

## CSLOA Board Minutes from July 22, 2021

Meeting began at 7:05 P.M.

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

**Guests Present:** Gary and Kathy Wood, Patty Hatfield, Sharon Van Kooten, Jim and Barb Vandergriff, Jo Ann Hamilton, Phil Metzger, Lynn & Kim Van Sickle, Lynette Heisler, Brenda Maulden, Judy Onken, Sunny Leerkamp, Cindy & Kevin Workman.

**Approval of Minutes:** David Blackford made motion to approve minutes from June 24, 2021, seconded by Mike Gaither, motion carried.

**Approval of Treasurer's Report:** Neil Gilson gave the treasurers report and Mike Gaither made motion to approve the treasurers report, seconded by David Blackford, motion carried.

**Freeholder Concerns:** There were lots of guests tonight thanks to Cindy Workman. There was a question regarding the Finance committee, concern that there is not a CSLOA representative on that committee.

### **Commission and Clubhouse reports:**

- **Building:** Craig Deiner gave his report and stated that there were 8 new applications and all were approved. Craig also said that there was 1 dredging request and a variance applications that were approved as well.
- **Ecology:** Sonia Leerkamp stated that the budget had been submitted and that the spillway on the Cordry Dam was being worked on. The commission asked for a machine to clean for Zebra Mussels.
- **Roads:** Tobi Ferguson absent, no report.
- **Security:** Craig Deiner read Elaina's report. There are no plans at this time for golf carts, there are plans to put up gates at the ramps on both lakes. Also, there is a problem with many lake owners personal buoys and the commission is working on a boater safety course for all boaters.
- **Water:** Alison Randolph was absent and Craig Deiner read her report which stated that the commission was working on their budget and a grant to replace some water lines.
- **Clubhouse:** Brenda Maulden stated that usage is down due to yoga at the shelter house, A water leak at the clubhouse has been fixed. Sharon Ray and Susi Williams have asked for permission for an Arts and Crafts activity to be held at the clubhouse beginning in August. David Blackford made motion to approval of the Arts and Crafts Activity, seconded by Neil Gilson, motion carried.

There was a request from Church of The Lakes for CSLOA TO serve food for the indigents at the clubhouse, this was not approved.

Jerry Cleefman will put some new gravel on some entrances where gravel needs to be filled and and will smooth gravel for the Ox Roast.

- **CSCD:** Mike Gaither stated that Brian Miller has been hired to replace Josh Hawley.

### **Committee Reports:**

- **Membership:** Alison Randolph was absent but Craig Deiner stated that have added 10 new members.
- **Library:** Jo Ann Hamilton announced that we have a new library volunteer, and an idea was voiced about having a library boat .
- **Merchandise:** Judy Onken stated that since 1-1-2021 we have sold \$5,508 worth of merchandise of which \$2,283 was profit.

**Unfinished Business:**

- **Election Committee:** David Blackford stated that the committee is still looking for candidates. Anyone interested should contact David or Kevin Workman by September 1<sup>st</sup>, 2021.
- **August Newsletter:** Alison was not in attendance but left word that she is working on this. Newsletter comes our 2 times per year.
- **CSLOA Board Position:** Chip VanSickle has volunteered to be on the board, to fill this vacant position. David Blackford made motion for Chip to fill the vacant position, seconded by Jim Serra, motion carried.

**New Business:** Brenda Maulden stated the there is still interest in providing an information booklet to new lot owners. Craig Deiner advised her to talk to Brian Miller.

**61<sup>st</sup> Ox Roast September 4<sup>th</sup> 2021, from 11A.M. To 6:00 P.M.**

**Silent Auction:** David Blackford, Elaina Deiner.

**Food:** Tobi Ferguson, Mike Gaither

**Merchandise:** Judy Onken

**Membership:** Alison Randolph, Jo Ann Hamilton

**There will be 2 upcoming OX Roast Meetings:**

**July 29 at 7:00 P.M. And August 12 at 7:00 P.M.**

The regular CSLOA Monthly meeting is August 26, 2021

David Blackford made motion to adjourn seconded by Neil Gilson, meeting adjourned at 8:31 P.M.

Respectfully submitted by Jim Serra, Secretary CSLOA