

CSLOA Minutes 1-27-22

Pledge of Allegiance/Time meeting begins 7:05 pm.

Board Members Present-	Craig Deiner	President
	Mike Gaither	Vice President
	Chip VanSyckle	Secretary
	Neil Gilson	Treasurer
	Alison Randolph	Board Member
	Angela VonHoven	Board Member
	OPEN	Board Member

Review of Minutes: No discussion – copies submitted to the board previous week.

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

Free Holders Concerns-- None

Treasurers Report: - Presented by Neil for both the November and December months. No objections or additions.

**Approval of Treasurer Report 1st Angela 2nd Alison
Approved-- all approved**

Commissions and Clubhouse Reports

Security-- None

Road-- None

Building - None

Water-- None

Ecology- None

- Clubhouse-**
- 1. New Holiday Tree was purchased and installed in the front outside area of the clubhouse.**
 - 2. We are still looking for a 3rd bid for the bathroom renovation.**
 - 3. Some discussions on replacing the back entrance signage. More info and discussions to follow.**
 - 4. With all the rain, we asked Jerry Cleefman to bring in gravel and grade the ruts in the parking lot.**
 - 5. We needed to get Gales Gas in to fill the tanks – Craig noticed that we were getting low.**
 - 6. New Smokey the Bear Sign- we have come up with a budget of \$2700 to get replaced. The Volunteer Fire agreed to share in the cost and offered up to half. Neil is managing this purchase.**

A motion was presented by Alison to approve funding of up to \$2700 to get this project moving. This was seconded by Craig. All approved and motion passed.

- 7. Alison made a motion to provide a \$100 gift card to the Maulden's for the effort in buying and installing the new holiday tree. Seconded by Angela and motion passed.**

Committee Reports

Membership—Alison advised that Newsletter would be ready in a couple of weeks and asked the board to review and double check dates and spellings.

Library --- no report

CSCD—Craig advised that 2 new board members were installed.

Merchandise – Judy sent to Craig info on the holiday sales from from the Santa Workshop, Cookie Exchange and holiday purchases totaling \$1087 for this period.

New Business - We are looking for a third bidder to start the bathroom remodel. Decision was made to go outside the conservancy for bids.

We have received a bid of \$2700 for painting of the Clubhouse walls and ceilings. CSLOA to buy the paint. Alison made a motion to approve \$4000 for this project. Neil seconded and motion was passed.

Craig advised that we still have a board position available.

Events

Spaghetti Dinner- February 5th Angela is managing. Motion by Alison and seconded by Craig, for Angela to spend up to \$75 at Sam's Club for salads, desserts and other. All in favor. We will provide soft drinks and water. BYOB

Chili Cook Off – Saturday March 5th

Memorial Day Bike Parade – Monday May 30th

Sweetwater Lake Home Show Tour – June 18th. More discussion required and will take up next meeting. Barbara was approached by Aaron Parrish of Sweetwater Realty to sponsor this event.

Fire Work Show – Saturday July 9th

Annual Ox Roast – Saturday September 3rd

Pumpkin Carving – Saturday October 15th

Neighbor Block Party – Saturday October 15th

Santa's Workshop – Saturday December 4th

Cookie Swap – Sunday December 5th

Adjournment 8:25 Motion to adjourn by Alison and seconded by Neil.