

CSLOA Minutes 11-18-21

Pledge of Allegiance/Opening of the Meeting 7:02 pm

Board Members Present Craig Mike Chip Neil Alison Angela

Review of Minutes: No Discussion

Approval of Minutes: 1st Alison 2nd Angela Approved-- All

Free Holders Concerns

NONE

Treasurers Report: Report and review provided by Neil. Notes attached.

Approval of Treasurer Report 1st Angela 2nd Mike Approved—All approved.

Commissions and Clubhouse Reports

Security – No meeting

Road- No Meeting

Building – Craig reported there were 12 new applications, 11 were approved and one required better drawings.

Water- Angela reported meeting on November 10th. There were 7 water leaks in October at approximate 43% loss. Reported down to 3 people and one opening for maintenance. They are in the process of installing new meters.

Ecology- As of meeting date, 13 deer were taken and still on-going to December 1.

Zebra Update- CSCD has agreed to use Josh Edwards School of Training and will adapt that process. More to follow from CSCD future meetings.

Clubhouse- See attached notes from Brenda.

Additional Notes—Motions via e-mail

November 27, Craig made a motion to allow the Maulden's to spend up to \$500 on Christmas decorations during their trip to Nashville for the Clubhouse. This was 2nd by Neil and approved by all.

November 29th – Alison made a motion regarding a thank you for the Maulden's efforts on the Clubhouse lights.

December 1, Craig via e-mail, made a motion that CSLOA allows Judy Frieling (Newsletter) to spend up to \$100 towards repair for her laptop. Chip 2nd the motion and all approved.

Committee Reports

Membership- Alison reported she was preparing an E-Blast for Membership Drive and Annual Payments due.

Library- JoAnn advised that they were installing Solar Panels on the Brown County Library.

CSCD- Mike reported that the finance committee is still in discussions on what boat sticker fees will look like for 2022 and beyond. Repeated info on applications and expanded on the one needing more drawing as they are requesting a septic line running under the road.

Merchandise—Judy reported that she would be selling apparel during Santa Workshop and at the Cookie Exchange and available during the holidays.

New Business

- 1. Craig announced we still have a board position available.**
- 2. Community Christmas Tree- Discussions on having Maulden's find some options while in Nashville TN. Some sort of Flag Pole tree. We would include dedication and caroling day of install.**
- 3. Newsletter cut off is January 15th - Alison managing.**
- 4. Old chairs were given to the Volunteer Fire Department.**
- 5. CSCD Elections – E-Blast reminder for the vote. November 30th last day for applications.**
- 6. Some Discussion on Welcome Packet that can be available at the CSCD office from the CSLOA. Cindy and Brenda will be working on this.**

Events

- 1. Santa Workshop – Jim Serra will be managing. December 4th**
- 2. Cookie Exchange – Brenda Maulden will be managing Dec 5th**
- 3. Spaghetti Dinner – Angela will be managing with support of Brenda, Cindy and Allison. February 5th.**
- 4. Blue Bird Experience – February 12th**

Adjournment – 8:20 pm Alison made the motion and Neil seconded..