

CSLOA Board Minutes from May 27, 2021

Meeting began at 7:03 P.M.

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

Guests Present: Betsy Serra, Jo Ann Hamilton, Cindy Workman, Kevin Workman, Brady Smith, Sonia Leerkamp, Judy Onken.

Approval of Minutes: Tobi Ferguson made motion to approve minutes from April 22, 2021, seconded by David Blackford, motion carried.

Approval of Treasurer's Report. Neil Gilson gave the treasurer's report. Mike Gaither made motion to approve the treasurer's report, seconded by Jim Serra, motion carried.

Lot owner concerns: Concerns were voiced regarding boat traffic and zebra mussels.

Commission and Clubhouse Reports:

Craig Deiner reported there were many building applications 20, and all were approved.

Ecology:

Sonia Leerkamp reported that there was no quorum at last month's meeting and the plan of action for the zebra mussels is not complete.

Roads: Tobi Ferguson reported on the roads commission that the commission is preparing some roads for paving. The commission is working on the budget for 2022, and checking on refurbishing equipment.

Security:

Elaina Deiner was not there and Craig reported for her. The Commission is looking into wake enhancement devices, and hiring an additional boat patrol person.

Water:

Alison Randolph was not there and she sent in her report. She reported that one freeholder had damage to their basement, and CSCD is working with them for help on this issue.

Clubhouse:

Jim and Brenda Maulden were not there, no report.

CSCD:

Mike Gaither reported that some soldiers from Atterbury would be doing water exercises on our lakes. He also reported that zebra mussels were discussed as well as wake enhancement, and the need for addresses on docks. Jimmy Green has advised that he would like numbers on buoys as well.

Committee Reports:

Membership:

Alison Randolph was not there but reported that 18 new members have joined bringing our membership to 354 members.

Library:

Jo Ann Hamilton reported that the Summer Reading Program begins 5/31/21 and there is a new children's director.

Merchandise:

Judy Onken reported she has a net profit of \$1559.59 in merchandise sales.

Zebra Mussel:

Much time and discussion was on this topic. Mike Gaither reported that the nearest lakes to us that have zebra mussel contamination are Brookville and Geist lakes.

Mike reported that the fishermen are already doing their own decontamination procedures. Mike further reported that Jim Donnels is putting together a proposal that will go to the CSCD on June 15th.

Procedures that are proposed include the following:

- A pressure washer to be installed by the CSCD
- Installation of gates on both lakes that would be locked.
- Cameras to be installed
- CSCD hiring a boat steward to oversee these new procedures.
- Having a certification course that all boat owners would have to take and pass before getting a boat sticker.
- Raising the price of boat stickers.

Unfinished Business:

- **Clubhouse Renovations:** Not much has been done yet.
- **CSLOA Documentation:** David Blackford stated that this is still in process.

New Business:

- **Election Committee:**

David Blackford, Tobi Ferguson and Kevin Workman have volunteered to be on the this committee.

- **CSLOA Clubhouse internet:**

The question was raised as to whether the board should install internet at the clubhouse for zoom meetings and the cost would be split between CSCD and CSLOA. Tobi Ferguson made motion to have internet installed in the clubhouse, seconded by David Blackford. This was voted down, motion declined.

Events:

- **Memorial Day Bike Parade:**

Event will begin at 11:00 A.M. And Craig Deiner and Jim Serra will help.

- **Corn Hole Tournament June 13, 2021** Cancelled.
- **July Fireworks Show July 10th, 2021.** Cooking will begin at 3:00 P.M.

Adjournment: Tobi Ferguson made motion to adjourn, seconded by Mike Gaither. Meeting adjourned at 8:35 P.M.

Next Meeting June 24 at 7:00 P.M.

Respectively Submitted by Jim Serra, Secretary.