

CSLOA Board Minutes from June 24, 2021

Meeting began at 7:04 P.M.

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

Guests Present: Elaina Deiner, Jo Ann Hamilton, Cindy Workman, Kevin Workman.

Approval of Minutes: David Blackford made motion to approve minutes from May 27, 2021 seconded by Mike Gaither, motion carried.

Freeholder Concerns: None were voiced.

Treasurer's Report: Neil Gilson was absent and Craig Deiner gave report. Question was asked if CSLOA still owes the balance on the 4th of July Fireworks and Craig stated that we do. Mike Gaither made motion that the treasurer's report be approved and Tobi Ferguson seconded, motion carried.

Commission and Clubhouse reports:

- **Security:** Elaina Deiner reported that the commission is still deciding on ballast for boats. There is a new rule book coming out. New buoys are being bought for use during concerts. New Sheriff cars are needed in the next 2 years. The CSCD has hired a new Deputy Zach Shepard. The CSCD is still looking for another boat patrol person.
- **Roads:** Tobi Ferguson stated that Roads commission did not meet in June, Tobi reported that Josh Hawley is leaving and that paving the roads is still going on.
- **Building:** Craig Deiner stated the commission has been very busy. He further stated that 18 applications have all been approved and docks in the back of the coves are still a problem.
- **Water:** Alison Randolph was not there but Craig Deiner read her report. The CSCD is still working with a person who had a serious leak.
- **Ecology:** Sonia Leerkamp was absent, no report.
- **Clubhouse:** Brenda and Jim Maulden were absent but Brenda sent in her report. Craig Deiner stated that we still need to replace the AC and furnace in the library, and Brenda Maulden mentioned that there was a drain line leak in the clubhouse.
- **CSCD:** Mike Gaither reported that a proposal had been presented on Zebra Mussels and that it need to be passed on to the financial committee. The finance committee will review and it will then go back to the CSCD for approval.

Committee Reports:

- **Membership:** Alison Randolph was absent but she sent in her report and our membership is now 349 members.
- **Library:** Jo Ann Hamilton stated that the library has 2 new librarians.
- **Merchandise:** Judy Onken stated she has placed a new order of merchandise for the up coming OX Roast.

Unfinished Business:

- **Clubhouse renovations:** Due to COVID and the inability to get proper bidding regarding for this, therefore this is on hold right now.
- **CSLOA documentation:** David Blackford stated there has been no further action on this.
- **Election Committee:** David Blackford is the chairman of the election committee and will announce all the candidates in the August newsletter.
- **Newsletter chairperson.** Suggestion to contact a high school to see if anyone would be interested in doing this. The cutoff date for articles for the August newsletter is July 15th.

Events:

- **July Fireworks show: July 10, 2021.** The board agreed to buy the same quantity of food as the last time we did the fireworks, and that we would start cooking around 3:00 P.M.

There was also a discussion regarding how to increase people attending CSLOA meetings by maybe having an alert system through the CSCD or Facebook, to come to our meetings.

Adjournment: Mike Gaither made motion to adjourn, seconded by David Blackford, meeting adjourned at 8:38 P.M.

Respectfully Submitted by Jim Serra, CSLOA Secretary

Next Board Meeting July 22nd, 2021