

CSLOA Minutes from May 28, 2020

Meeting began at 7:04 P.M.

Board members present: Elaina Deiner, Craig Deiner, Mike Gaither, David Blackford, Jim Serra, Neil Gilson.

Guests: Sunny Leerkamp, Tobi Ferguson

Approval of Minutes from March 5th minutes (make up meeting from February 27, 2020.)

David Blackford made motion to approve February minutes, seconded by Craig Deiner, Motion carried.

Treasurer's Report: Craig Deiner gave the treasurer's report. Jim Serra made motion to approve treasurer's report, seconded by Neil Gilson, motion carried.

Lot Owner Concerns: None were voiced.

Upcoming Events:

- **Fireworks:**

Elaina Deiner lead the discussion regarding whether to have the fireworks this year due to the corona virus and Indiana's social distancing requirements.

Elaina Deiner stated that the amount we had already paid for the fireworks could be applied to next years fireworks.

After a lengthy discussion Neil Gilson made motion to cancel the fireworks for this year, seconded by Craig Deiner, motion carried.

- **Ox Roast:**

Several possibilities for this year's Ox Roast were discussed.

David Blackford mentioned that gathering inside the clubhouse for food is not a good idea, with the social distancing guidelines due to COVID 19.

The idea of having carryout food trucks was mentioned, will discuss further in June meeting.

Maybe an online auction

Tobi Ferguson has volunteered to share information regarding an auction company for the Ox Roast.

Craig Deiner will check on the food profit from last year at the Ox Roast.

- **New Business:**

Nominating committee: Elaina Deiner and Sandra Taylor's positions are up for election.

Alison Randolph, Mike Gaither and Jo Ann Hamilton are on the nominating committee.

Open Board Position: Tobi Ferguson has expressed interest in becoming a CSLOA Board member replacing Sandra Taylor until August 2020. Mike Gaither made motion to approve Tobi Ferguson as a CSLOA Board Member, seconded by David Blackford, motion carried.

- **Unfinished/past business**

- **Clubhouse contract:** Tabled until June 2020 meeting.

Committee and Clubhouse Reports:

Membership: Alison Randolph absent, no report.

Clubhouse: Jim and Brenda Maulden, absent no report.

Library: Jo Ann Hamilton, absent no report

Commission and Clubhouse Reports:

Building: Craig Deiner stated that there are lots of docks being built.

Ecology: Sunny Leerkamp stated that the committee had met via zoom and that work on Sweetwater was on hold and that Cordry Dam has some leak issues.

The pollinator habitat is on hold and the committee is doing budgets now.

Roads: Mike Gaither sent his report in of the roads commission.

Elaina Deiner has volunteered to serve on the Security commission and went to their meeting and is waiting to hear if she has been approved.

Next meeting is Thursday June 25, 2020 at 7:00 P.M.

David Blackford made motion to adjourn, seconded by Craig Deiner, Meeting adjourned at 8:30 P.M.

Respectfully submitted by Jim Serra, CSLOA Secretary