

November 17, 2022 Minutes Final

Pledge of Allegiance/Time meeting begins 7:00 pm

Board Members Present

Mike Gaither - Present

Angela VonHoven- Present

Chip VanSyckle - Present

Neil Gilson- Absent

Alison Randolph - Present

Karen Short - Present

Linda Morgan - Present

Review of Minutes: None

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

Free Holders Concerns -

Lake Home Tour for 2023. Barbara Blackford presented her notes from her meeting prior to CSLOA meeting. Date is set for the 17th of June and more info to follow. Lake Home Tour will be on Cordry Lake for this event. More details over the next several meetings.

Cordry Sweetwater Walk Run- Angela advised that she working on a new event for our members. More info to follow.

Alison suggested a pancake breakfast in the coming year. More info to follow.

There was some discussion on getting our Local Artist more involved into future events.

Treasurers Report: Attached

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

Commissions and Clubhouse Reports

Security - No meeting

Roads - No meeting but Lynn reported that the roads crack and seal has been completed.

Building - Mike shared that 3 dock permits were requested and 5 dredging applications were approved as well.

Water - No meeting.

Ecology- Brenda reported that two freeholders attended the November meeting and urged the board to stop the big-wake boats from further damaging the shoreline. A committee is being formed with 3 each ecology, security friendly freeholders. This committee will soon be called the "Big Wake Study Committee".

Still waiting on final design for the Cordry Lake Spillway Project but project is still on track to begin in fall of 2023 at a cost of 1.6 million.

Clubhouse - Brenda advised that we have 20 events for November and 23 for December.

Brenda reported that the carpets were cleaned on November 11th.

We are putting together a committee to evaluate the replacement for the sign on Eagle Drive, including design and cost.

Committee Reports

Membership- Alison shared that we have 81 members already for 2023. During our January meeting we will be working on membership drives and events to support current and new memberships growth.

Library - No info available at this time.

CSCD- Karen reported that the board is still working on the security and sheriff portion for next year's for next year's budget. It was reported that the deer reduction is now in process and will again start up in January.

Merchandise- No report, but working on inventory counts.

Unfinished Business

Wifi for the CSLOA Clubhouse. We have Neil and Lynn researching and will present at the next meeting.

New Business

Brenda shared that she was putting together a committee that would include the CSCD to create a welcome/educational packet for freeholders.

Brenda provided to the secretary a "Procedures Report" for the Annual Cookie Swap.

Chip requested similar procedure packets for the other events that we have each year so we have a road map for future events. There is a need to assign board members or freeholders as leads for all of our events to help create these procedure booklets.

Events

Santa's Workshop- Saturday December 3rd. Jim and Betsy Serra, Lead.

Cookie Swap - Sunday December 4th Brenda out of town - Linda will lead.
Brenda provided Cookie Swap Info and Procedures to help Linda manage this event.

Chili Cook Off and Bake Auction - Saturday February 4th Alison will be the lead here.

Spaghetti Dinner - Saturday March 4th

NO Meeting for December-- next meeting will be January 26th.

Adjournment 8:45 pm Motion Alison 2nd Mike Approved All

