

CSLOA Board Minutes from August 26, 2021

Meeting began at 7:00 P.M.

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

Guests Present: Jo Ann Hamilton, Kaye Gaither, Kathy Wood, Gary Wood, Judy Onken, Debbie Maupin, Grif Maupin, Barbara Blackford, Elaina Deiner, Sharon Van Kooten, Betsy Serra, Justine Kinnick.

Approval of Minutes: David Blackford made motion to approve minutes from July 22, 2021, seconded by Craig Deiner, motion carried.

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

Freeholder Concerns: None were brought forth.

Commission and Clubhouse Reports:

- **Security:** Elaina Deiner reported that the commission did not meet.
- **Roads:** Tobi Ferguson absent, no report.
- **Building:** Craig Deiner reported that there were 10 applications applied for and all were approved.
- **Water:** Alison Randolph was absent and Craig Deiner read her report stating that 9 leaks were reported and the water loss was 35%.
- **Clubhouse:** Brenda and Jim Maulden were absent, no report.
- **CSCD:** Mike Gaither reported that Tobi Ferguson is resigning from the board,

and is moving from the area. Mike went on to say that the major concern is that the conservancy is one sheriff down due to a resignation there. The department is running the current sheriffs overtime until another sheriff is hired.

Mike also said that the next CSCD meeting is very important as they will discuss the financial budget for next year.

He encouraged everyone to go to this meeting to be held on September 21

Committee Reports:

New Business: Craig Deiner stated that Gail's Propane sent out the summer fill and pre buy program price list. Neil Gilson made motion for the board to go ahead and do the summer fill program, seconded by David Blackford, motion carried, The date for the Annual Meeting is Saturday September 18th, 2021 at 9:00 A.M.

Membership: Craig Deiner reported that there are approximately 365 members now.

- **Library:** Jo Ann Hamilton stated that she has been asked if there could be a history of how the conservancy was formed and maybe this could be displayed in the clubhouse. Craig Deiner said he would help on this project.

Ox Roast September 4, 2021 from 11A.M. To 6:00 P.M.

- **Food:** Mike Gaither reported that food orders have been put in and 7K trucks will arrive September 3rd. We will need volunteers for a 5:00 P.M. To 7:00 P.M. Shift just in case. Mike also asked for a meeting of volunteers for cashiers on how to use the square application on their phones. Justine Kinnick asked that the cost of ice cream be raised from \$1.00 to \$2.00, this brings the cost of the meal to \$12.00.
- **Silent Auction:** David Blackford stated that there are new items coming in. He also said that utilities are in question due digging concerns with the new fiber optic lines.
- **Volunteers:** Craig Deiner said that he has 5 new vendors but he has cut back on the number of vendors due to COVID concerns. He also stated that Mosquito Assassin will spray for insects for the Ox Roast. He also encouraged people to park at the Church Of The Lakes.
- **Games and Entertainment:** Ali King will be the DJ for entertainment and Games will be self serve.
- **Merchandise:** Judy Onken
- **Membership:** Jim Serra/Alison Randolph
- **Tents:** need 2 more, 1 for Merchandise and Membership, and 1 for the Quilt Raffle.
- **50/50:** Lanny Rossman
- **Transportation:** Dave Jarrett
- **Signage:** Jim Donnels
- **Trash:** Dependable Salvage

Reminder: The CSLOA Annual Meeting is Saturday September 18th, at 9:00 A.M.

The next regular CSLOA meeting is September 23, 2021 at 7:00 P.M.

Motion to adjourn was made by David Blackford, seconded by Mike Gaither, meeting adjourned at 8:00 P.M.
Respectively Submitted by Jim Serra, Secretary CSLOA