

## **CSLOA Board Meeting Minutes 10-28-21**

**Call to Order – 7:05 pm**

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

**Guest Present:** *JoAnn Hamilton, Brenda Maulden, Jim Serra, Kaye Gaither, Sharon VanKooten, Judy Duken, Sunny Leerkamp.*

**Approval of Minutes:** *Neil made motion to approve the minutes, Mike seconded, approved.*

**Freeholder Concerns:** *CSCD concerns from last meeting. Alison and Angela working on E-Blast encouraging member to run for office- 2 open seats. Mike corrected concerns over false info being spread regarding police, security and how overtime is affecting ability to cover shifts. Jim Serra asked about CSCD requesting overtime for CSLOA events. Angela explained that it is the CSCD's responsibility to have enough staff to cover the entire conservancy needs. Not CSLOA.*

**Treasurer Report:** *Neil reported the financials for September. Alison made a motion to approve and Angela seconded. Approved.*

### **Commission and Clubhouse Reports**

**Security-** *Kaye Gaither – position approved by CSCD 10-19-21*

**Roads –** *Chip VanSyckle- position approved by CSCD 10-19-21*

**Building-** *it was reported that 10 new building applications, including 3 new dredging request of which 2 were approved and 1 was declined.*

**Water -** *No quorum present so no meeting.*

**Ecology-** *Sunny Leerkamp reported that the dams were going to need repair next couple of years. The Insect Control funding was removed from the budget. Additional dredging was scheduled for Sweetwater, price range of \$60 to \$75 K. Deer hunt began on October 18<sup>th</sup>.*

**Clubhouse-** *Brenda reported that 3 new rentals scheduled, November 25, December 18 and June 5, 2022. Eight activities in September, 13 activities in October and 19 Scheduled for November. Jim Green completed our annual Fire Extinguisher Inspections. Some discussion on painting or replacing Smokey Bear Sign.*

## **Committee Reports**

**Membership-** *Alison reported 21 new members signed up from the Ox Roast. We reviewed from the treasurers report all the paid members in September directly related to the Ox Roast.*

**Library-** *JoAnn reported that the Solar Project was approved. The CSCD walk had to be moved. Still considering a mobile library on the lake.*

**CSCD-** *Mike Gaither reported that the 2022 Budget passed, \$2.4M. Some discussions on boat decals and how that will work over the next 4 years. More to follow. Sheriff funding and staffing through the end of the year.*

**Merchandise-** *Judy Onken. Reported record sales for budget year 2021. We had \$314 in sales at the block party. Judy thanked us again for her gift card.*

## **Unfinished Business**

**Clubhouse Committee-** *Craig announced that we are still working to get bids for clubhouse renovation. It was discussed to advertise outside of the local providers as struggling to get bids.*

**Board Positions Available-** *Craig announced that there is still a board position available.*

**Chair Replacement-** *Craig shared two chair options. Alison made motion to spend \$2500 on black chairs, Angela seconded, motion passed. Alison stated that members wanted to buy used chairs and what was not purchased we would donate chairs.*

**New Business-** *Neil was researching Smokey Bear replacement sign. Angela advised she will research options as well. Some thought on the sign being presented by the Fire Department. Kay mentioned a great job by Alison and the Block Party Event. About 50 people attended and fun for all.*

## **Events**

**Trick or Treat-** *Craig advised that he and Elaina would be handing out candy and encouraged others if they could.*

**Santa's Workshop-** *Jim Serra advised workshop scheduled for the 4<sup>th</sup> from 2-4. Same Santa as years past. Indian Creek Choir will be singing. Jim requested up to \$400 for this event. \$100 for Santa, \$100 for choir and \$200 for supplies for supplies from Hobby Lobby. Alison made a motion for up to \$400 and Angela seconded. Motion passed. Jim also will be doing press release For this event.*

**Cookie Swap** – *December 5<sup>th</sup>, 3pm. Brenda requested \$50 for supplies. In lieu of a motion, Chip will donate the \$50.*

**Meeting Adjourned**—*8:45 .. Motion to adjourn by Mike and seconded by Neil.*