

CSLOA Board Minutes from January 28, 2021

Meeting began at 7:07 P.M.

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

**Guests Present:** Brenda Maulden.

**Approval of Minutes:** David Blackford made motion to approve the November 19, 2020 minutes, this was seconded by Angela VonHoven, motion carried.

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

**Lot Owner Concerns:** None

**Commission and Clubhouse Reports:**

**Building:** Did not meet in December.

**Ecology:** Sonia Leerkamp was not there but Brenda Maulden gave a report stating that there were 18 deer killed in last year's hunt. Brenda also discussed possible fund raising for bluebird boxes.

**Roads:** Did not meet in December 2020.

**Security:** Did not meet in December 2020.

**Water:** Alison Randolph was absent but sent word that our membership in CSLOA was 200 members for this year.

**Clubhouse:** Bluebird and Purple Martin Seminar on February 6 is as a go. Brenda also said that she and Jim received a call from Josh Hawley that there was a large water leak. Jim Maulden replaced 4 flappers in the toilets in the clubhouse and library which seems to have resolved the problem.

**CSCD:** Mike Gaither: reported that the CSCD yearly election has occurred and the board has stayed the same. He also stated that there are 6 applications for the open deputy position in the conservancy. The financial committee has been established. Mike also stated that there was much discussion regarding zebra mussels and the danger they cause. Right now our lakes are clear of these mussels but this could change in the future.

**Unfinished Business:**

**Ox Roast Chairperson:** No volunteers so far for this chairperson.

**Clubhouse Renovation:** Discussion of the need for renovation of the clubhouse and it was agreed the best place to start would be the clubhouse restrooms to make them ADA compliant. A suggestion was to make one restroom wheel chair accessible and the other restroom a unisex restroom. Brenda said she would check with Jim regarding estimates regarding this.

**New Business:**

**CSLOA Documentation:** David Blackford stated the need for everyone to document what our responsibilities are and how we do them so that when vacancies occur within the board others will know what to do as they go forward. He has asked to document what and how we do things now.

**Fireworks:** Craig Deiner asked the board if we want to have the fireworks this year and the board was in agreement that we try and have the fireworks this year. The board also agreed to make it a larger and bigger event to make up for not having it last year. The motion was made to approve \$10,000 for the fireworks this year by Neil Gilson seconded by David Blackford, motion carried.

**CSCD Zebra Mussel Committee:** Craig Deiner stated that the CSCD has established a Zebra Mussel Committee and was asking for a volunteer from CSLOA to be a part of this committee. Angela Von Hoven has volunteered to be on this committee.

**Spaghetti Dinner of February 6 and Chili Cook-off for March 6 have both been canceled by the board due to COVID 19 restrictions.**

**Adjournment:** Mike Gaither made motion to adjourn the meeting and this was seconded by Angela Von Hoven. Meeting adjourned at 8:48 P.M.

Next regular Board meeting is February 25, 2021 at 7:00 P.M.

Respectfully submitted by Jim Serra, Secretary