

January Minutes 2023 Final

CSLOA Minutes

Pledge of Allegiance @ 7:02

Board members present- Mike Gaither

Angela Von Hoven
Alison Randolph
Karen Short
Linda Morgan
Neil Gilson

Review of minutes-

Approval 1st- Angie V Hoven 2nd- Alison Randolph

Free Holder Concerns-

Santa's Workshop

- family photos
- Great success

Treasure's report- 2 months info

November 2022 +.81 interest

December 2022 +.79 interest

Commissions and Clubhouse-

*Kay Gaither, sheriff agreement

*cameras at boat ramps

*\$20,000 for contractor's boat ramp

*Contractors current ing using residents ramp

Roads- no report

Building 12/6

*9 applications approved

Water- no report

Ecology- Sunny

*December deer hunt, 21 deer harvested

*January, no report

*new approval cards for next hunt from Rusty Fields

*Erosion committee formed, security, freeholder, CSCD researching concerns

*Jim Donnelley- invasion species program in association w Atterbury

Brenda Maulden- Spoke about pollinator field and awaiting water test results

Clubhouse-

*new keyless locks for main entrance, WiFi needed to continue

*quote for needed renovations

*Ordered new awning for library

*Neil Crum bird habitat March 18 @11:00

*Callahan offering CPR training, Charge for certification fee

*May 28, Fire dept pancake breakfast, joint effort w CSLOA

*Memorial Day bike parade, same day as breakfast?

Membership-January 2022-23

*membership drive

*updated form on website needed

Library- no report

CSCD- Election new board members

*Mike Leavitt

*Ted

*vote increase from previous votes

*Merchandise-

*Christmas 18 shirts for Lannie's family

*Improved from previous year sales

Unfinished business-

*fire dept pay membership

WiFi- Chip can present bundle choices, put off until February

Brenda- welcome packet with help of volunteer

Website- Craig is helping Cindy Workman

Review and update by-laws, language needed to change board term dates.

Needs to go to members for approval

Silent Auction- tent rental \$1192, deposit of \$500 made

Motion 1st- Linda Morgan, 2nd-Karen Short

Volunteer Dinner- April date tba

*taco bar estimate \$1200

Road Clean up- early April date, after 10th to accommodate Spring schedules

Newsletter- invoice needed

*Angie will show Alison how to use Square for invoicing

*increase ad prices

Events-

*Walk/run needs to be separate date from home tour

*sponsored event?

*More involved event

*Autumn date potential

*In conjunction w Block Party potentially

Chili Cookoff- more entries needed

Spaghetti Supper date change to March 4

*motion 1st-Angie 2nd- Alison. Approved

Fireworks- July 8 date

*police and traffic

*July 15, rain date

*deposit April 8 or before, \$5500

*\$1000 increase from last year for larger package

New Biz-

Chili Cook off- February

Spaghetti- March

*Bike parade date change, next meeting

*Cookie swap date change 12/10, Sunday

Meeting adjourned motion 1st Alison, 2nd Angie