

CSLOA Board Minutes from February 25, 2021

Meeting began at 7:03 P.M.

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

Guests Present: Jo Ann Hamilton, Linda Morgan, Alison Randolph, Angie Adolay.

Approval of Minutes: Tobi Ferguson made motion to approve minutes from January 28, 2021, seconded by David Blackford, motion carried

Treasurer's Report: Neil Gilson gave the treasurer's report and Angela VonHoven made motion to approve these minutes. This was seconded by Tobi Ferguson, motion carried.

Freeholder Concerns: None were voiced.

Commission and Clubhouse Reports:

- **Security:** Craig reported from Elaina Deiner's notes. The commission made a decision that wake board enhancement on boats is not allowed on either lake.
Concern that people have been reserving the shelter house, and letting others use it. Decision has been made to rent the shelter house by the hour with an hourly charge for renting it.
There is also a lot of concern regarding the zebra mussels and the harm they can cause.
A boat test is being considered for all boaters to take to make sure people are aware of boat safety and rules of the lakes.
- **Ecology:** Sonia Leerkamp was not in attendance but Craig Deiner read from her notes. There is a committee to study a dog park in the community. Blue bird seminar was a success with 23 people attending. The pollinator habitat and zebra mussels were also discussed. The zebra mussel committee is to meet February 26. Weed control issues were also discussed.
- **Building:** Craig Deiner stated that the commission has been busy with 14 applications for January. Dredging is from 8-1 to 12-15 and will now be strictly enforced.
- **Water:** Alison Randolph stated that there is a time change as to the meetings for the commission. The commission now meets at 5:15 P.M. Water bills are to resume in Mid February.
- **Clubhouse:** Brenda Maulden was not in attendance but Craig read from her notes that there were 4 new rentals.
- **Roads:** Tobi Ferguson reported that center lines are going to be painted on roads again, and the price for asphalt is lower this year.
- **CSCD:** Mike Gaither stated that no decision has been made on a dog park, weed control was discussed as well as the zebra mussel invasion. Fishing tournaments were also discussed and the need for boats to be thoroughly cleaned. A full time deputy has been hired and there is a resolution that local road street budget come directly to CSCD.

Committee Reports:

- **Membership:** Alison Randolph stated that we now have 269 memberships for this year so far.
- **Library:** Jo Ann Hamilton, no report

Unfinished business:

- **Ox Roast Chairperson:** Craig Deiner will do and is asking each board member to be involved as well as to create a team.
- **Clubhouse renovation:** Discussion as to the renovation of the rest rooms to make them ADA compliant. Jim Maulden is to get bids for this.

New Business: Craig Deiner discussed that scammers are at it again. He shared a scam that Jim Serra received via email and asked us to be alert for these scams.

The board discussed matching funds for the purple martin/blue bird house project. Mike Gather made motion to match \$100 for this project, seconded by Angela VonHoven, motion carried.

Events:

- Scavenger hunt is scheduled for April 17, 2021.
- Concert at the Beach scheduled for June 12, 2021
- Corn Hole Tournament is scheduled for June 13, 2021 Tobi Ferguson will host.

Adjournment: Neil Gilson made motion to adjourn, seconded by David Blackford.

Next meeting March 25th, 2021 at 700 P.M.

Respectively Submitted by Jim Serra, Secretary

