

CSLOA Minutes from March 5, 2020 (Make up for 2/27/20 Meeting)

Meeting began at 7:00 P.M.

**Board members present:** Elaina Deiner, Craig Deiner, Mike Gaither, Sandra Taylor, Jim Serra

**Guests:** Betsy Serra, Barbara Blackford, Jo Ann Hamilton, Brenda and Jim Maulden, Sunny Leerkamp, Alison Randolph, Brenda Green, Neil Gilson, Linda Morgan.

**Elaina Deiner announced that Joe Kurdziel had resigned from the board and that Neil Gilson would like to join the board. The board approved new board member, Neil Gilson.**

**Approval of Minutes from January 23, 2020:** Mike Gaither made motion to approve minutes from January 23, 2020, seconded by Craig Deiner, motion carried.

**Treasurers Report:** Sandra Taylor gave the treasurers report stated that the expenses for the spaghetti supper and repair of the clubhouse back porch had put us in the minus column. Jim Serra made motion to approve treasurers report seconded by Craig Deiner.

**Lot Owner Concerns:** Brenda Green asked the board if we could revisit the decision of discontinuing the St. Vincent DePaul drop box at the clubhouse, discussion followed. Mike Gaiter made motion to have new signage stating that the collection box was for **food items only**, and to try this for 2 months to see if people would stop dropping other items off. This motion was seconded by new board member Neil Gilson, motion carried.

Betsy Serra asked the board for \$125 for plants for the clubhouse, Mike Gaither made motion to approve, seconded by Craig Deiner, motion carried.

**New Business:**

- **Trail Creation from CSCD To Clubhouse:** Motion made by Mike Gaither to approve the proposed trail, seconded by Sandra Taylor, motion carried.
- **Merchandise Chair:** The new merchandise chair will be Judy Onkin.
- **Install 2<sup>nd</sup> New Furnace:** New furnace to be installed in clubhouse on Sunday March 8<sup>th</sup>.

The furnace quote was \$200 more than was originally approved. Jim Serra made motion to approve the additional \$200 for the new furnace, seconded by Craig Deiner, motion carried.

- **Clubhouse Contract:** The board discussed the revised contract and Elaina Deiner asked Sunny Leerkamp to review contract from a legal aspect.
- **Sign at Back Gate:** Sandra Taylor stated that the sign is to be installed March 14<sup>th</sup> or 15<sup>th</sup>.
- **Monetary Disbursements and Signature Requirements Clarification:** It was agreed by the board that any expense *out of the ordinary* of \$1000 or more must have approval of 2 board members.
- **Concert at the Beach:** The date has been changed to June 13<sup>th</sup>, 2020.
- **Silent Auction:** Elaina Deiner stated that she wanted to use the auction in a box at the Ox Roast again this year.
- **CSCD February Meeting:** Discussion followed that CSCD discussed putting boat slips in the peninsula on Sweetwater Lake. If that would happen then there could not be any fireworks. It was further pointed out that this was in a five year plan and would not be in the immediate future.

**Unfinished Business:**

**Phone Directory:** No discussion or action taken on this item.

**Lake Home Tour Update:** Barbara Blackford gave update of planned events and date of this tour. Tour is planned for June 13<sup>th</sup>, 2020 and will feature 4 homes. Craig Deiner will help with parking and Elaina Deiner will check regarding insurance.

**Upcoming Events:**

- **Chili Cook-off March 7<sup>th</sup> 6:00-9:00 P.M.:** Alison Randolph states there are now 16 pots of chili for the cook-off, more may come in.
- **Bingo Fundraiser:** No report

- **Block Party:** Alison Randolph stated that this would be on October 10<sup>th</sup>, 2020.
- **Pumpkin Party:** Sandra Taylor and Mitzy Shupert, event is scheduled for October 10<sup>th</sup>.

**Committee and Clubhouse Reports:**

**Membership:** Alison Randolph stated that some members have made duplicate payments, and Alison will give the exact number of members that have paid twice at the next board meeting in March

**Clubhouse:** Brenda and Jim Maulden gave their report and Brenda also stated that there on average are about 20 events per month at the clubhouse. The Mauldens are asking for \$300 dollars to purchase a new vacuum cleaner as the old one needs to be replaced. Craig Deiner made motion to approve the \$300 for a new vacuum, seconded by Jim Serra, motion carried.

**Library:** Jo Ann Hamilton, No Report.

**Commission Reports:**

**Building:** Craig Deiner stated that there are issues with lot owners building dock at the back of coves.

**Ecology:** Sonia Leerkamp discussed the pollinator parking arrangements and stated that ecology is leaving enough space for lot owners to park for the fireworks (130 feet.) She also stated that there will be a new restroom at the fire station that will be open year around. She further stated the deer hunt harvested 34 deer this year and that ecology commission would opt for a 1 year deer hunt instead of a 2 year hunt.

**Security:** Sandra Taylor stated that new boat stickers are available in March. She also stated that paddle boats will be regarded as non motorized boats, but will not need a boat sticker.

Neil Gilson made motion to adjourn, seconded by Craig Deiner, meeting adjourned at 8:53 P.M.  
Next meeting is March 26<sup>th</sup> at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary