

CSLOA Board Minutes from April 22, 2021

Meeting began at 7:03 P.M.

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

Guests Present: Brenda Maulden, Jo Ann Hamilton, Alison Randolph, Jay Yarling.

Approval of Minutes: David Blackford made motion to approve minutes from March 25, 2021, seconded by Tobi Ferguson, motion carried.

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

Freeholder Concerns: None were voiced.

Commission and Clubhouse Reports:

- **Building:** Craig Deiner stated that things have been really busy with 17 applications and all but one approved.
- **Ecology:** Sonia Leerkamp was not there but her report stated they are still working on the Cordry Spillway. There is no report update on the dog park. Pollinator Habitat is still in review.
- **Roads:** Tobi Ferguson gave report and stated there was a request for a new driveway culvert on Aspen Drive. The work on Elk drive is done.
- **Security:** Craig Deiner read Elaina Deiner's notes that the commission is looking into wave enhancement with a rule of no wake enhancement of any kind. There are lots of concerts being planned with a need to control boat traffic for these concerts.
- **Water:** Alison Randolph reported that there were 3 water leaks, a big leak in March. She also reported that customers are not using as much water as last year. There will be a zoom meeting May 13, 2021 at 5:15 P.M.
- **Clubhouse:** Brenda Maulden reported there were 23 activities in March. There is a problem in getting estimates for the Clubhouse bathroom remodel but Jim is still working on this. Randy Brumfield has agreed to spray for weeds in the Clubhouse parking lot.
- **CSCD:** Mike Gaither said that the CSCD is still working on the Zebra Mussel situation.

Committee Reports:

- **Membership:** Alison Randolph reported that there are now 334 members and there is a membership meeting in May.
- **Library:** Jo Ann Hamilton stated that in May there will be a blue bird house building at the Brown County library and the plant sale will be at the main library on April 23 and April 24.

Unfinished Business:

- **Clubhouse Renovations:** No new estimates as of now.
- **CSLOA Documentation–Roll out** David Blackford reported that he is getting information into a common document.
- **Ox Roast Subcommittee Chairs:**
 - Silent Auction:** David Blackford and team
 - Food:** Tobi Ferguson and Mike Gaither
 - Vendors:** Angela VonHoven
 - Membership:** Alison Randolph
 - Merchandise:** Judy Onken
 - Games & Entertainment:** Craig Deiner DJ and maybe a raptor presentation.

New Business:

Craig Deiner stated that Gailles' propane said that they would donate to the Ox Roast and maybe to the the Fireworks as well.

Events:

- **Ice Cream Social May 23, 2021** Angela VonHoven stated that this is a CSLOA event to be held at the beach from 1:00-3:00 P.M.
- **Memorial Day Bike Parade: May 31, 2021** Event is from 11:00-12:00 P.M.
- **Concert at the Beach June 12, 2021.** 7:00 P.M. At the Shelter House.
- **Cornhole Tournament June 13, 2021** Tobi Ferguson

Adjournment: Angela VonHoven made motion to adjourn, seconded by Tobi Ferguson. Meeting adjourned at 8:45 P.M.

Next board meeting is on May 27, 2021 at 7:00 P.M.

Respectively submitted by Jim Serra, Secretary CSLOA.