

CSLOA Board Minutes from November 19, 2020

Meeting began at 7:03 P.M.

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

**Guests Present:** Brenda Maulden, Jo Ann Hamilton, Alison Randolph, Gary Wood, Judy Onken

**Approval of Minutes:** Mike Gaither made motion to approve the October 22, 2020 minutes, seconded by Tobi Ferguson, motion carried.

**Treasurer's Report:** Neil Gilson gave the treasurer's report. Tobi Ferguson made motion to approve the treasurer's report, seconded by Mike Gaither, motion carried.

**Freeholder Concerns:** None Voiced.

**Commission and Clubhouse Reports:**

- **Security:** Craig Deiner reported that the CSCD is looking into requiring anyone renting the shelter to pay a deposit.
- **Building:** Craig Deiner reported that there were 9 applications and most were approved. He also stated that there is an issue in the coves regarding docks for not following the 15 foot rule.
- **Water:** Alison Randolph reported that the commission met on 11/12 and that the water loss was at 20%. She stated that the commission approved the budget for the next year and that the meeting time has been changed to 5:30 P.M. and that several people were unable to pay their water bill.
- **Clubhouse:** Brenda Maulden reported that there have been some cancellations and that the carpet was cleaned in the Clubhouse.
- **Ecology:** Sonia Leerkamp was absent but Brenda Maulden gave a report. Brenda Stated that there will be a Bluebird and Purple Martin seminar on February 6, 2021 at 11:00 A.M. She also stated that the deer hunt is still in progress.

**Committee Reports:**

- **Membership:** Alison Randolph stated that we have 190 members for 2021. She also stated that the committee had not met due to COVID 19 restrictions and that the welcome letter committee will pick back up in January 2021.
- **Library:** Jo Ann Hamilton stated that the hours at the Brown County main branch in Nashville will change but the hours at the CSCD branch will not change.
- **Merchandise:** Judy Onken stated that merchandise took in \$2,171. Everyone in attendance gave praise to Judy for the fantastic job she is doing.
- **CSCD:** Mike Gaither stated that things have calmed down a bit from the tax increase. Jimmy Green stated that 1 deputy has left, and that several vehicles are in need of repair. Mike also stated that there needs to be more rules for people renting the shelter house and a deposit for cleaning the shelter is needed as well. Mike also stated that 7 people had applied for the finance committee and that the CSCD board election is January 9, 2021.

**Unfinished business:**

- **Ox Roast Chairperson:** No one has come forth and the board will keep asking for someone to take this position.
- **Newsletter Chairperson:** Alison Randolph has volunteered to do this.

**Events:**

- **Santa's Drive Through December 5<sup>th</sup> from 2:00 to 4:00 P.M.**

Angela VonHoven stated that there are 200 bags that will be ready to give to kids for this event.

Angela VonHoven made motion for a Santa Mailbox to be placed under the overhang at the Clubhouse, seconded by Tobi Ferguson, motion carried.

- **Cookie Exchange December 6,** This event has been canceled this year.

**Adjournment:** Angela VonHoven made motion to adjourn seconded by Neil Gilson. Meeting adjourned at 8:25 P.M.

Next regular CSLOA Board Meeting is January 28, 2021 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA.