

CSLOA Board minutes from October 22, 2020

Meeting began at 7:00 P.M.

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

**Guests Present:** Jo Ann Hamilton, Alison Randolph, Linda Morgan, Melissa Swinford

**Approval or September Minutes:** Craig Deiner stated that Jim Serra had put the wrong date for the Annual Meeting Minutes and it should have been September 19. Neil Gilson made motion to approve minutes with the correction of the September Annual Meeting date. This was seconded by David Blackford, motion carried.

**Treasurer's Report:** Neil Gilson gave the treasurer's report, Tobi Ferguson seconded, motion carried.

**Lot Owner Concerns:** None voiced.

**Commission and Clubhouse reports:**

- **Building:** Craig Deiner stated that the commission has been busy with 19 building applications.
- **Ecology:** Sonia Leerkamp stated that things have been busy with ecology as well with the sewer investigation as well as the deer hunt continuing this year.
- **Roads:** Tobi Ferguson gave report regarding roads.
- **Security:** Craig Deiner stated that the CSCD is looking into rental agreement for the shelter house as someone called the non emergency sheriff's number to have toilet paper delivered.
- **Water:** Alison Randolph discussed the coming rate increase from Prince's Lakes of 24 % that will be reflected on the November bill. The water meeting time has been changed to 5:15 P.M. And Josh Bryant has been approved to take Josh Hawley's old position.
- **CSCD:** Mike Gaither absent, no report.

**Committee Reports:**

- **Membership:** Alison Randolph stated that we have 12 new members, 172 members for 2021.
- **Library:** Jo Ann Hamilton: stated that they had a meeting last Thursday and a new programmable thermometer was suggested for the library, Craig Deiner will check with Jim Maulden regarding this.
- **Ox Roast Chairman:** Discussion followed that we still do not have a chairman for this position. It was suggested that this person does not have to be a board member and that a request could go out on social media for this position.
- **Newsletter Chairperson:** We need someone new to chair this position as well. Suggestion also to send newsletter via email.
- **Merchandise:** Discussion of the fantastic job the Judy Oken is doing on this.
- **Website Security:** Craig Deiner made suggestion for the board to sign up Go Daddy as a host for our website security and Angela VonHoven made motion to approve this, seconded by Tobi Ferguson, motion carried.
- **Treasurer's Laptop:** Craig Deiner made motion to buy a laptop for the treasurer up to \$400, seconded by Angela VonHoven, motion carried.

**New Business:**

**Welcome Packet:** The ecology committee will look into coming up with a welcome packet for new residents.

**Santa's Workshop:** Jim Serra stated that due to COVID 19 it is not safe to do this event as we have done it in the past. Suggestions were made that we have a drive through event that we give out stockings with presents for children. Tobi Ferguson will talk to Mill Race woodworkers as well.

**Cookie Exchange:** Brenda Maulden: Craig will talk to Brenda regarding this.

**The next board meeting will be November 19 and there will not be a December Meeting.**

**Adjournment:** Tobi Ferguson made motion to adjourn meeting, seconded by Neil Gilson meeting adjourned at 8:00 P.M

Respectfully submitted by Jim Serra, Secretary