

CSLOA Minutes August 25 Final

Pledge of Allegiance/Time meeting begins 7:05

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

Review of Minutes:

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

Free Holders Concerns - Kaye advised she is needing help for the food at Ox Roast
It was noted and thanks for the mulch by Chip and Mike.

Treasurers Report: Attached

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

Commissions and Clubhouse Reports

Security- Kaye reported that much discussion on wake boards and the cause
and affect towards erosion.

Boat safety has been keeping track of the many warnings this year
and now have moved to ONLY tickets for the top 10 rules of the lake.

Roads - No meeting

Building - No report - Craig was on vacation.

Water - Angela reported there were 12 water leaks. There is investigation into
lateral replacement for Grizzly and Lion. Report attached.

Ecology - Brenda advised regarding the Wake Board concerns, that a special committee is being formed by the lot owners to present their concerns.

Clubhouse - Brenda reported that we have 2 rentals scheduled October and December There were 12 in July, 8 in August and 7 scheduled for September.

She took a complaint form one of the renters and a motion was made by Alison to offer a free rental to the group that made the complaint, this seconded by Angela and all agreed.

Brenda will be working on renovation estimate in September. And will be also getting estimates for the back gate sign boards.

A new sprayer for the sink has been ordered and Jim will install ASAP.

Committee Reports

Membership- Alison reported that we have 300 current memberships paid and expects to see above 375 after the Ox Roast as a lot of activity during this event.

Library - No report

CSCD - Mike reported that CSCD meeting are also available on Zoom.

The board is working on the budget.

There was a complaint regarding visual obstruction on the lake regarding a new flag and pole. The board is working on this, will review lake rules and will discuss again at the next meeting.

Merchandise - Dale was quizzing and wanted clarification regarding the \$5 discount.

A motion was made by Alison and seconded by Angie to provide this discount with new or renewed CSLOA membership.

There was some discussion getting a sign for this option.

Dale advised that they had the volunteers needed for this Ox Roast.

New Business - Karen Short and Linda Morgan were introduced for Board Positions by Alison. It was shared that bios of each candidate were in the August Newsletter.

Cindy Workman agreed to take over the CSLOA website and is working with Craig Denier getting up to speed. This will include our Facebook page.

Events

Ox Roast- Tent is scheduled for install on Wednesday the 31st. Craig and Chip will complete the vendor layouts on Thursday. Friday the volunteers will set up tables for the silent auction.

Silent auction items are in place and all Bid Sheets now completed with what we have so far. Cindy Workman is coordinating volunteers for auction portion for Kim VanSyckle. Kathy Wood will be the lead for auction and will be there all day with a second person, serving 2 hour shifts for the day. We have volunteers set for after event to help with distribution to the bid winners. We also have volunteers for Sunday pickup. Neil will be there for payments.

Mike and Kaye advised that Kristine Kinnick and family donated the ice cream for the food portion of the event. Mike advised food has been ordered and he is still working on and needing volunteers for his portion of the event. Jay Turner has agreed again to help manage this with Mike and Kaye Gaither.

Games and Music- Craig has music lined up and will be looking into what games we have in storage.

There was some discussion regarding recycling and it was decided we will discuss for next year's event.

Brenda Maulden quizzed if donations were tax deductible and Craig advised that due to our charter, we cannot.

Adjournment 8:35 Motion was made by Alison and seconded by Angela - all approved

