membership form needs to be included in the newsletter.

Unfinished/Past business:

Phone Directory: Discussion followed regarding if we should do a phone directory, and if it should be for CSLOA members only. No decision was made on this matter.

Committee and Clubhouse reports:

Membership: Alison Randolph reported that we now have 293 members and that the membership committee is working on ways to increase membership.

Clubhouse: Brenda and Jim Maulden sent in their report.

Library: Jo Ann Hamilton thanked Betsy Serra for the quilt wallhangings.

Commission and Clubhouse Reports:

Building: Craig Deiner stated that a private company doing dredging dumped the spoils into the middle of Cordry Lake. He stated that the commission may have over-site of dredging in the future.

Ecology: Sonia Leerkamp sent in report via email.

Roads: Mike Gaither handed in his report.

Security: Sandra Taylor reminded people of the surprise party for Bernie McGaha Friday 11/22. Sheriff Jimmy Green wants speeding complaints to be addressed to the security commission.

Water: Alison Randolph sent in her report.

Merchandise: Jamie Lehman, no report

Bylaws: Elaina Deiner made motion to remove the last sentence of the bylaws dealing with selling and storing of alcoholic beverages in or any property owned or controlled by the CSLOA. Alcoholic beverages are stored in the clubhouse for the Ox Roast silent auction and this is the reason for the motion for removal of that sentence. Motion was seconded by Craig Deiner, motion carried.

Motion to adjourn was by Craig Deiner, seconded by Mike Gaither, meeting adjourned at 8:12 P.M.

Next Meeting is scheduled for Thursday January 23,2020.

Respectfully Submitted by Jim Serra, Secretary