

CSLOA May Meeting 5-26-22 Final

Pledge of Allegiance/Time meeting begins 7:06 A Quorum is present

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

Dinner was provided by Jo's Pizza from Trafalger.

Review of Minutes: No Concerns or changes

Approval of Minutes: 1st Alison 2nd Mike Approved All

Free Holders Concerns

None

Treasurers Report: Neil reported that April receipts included \$450 in rentals, we received \$695 in firework donations, \$2700 membership that included 36 Memberships.

Neil reported that he paid the 2nd of 3 invoices for the bathroom renovations.

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

Commissions and Clubhouse Reports

Security - It was reported at the Security Meeting by Josh that there was barge on the lake that was known to have mussel issues from last year and this company now banned from working on the lake until further notice.

Chip advised he had a conversation with Aaron Parris, regarding getting boat trailer stickers for ease of seeing what boats are on the lake by security. It was reported that the boat dock cameras were getting installed. All the seasonal staff has been hired. They are still having issues managing the private boat launches.

Security at this time, still did not have a budget in place.

Road - Chip reported that the \$183,000 budget for new pavement was approved with Milestone getting the bid and work was completed on Sweetwater from Duck to Eagle. It was also reported that Birch was paved with the investment made by Birch Drive homeowners. Nick was advised to get bids out for the roads lined And misc. road repairs.

Building - Craig reported that there were 12 new applications and all were approved.

Water- Angela reported that the water the water vs purchasing is out of order and the we have some water loss somewhere up Nineveh road to the conservancy. She also reported that CSCD (Josh) is in need of help, temporary and full time

Ecology NONE

Clubhouse - Brenda reported that the bathrooms are almost completed. She also reported that she had 13 April rentals, 14 for May and 13 so far for June.

Committee Reports

Membership- Alison reported that we now have 257 paid members for 2022. She also announced that the August newsletter deadline if July 15th.

Library - It was reported that the Brown County Solar Project is now complete and there will be a ceremony to "Flip the Switch" on May 27th. The library is first public building in Brown County to be fully powered by solar.

CSCD Mike reported that they are now getting the post installed at the boat launches and will be installing chains and locks. It was discussed that use of combination locks may be a good solution for the freeholders to access the lake after hours. More to come.

Merchandise Judy reported that sold \$325 in mics sales thru the month and she would be set up and selling merchandise at the Lake Home Tour on the 18th.

New Business - Craig announced that we needed an Elections committee. Chip, Angela and Jim Serra will make up this group. A meeting was scheduled for June 16th for follow up and better understanding of the by-laws and process.

Alison announced info regarding newsletter and new companies wanting to advertise and she is working on that.

Angela thanked Chip for the Subway Donation for the down trees and feeding homeowners helping each other.

Events

Bike Parade on the 30th that would include ice cream treats for all. We also dedicated the new Smokey the Bear Sign with the support of the Fire Department .. Thanks to Neil and Steve for the extra effort in removing the Old Smokey and installing the new!

Lake Home Tour is ready to go for the 18th of June. The team has four homes lined up for this event. This year's Theme was Peaceful Retreats, with the following homes that includes Labor of Love, Million Dollar View, Greywolf Getaway and Pine Retreat. 20 seats were sold at the time of the meeting and the goal was for 96 participants.

Dave Jarrett will be heading up the Boat Captains and looking to secure boats for 3 separate launches. We are still looking for volunteers for the day of to support sign in, etc. There will be no food but a Snow Kone vendor will be providing treats.

Fireworks - Saturday July 9th 3- 11 PM. Rain Date is the 16th. Some discussion on members cooking this year vs hiring a food vendor. It was decided that we would hire Hill Billy Hot Dog Vendor for this event. Chip made a motion to approved a \$250 deposit for this event and Angela 2nd. all approved. I asked Alison to make sure the vendor provides how many people they serve so we can negotiate a better share next year vs CSLOA cooking and providing volunteers.

Craig will be setting up and providing music and the board approved this Years theme via email and a music link provided by Craig. He will start 3pm. Some discussions on selling Glow Sticks and Raffle tickets. More discussion at the next meeting.

Adjournment - A motion was made by Neil at 8:40 pm. to adjourn and seconded by Alison.

