

CSLOA Minutes from September 30, 2020

Meeting began at 7:05 P.M.

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

Guests Present: Jo Ann Hamilton, Alison Randolph, Brenda and Jim Maulden, Kaye Gaither, Judy Onken, Sonia Leerkamp.

Minutes Approved from August 27th, September 19th Annual Meeting and 21st Special Tax Meeting.

Board Meeting. Tobi Ferguson made motion that these minutes be approved, seconded by David Blackford, motion carried.

Lot Owners Concerns: Brenda and ecology commission are putting together a welcome packet for new lot owners.

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

Approval of commission and committee chairs:

David Blackford made motion for Tobi Ferguson to be approved as the representative for the roads commission, this was seconded by Jim Serra, motion carried.

Commission and Club House Reports:

- **Building:** Craig Deiner reported that this commission has been very busy, 11 applications for building and 2 for dredging and all were approved. The question was asked when dredging is allowed, and the answer is from Labor Day to December 15.
- **Ecology:** Sonia Leerkamp reported that the deer reduction hunt will be run again this year from 8:00 A.M. To 2:00 P.M. And starts October 5th. There is a leak on the Cordry Dam and damage and it is being assessed. She also discussed an oak tree disease.
- **Roads:** Mike Gaither, No Meeting.
- **Security:** Elaina Deiner, No Report
- **Water:** Alison Randolph stated that 40 leaks were discovered in September, and discussed the water increase from Prince's Lakes.
- **Clubhouse:** Brenda and Jim Maulden stated that the Cordry/Sweetwater sit and sew club is now using the clubhouse and that the veriflow and yoga classes are also using the clubhouse as well.
- **Library:** JoAnn Hamilton reported that the quarterly meeting is coming in October.
- **Membership:** Alison Randolph stated that we doing very well for members this year with 160 paid memberships for 2021.
- **Merchandise:** Judy Onken has been doing very well and gave the treasurer a check for around \$2700 from recent activities.

New Business:

- **New Commission:** Craig Deiner stated that he is organizing a new commission and this commission will be going to all CSCD meetings and will be reporting back to us. Mike Gaither will be the representative for this new commission. Tobi Ferguson made motion to approve Mike as the representative for this commission, seconded by Angela VonHoven, motion carried.
- **Website Security:** Craig Deiner stated his concern regarding our website as we had been hacked and were able to get information back. Tobi Ferguson will check into individuals and protections regarding the security of our website.
- **Treasurer's Laptop:** Discussion was made of the need for a treasurer's laptop that could be passed on from treasurer to treasurer. Neil Gilson and Craig Deiner will check on this.

Motion to adjourn was made by Tobi Ferguson, seconded by David Blackford.

Next CSLOA Board Meeting October 22, 2020 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA