

CSLOA Minutes 9-22-22 Final

Pledge of Allegiance/Time meeting begins 7:04 pm

Board Members Present Mike Gaither - Present
 Angela VonHoven- Absent
 Chip VanSyckle - Present
 Neil Gilson - Present
 Alison Randolph - Present
 Karen Short - Present
 Linda Morgan - Present

Review of Minutes: Craig advised a correction to the minutes regarding Cindy Workman working with Craig, not Elaina on the social marketing for CSLOA.

Alison made a motion that minutes would be approved with the above corrections.

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

Free Holders Concerns NONE

Treasurers Report: Neil provided report for review via e-mail earlier in the week.

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

Commissions and Clubhouse Reports

Security -- Kaye shared that the lake security and beach support will both end on 10-1.

Officer Oliver is now attending the academy.

CSCD will be buying new buoy's next year and it was mentioned that some of the buoy's are in different spots. This was due to them moving on there own and all will be fixed next year.

Roads- NO Meeting

Building - Mike advised that there were 14 new applications.

Water - No report but it was shared that water sales are down 7% and cost are up 9%. CSCD is looking into possible leaks for this discrepancy and or possible accounting practices and is being review.

Ecology --two freeholders have made concerns against wakeboarding. A committee has been formed to study this issue that will be of 7 members. Four freeholders and three from security.

Pickle Ball Club- it was reported that 2 more courts will be added with money left over from this year's budget.

The new playground equipment has been ordered.

There will be a concerted effort to crackdown on business signs populating throughout the conversancy.

Boat Removal- providing proper steps for boat owners and third party services for removing boats and protecting us from Zebra mussels.

They are looking into a new program and grant to remove infestation.

IU Water Clear Lake Program took samples on 9-11. They will be comparing water testing from earlier in March to see cause and effect with lake usage.

Katie Star is looking into to state grant money.

There was some concern regarding our composting system and people leaving tree branches as well. There is a study underway.

Clubhouse--Brenda reported that there was limited usage due to the Ox Roast.

She thanked Mike and Chip for the mulch and Kaye and Angela for the flowers.

Brenda suggested a volunteer appreciation dinner and was putting a budget together, more at the next meeting.

They are getting estimates to continue the renovation and replacement of community signs at the back entrance.

Committee Reports

Membership--Alison reported that 79 renewals in August and 50 at the Ox Roast.

Library - Brown County manages all of the books and events. We duplicate what is offered at the main branch per JoAnn.

CSCD - Mike shared that the CSCD board was getting quotes boat ramp gates.

The ditch tax was moving from \$269 to \$370 for next year.

The next meeting will decide the ad valorem and ditch tax concerns.

Merchandise -- Judy shared \$2821.95 sales for the Ox Roast.

Ordered new product in and Karen and Linda staff shirts ordered.

**Judy asked to get info from the people that donated the labels.
(they were the same people that donated glasses to Silent Auction)**

There some discussion regarding copyright and what steps needed to protect our logo.

Unfinished Business - Clubhouse Committed getting estimate to complete the clubhouse renovation. The committee is as follows: Brenda as lead, with Neil, Jim, Craig, and Elaina supporting.

Mike advised that he wanted to have a discussion regarding updating and reviewing our By-Laws.

New Business --- Mike announced we need to make committee assignments for the next 12 months.

Security - Kaye Gaither

Roads - Chip VanSyckle

Building - Mike Gaither

Water - Angie VonHoven

Clubhouse - Brenda Maulden

Ecology - Sonny Leerkamp

Membership - Alison Randolph

Library - JoAnn Hamilton

CSCD - Karen Short

Merchandise - Judy Onken and looking for assistant and replacement.

Events

Block Party - October 8th, 6-9pm. Left over pulled pork and pitch in. Chip offered to bring hot dogs and buns. A motion was made by Mike to have a \$150 budget for this event. Karen seconded and all OK.

Pumpkin Carving and Bonfire - October 15th 2-4pm Mitzy Shupert will be supporting this event with pumpkins and hot dogs.

Haunted Forest- October 28-29th - CSVFD is in need of support via volunteers, sentinels and CSLOA support. We will have tent set up for merchandise and membership. Need help here.

Trunk or Treat - Fire Station - Elaina and Craig will be helping here.

Adjournment - 8:10pm. Motion by Neil to adjourn and seconded by Alison. All approved.

After the meeting motion was made by Alison to get \$75.00 gift card for Jay Turner for his effort at the Ox Roast. Neil, Chip, Karen, and Linda all present and approved.

