

CSLOA Minutes from June 25, 2020

Meeting began at 7:03 PM

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

Guests: Jo Ann Hamilton, Brenda Maulden, Judy Onken, Keith Pierse.

Approval of Minutes from May 28th, 2020: Craig Deiner made motion to approve minutes from May 28th, 2020, seconded by David Blackford, motion carried.

Treasurer's Report: Craig Deiner gave the treasurer's report. He stated that the propane was prepaid, as well as one half of the fireworks, and that CSLOA got a rebate on the furnace that was just recently put in.

David Blackford made motion to approve Treasurer's report, seconded by Neil Gilson, motion carried.

Lot owner concerns: Jo Ann Hamilton said that there is to be a library meeting on July 9, and that they would like to use the clubhouse if it rains, the board agreed that this would be okay.

Upcoming Events:

These were all approved as of now, unless having to be postponed or canceled by the corona virus.

New Business:

2020-2021 Calendar of events: Was not addressed at this meeting.

August Newsletter: discussion followed regarding open positions within the board, the deadline to have newsletter to printer is July 15, 2020.

Resumption of activities at the clubhouse: The board agreed that Euchre Clubs, Yoga etc, could resume, but to hold off on new activities until after hearing from the Governor's announcement on Indiana's resumption of activities.

Fire Department's Barbecue: The fire department has given CSLOA permission to have a merchandise table during this event and to be able to sell CSLOA merchandise.

Membership Fee: The board agreed to keep the membership fee the same at \$75.00.

Unfinished Business:

Clubhouse Contract: Tabled.

Nominating Committee: Tabled because Alison Randolph is on vacation.

Open Treasurer's Position: Neil Gilson has agreed to be the Treasurer for the board and the board approved Neil to fill this position.

St. Vincent de Paul drop box: After some discussion by the board, it was agreed that things are better with Dropbox, abuse has stopped. The board agreed to continue having the St Vincent de Paul drop box stay at the clubhouse.

Committee and Clubhouse Reports:

Membership: No Report .

Clubhouse: Brenda Maulden sent in clubhouse report, stated that Jim has been very busy doing many projects for the clubhouse. She also said that some of the letters for the back sign really need to be replaced and maybe a new sign there.

Commission and Clubhouse reports:

Building: Craig Deiner gave the building report, and said that there were 11 new applications for docks.

Ecology: Sonia Leerkamp was not in attendance but did send in her report.

Roads: Mike Gaither sent in his report.

Security: Elaina Deiner stated that the sheriffs will now have bulletproof vests.

Water: Alison Randolph, No report.

Ox Roast: David Blackford

David Blackford led a discussion on the Ox Roast.

It was agreed that there would be no inside food, instead there would be food trucks.

Ox Roast date this year is September 5th.

David said that profit from last year's Ox Roast was \$30,000

Tobi Ferguson said that bidding for the silent auction could be done by cell phone.

We agreed that we would wait and see what seating arrangements would be until the Governor decides on Indiana's opening up of activities.

Assignments for the Ox Roast are as follows:

Vendors/Sponsors: Craig Deiner

Setup: Undetermined at this time.

Membership: Mike Gaither and Alison Randolph

Volunteers: Undetermined at this time, suggestion of putting this on signs asking for help.

Merchandise: Judy Onken, Betsy and Jim Serra

Food: Tobi Ferguson

Entertainment: Brenda Maulden and David Blackford

Silent Auction: Elaina Deiner

Further discussion was that there would be no face painting this year.

Trash Pickup and bath rooms will be decided later.

Adjournment:

Tobi Ferguson made motion to adjourn, seconded by Mike Gaither, meeting adjourned at 8:51 P.M.

Next board meeting is Thursday July 23rd, 2020 at 7:00 P.M.

Respectfully submitted by Jim Serra, CSLOA Secretary