

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

Guests: Jo Ann Hamilton, Steve and Diane Dybwad, Brenda and Jim Maulden.

Meeting began with Pledge of Allegiance at 7:00 P.M.

Approval of Minutes from November 21, 2019. Craig Deiner made motion to approve minutes from November 21, 2019, seconded by Mike Gaither, Motion carried.

- **Treasurer's Report:** Sandra Taylor gave the treasurer's report. Jim Serra made motion to approve treasurer's report seconded by Craig Deiner, motion carried.
- **Lot Owner Concerns:** None expressed

New Business:

- **Club House Usage for free events:** Some discussion regarding fitness classes charging for money. It was agreed that if a person makes money for themselves then they would need to rent the clubhouse. Elaina Deiner stated that she had discussed the charging of fees for the veraflow classes with an attorney, and the attorney said there is no problem with fees being charged for this event. It was further agreed that anyone using the clubhouse for events should be members of CSLOA. The board further agreed to review cases involving the charging of fees, that the CSLOA Board would review these cases on a case by case basis.
- **Clubhouse Contract:** This was tabled, Elaina will notify board regarding this via email.
- **Welcome Back to The Lakes Event/ Sweetwater Realty.** Sunday April 19,2020 : Elaina will discuss with Mitzy Shupert regarding this event.
- **Sandra Taylor discussed the sign at the back gate.** Sandra has a quote of \$855.00 of which CSCD has said they would pay \$400.00. Motion was made by Elaina Deiner to approve for the back gate sign \$855.00 seconded by Mike Gaither, motion carried.
- **Expenses above \$1000.** Elaina Deiner stated she wanted to have two officers approve expenses over \$1000.

Unfinished/Past Business:

- **Phone Directory:** Elaina Deiner made motion to not do the phone directory in the present format, seconded by Mike Gaither, motion carried.
- **Lake Home Tour Update:** Due to some concerns from CSCD Barbara Blackford, Elaina Deiner, Craig Deiner and Sandra Taylor were all going to attend a second meeting of the security commission to answer concerns that they may have.
- **Install 2nd new furnace per agreement of 1 per year.** Elaina Deiner made motion to install 2nd furnace in the clubhouse at \$6,000 seconded by Jim Serra, motion carried.

Upcoming Events:

- **Spaghetti Dinner:** February 8th, 2020 6:00-9:00 P.M. Lanny Rossman, Cost approximately \$450.00
- **Chili Cook Off:** March 7th, 2020 6:00-9:00 P.M. Alison Randolph

Committee and Clubhouse Reports:

- **Membership:** Alison Randolph said that they met and are discussing outreach to nonmembers
- **Clubhouse:** Jim and Brenda Maulden: repaired the back-decking on porch, want to refresh the south vestibule, need some new lights. Elaina Deiner stated that we really need to replace ceiling tiles, new estimates are needed, we then can bring to the board for approval. Need to begin a fund raising campaign for clubhouse improvements.
- **Library:** Jo Ann Hamilton: Events coming up, Spring Blossom Parade in Nashville, Friends of the library needs people interested in becoming a board member, Earth day in May.

Commission and Clubhouse Reports:

Building: Craig Deiner, did not meet.

Discussion followed here regarding the untidy and cluttered St. Vincent DePaul drop-off in the entry-way at the clubhouse. People have been leaving trash and scrap materials that piles up and even smells.

Elaina Deiner made motion to end the CSLOA Clubhouse as a collection point for St. Vincent DePaul, seconded by Mike Gaither, opposed by Sandra Taylor, motion carried.

- **Ecology:** Sonia Leerkamp, did not meet.
- **Roads:** Mike Gaither did not meet.
- **Security:** Sandra Taylor, Sandra stated that security will be getting tougher on enforcing the wake enhancements on boats, and lot numbers need to be on docks.
- **Water:** Alison Randolph, did not meet.

Adjournment: Craig Deiner made motion to adjourn, seconded by Mike Gaither, meeting adjourned at 8:50 P.M.

Next meeting Thursday February 27, 2020 at 7:00 P.M.

Respectfully Submitted by Jim Serra, Secretary CSLOA.