

CSLOA Minutes from July 23, 2020

Meeting began at 7:05 P.M.

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

Guests: Ron and Marcia Rayl, Jo Ann Hamilton, Dale and Judy Onken, Richard Jackson, Brenda Maulden, Cindy Workman, Angela Von Hoven.

Approval of June Minutes: Neil Gilson made motion to approve June 2020 minutes, seconded by Mike Gaither, motion carried.

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

Lot owner's concerns: None

Upcoming Events:

- **Ox Roast:** Elaina Deiner suggested that she felt that we should cancel the Ox Roast in its present form this year because of the increase in COVID 19 in our state, and because of the Governor's extension of COVID 19 restrictions for the state. Elaina Deiner mentioned that she had talked to the fire department and they stated that they would not be participating at the Ox Roast in its present form.

Jim Serra made motion to cancel this years Ox Roast in its present form, seconded by Craig Deiner, motion carried.

Further discussion followed that CSLOA might be do a pull through Barbecue much like the fire department does but have it at the clubhouse and sell merchandise and memberships as well there.

- **Pumpkin Carving:** October 17, 2020 2:00-4:00 P.M. This is in question now, but probably would need social distancing and masks maybe.

Block Party: October 3, 6:00-9:00 P.M. And may a movie later in the same day was suggested.

- **Santa's Workshop:** December 5, 2020 2:00-4:00 P.M. Also in question right now.
- **Cookie Swap:** December 6, 2020 3:00-5:00 P.M. In question now as well.

New Business:

- **2020-2021 Calendar of Events:** Elaina Deiner passed out a list of these events that are currently scheduled.
- **Fundraising and member engagement:** Suggestions were maybe paddle boat races, movies on the beach.
- **New board member/Nominations:** Elaina Deiner and Tobi Ferguson (who is fulfilling Sandra Taylor's term) terms are up. Angela Von Hoven will becoming a new board member for Elaina Deiner in September.
- **Annual Meeting:** Saturday 19, 2020 at 9:00 P.M.

Unfinished Business:

- **August Newsletter:** On hold, Elaina Deiner will check with the person doing the newsletter later.
- **Clubhouse Contract:** Tabled for now.

Committee and Clubhouse Reports:

- **Membership:** Alison Randolph was absent but it was reported that we now have 363 members, goal is 500 members.
- **Clubhouse:** Brenda and Jim Maulden: Brenda Maulden reported there were 3 new rentals.
- **Library:** Jo Ann Hamilton: Jo Ann stated that the library is now open and there are shields up and disinfecting wipes available. A book sale is coming up.

Commission and Clubhouse Reports:

- **Building:** Craig Deiner: Craig stated that things have been busy, 19 applications for Docks and for storage building.
- **Ecology:** Sonia Leerkamp was absent but Brenda Maulden gave report. Brenda stated that the pollinator habitat is starting, the deer hunt in going to continue, and there is to be more dredging.
- **Roads:** Mike Gaither sent in his report.
- **Security:** Elaina Deiner sent in her report.
- **Water:** Alison Randolph sent in her report.

Next Fire Department Drive: Saturday August 8, 2020 we could sell merchandise and memberships there as well.

Next CSLOA Board Meeting is August 27, 2020 at 7:00 P.M.

Motion was made by Craig Deiner to adjourn, seconded by Neil Gilson, Meeting adjourned at 8:14 P.M.

Respectively submitted by Jim Serra, Secretary CSLOA Board.

