

CSLOA Minutes Week of February 28, 2022

Meeting delayed to March 3 due to weather.

Pledge of Allegiance and Call to Order - 7:04

Board Members Present **Craig Deiner**
Mike Gaither
Chip VanSyckle
Neil Gilson
Alison Randolph
Angela VonHoven

Review of Minutes: No review of minutes

Approval of Minutes: 1st Alison 2nd Neil **Approved** All approved

Free Holders Concerns

No Free Holder Concerns

Treasurers Report: Neil reviewed the numbers that included \$975 in new adds, \$100 Donation from the Yoga Club, \$240 in Firework Donations, \$300 In Clubhouse Rental Deposits and \$2475 in membership renewal.

Approval of Treasurer Report 1st Alison 2nd Chip **Approved** All

Commissions and Clubhouse Reports

Security--- Two year budget has been approved. We have a good candidate to fill the open Sheriffs position. The other new officers are finishing their training.

Road--- No Meeting due to weather

Building - 12 new applications were presented and 11 were approved. The final one required better drawings for further review.

Water-- Angie reported that Aaron Parris is taking over as chair. It was reported that we had a 57% loss due to 2 breaks.

Ecology-- There was no meeting but it was announced that Jim Donnells and Nick Johann were completing IU Lakes Classes. We will start testing lake water February 26th. It was shared there was good article in the Indy Star regarding the mussel issue in Indiana lakes.

Clubhouse--Brenda Maulden report that we are getting quite a bit of activity for renting the clubhouse. 18 for January, 21 for February and 23 for March. She advised that they were looking at dates for the neighborhood cleanup. Jim M was returning and replacing some failed holiday lights from Lowes. New racks for chairs was tabled until next meeting.

Committee Reports

Membership--Alison reported that we have 150 members as of YTD. The newsletter has been approved and will be going out next couple of weeks.

Library No report

CSCD Lakes Home Tour was presented by Barbara Blackford. Several concerns by the CSCD board and a list was generated for Barbara to address and represent for moving forward. More to follow.

Merchandise We sold \$97 worth of merchandise at the Spaghetti Dinner along With 3 new memberships as well.

New Business Jim Maulden met with Norman Residential Services as his bid was about half for the bathroom renovations. During our discussions Alison asked that we included time constraints into the contract. A contract start date, and payment terms as well. Angie made a motion to approve \$13,000 to get this contract in place and was seconded by Alison. All approved.

Craig announced it was time to make our deposit for the annual Fire Works. Pyro Technical Contracting price of \$10,000 and requiring 50% down.

Angela was quizzing the guidelines for cancellation. This is 100% up to the board but once the tubes are filled, no ability to cancel and have to fire for safety reasons.

Angela made a motion for the \$5,000 deposit, Alison second- approved. Some discussion on Fire Works and security. Craig asked Kay to review and get back with the board on CSCD position. Also some concerns over FaceBook advertising of Fire Works and over all beach attendance.

Neil advised that Smokey the Bear has been delivered and was presented at this meeting. We are scheduling a work day to get installed.

Craig announced that there is still a Board Position available.

Events

Chili Cook Off - Alison reported that she had 20 confirmed entries and 3 judges. This event is scheduled for March the 5th.

Lakes Home Show - Below is the list of concerns by CSCD

1. Liability Insurance
2. No Alcohol
3. Only local advertising
4. Will only take place on Sweetwater Lake
5. Limited to 100 tickets
6. Security - Jim Green working on parking plan
7. Bathroom waste responsibility

CSLOA discussions- Home tour parking signs, food truck, advertising. Craig advised to get bathrooms pumped one time is \$200. The hazard insurance for a one day event is \$615. The cost of the food truck was \$500. Estimated revenue for this event was \$2500.

A motion by Angela was made to secure the food truck with a \$250 deposit and was seconded by Alison. All approved.

A motion was made to table the Hazard Insurance until next meeting.

Additional Notes...

Craig - via email shared that our website hosting is set to renew on 3-14-22 at a cost of \$360 for 3 years and asked for board approval to allow this funding. All approved via e-mail.

Adjournment

Alison made a motion for adjournment and Neil seconded. All Approved .. 8:24pm

