

CSLOA Board Meeting from September 23rd, 2021

Meeting Called to Order at 7:05 pm. A Quorum was present.

Board Members Present: Craig Deiner, Neil Gilson, Chip VanSyckle, Mike Gaither, Angela Von Hoven and Alison Randolph.

Guest Present: Kathy Wood, Kaye Gaither, Kevin Workman, Cindy Workman, Dale Onken, Judy Onken, Sunny Leerkamp and Bob Chapman.

Approval of Minutes: From September 18th A motion was made to approve the minutes by Mike Gaither and seconded by Alison Randolph. All approved.

Freeholder Concerns: Flag Project. Replace every two years, it was discussed a portion of the Fireworks to be used for flag replacement and upkeep. Mike G noted the great effort by Angela on the Flag Project and would review what is needed in the spring for replacement.

CSCD Board Meeting: Attended by Mike G and Craig D. There was a CSCD member that was disrespectful to the freeholders and Craig was going to take it up with Herb.

Treasurer Report: Neil presented financial report. Alison motion to approve and Angela 2nd/ all approved.

Commission Reports

Clubhouse- No Report.

Security – Concern with noise on the lake, there is no sound ordinance in place. The marina gas pumps are being replaced. There was a question on beach attendant and hours. Lake lights moving to 6:30 pm

On 9-23

Roads: Paving of Birch Road. Discussion on replacing some street signs.

Building: There were 4 new building applications, and some discussion on dredging.

Water: Meeting September 9th. Discussed the budget. New equipment has reduced water leaks and are able to read meters digitally. In August there were 10 water leaks. Working with Prince's Lakes on 2022 budget. The October meeting was changed to 5:15

Ecology: Meeting on the 22nd. There is on-going water testing and all good so far. Deer reduction- there are 27 participants for the fall hunt that have passed and are looking for 10 more hunters. The Zebra initiative handouts and literature was handed out at the Ox roast. The CSCD will be offering Zebra Education courses and may be a prerequisite to get boat decals next year. There is a Pollinator Habitat Project. 100 acres in Brown County and volunteers needed.

Library: No report.

Membership:

- Alison Randolph reported that our membership goal for 2021 was 400 and we ended at 391.

- Alison Randolph reported that she already has 40 new members for 2022 and her goal will be 500.
- There was some discussion on getting back to monthly “meet and greet” meetings. More to follow at the next meeting.

CSCD: Mike reported of the first reading of the budget. There is a shortage of sheriff’s and many hours of overtime a concern for the board. Josh will be taking the Zebra Mussel Course/Class at a cost of \$2500.

Jay Nogan has resigned as CSCD Board member and area 5 is now open. Chad Crimmins has announced he is not running again so Area 2 is open as well. Craig advised we need to get friendly CSLOA members running.

Merchandise: Judy reported profit of \$8000 on merchandise for 2021. Judy very thankful for the gift card.

Unfinished Business: Craig advised that we had only one bid for the renovation of the clubhouse and were asking clubhouse managers to submit bid requests again. Craig advised that there is still a board position available and looking for candidates.

New Business:

Commissions

- Security – Kaye Gaither
- Roads- Lynn VanSyckle
- Building – Craig Deiner
- Water- Alison Randolph
- Ecology- Sonny Leerkamp
- Craig made a motion to present these positions to CSCD and will be voted in at next CSCD meeting.

Chairs

- Membership- Allison Randolph
- Library – Jo Ann Hamilton
- CSCD – Mike Gaither
- Merchandise – Judy Onken
- Club House – Brenda and Jim Maulden

Chair Replacements- Craig has investigated new chair cost and replacement. Alison motioned to allow \$2500 of budget to buy chairs. Some discussion on white or black, it was suggested to buy one of each and present at next meeting. Motion was tabled.

Craig has advised that there is still pulled pork available for sale from the Ox Roast.

Update Web Site and Face Book Page- Neil advised he was working on on-line Membership Form.

October Events:

- Pumpkin Party and Carving – Mitzy S to buy pumpkins.
- Block Party – Alison Randolph managing and using pulled pork from Ox Roast.
- Fire Department Haunted Forest. Looking for sentinels and skit workers. Craig requested any volunteers available – get to him and he will advise fire department.
- Craig advised working hard to solidify relationship with Fire Department and being well received.

Motion to Adjourn: Alison Randolph made a motion to adjourn at 8:30 and Mike Gaither seconded, motion passed.