

CSLOA Minutes from August 27, 2020

Meeting began at 7:01 P.M.

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

Guests Present: Cindy Workman, Kevin Workman, Brenda Maulden, Jo Ann Hamilton, Linda Morgan, Alison Randolph, Gregg Morgan, Gary Wood, Dale and Vickie Hite.

Approval of August 27 Board Minutes: Craig Deiner made motion to approve August 27 Board Minutes, seconded by David Blackford, motion carried.

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

Lot Owner Concerns: None

Elaina Deiner was honored for her many years of leadership with CSLOA. Craig Deiner presented her with a card of appreciation and gift certificate to Buffalo Wild Wings.

Upcoming Events/Meetings:

- **Drive through cookout:** September 5, 2020 David Blackford is in charge and things seem to be coming along well.
- **Annual Meeting:** September 19, 9:00 A.M. 2020 Election of Officers
- **Block Party:** October 3, 6:00 PM to 9:00 PM, Maybe a movie night.
- **Pumpkin Carving:** October 17, 2PM -4PM
- **Santa's Workshop:** December 5, 2PM-4PM
- **Cookie Swap:** December 6 3:00PM-5:00 P.M

Events after the annual meeting are on hold due to the COVID 19 Virus.

Unfinished Business:

- **Clubhouse Contract:** Sonia Leerkamp was not here, so no report but this needs to be reviewed.

Committee and Clubhouse Reports:

- **Membership:** Alison Randolph stated that we have approximately 425 members in CSLOA.
- **Clubhouse:** Brenda Maulden stated there are 3 new rentals and the sewing club will be moving into the clubhouse soon.
- **Library:** Jo Ann Hamilton, No report.

Commission and Clubhouse Reports:

Building: Craig Deiner stated that things have been busy, 12 apps and 10 approved.

Ecology: Sonia Leerkamp was absent, but Brenda Maulden brought a page showing the pollinator project and the need for volunteers.

Roads: Mike Gaither sent in his report.

Security: Elaina Deiner stated that there was a person who was suspended boating privileges, and that Sheriff Green said that the average speed measured in the conservancy was 28 MPH and that he has given 15 warnings.

Water: Alison Randolph stated that our water rate increase may go up to 20-22 %. Water leaks that have been repaired are around 40-45%

Pickle Ball has over 100 signed up and there are set hours for this, interested persons should contact Brenda Green.

Jim Serra made motion to adjourn, seconded by David Blackford, meeting adjourned.

Next Regular Board Meeting is September 24, 2020.

Respectfully Submitted by Jim Serra, Secretary