

CSLOA Minutes February Final

Pledge of Allegiance/Time meeting begins 7pm

Board Members Present Mike Gaither - Absent

Angela VonHoven - (Lead for this Meeting)

Chip VanSyckle

Neil Gilson

Alison Randolph

Karen Short

Linda Morgan

Review of Minutes: It was noted and changes will be made that Neil Gilson was at the January meeting.

Approval of Minutes: 1st Alison 2nd Neil Approved- All

Free Holders Concerns

Chili Cookoff- Brenda was very thankful for the effort put forth for the desserts and announced we raised \$771 for this event.

It was suggested that we get a gift card for Mr. Sanders for donating his time as the bid person.

Some discussion on the length of the dessert bid event and possibly moving this event to the Spaghetti Dinner for next year. Open for discussion.

Treasurers Report: Neil reported the numbers and attached. It was reported that we received we received \$1050 membership fees at the Chili Cook and included \$175 additional for the Fire Works.

Neil shared that he also received \$2410 additional revenue for the advertising for the newsletter. Some discussion on billing and managing the payments for the advertising. Angie working on some things for us.

Approval of Treasurer Report 1st Linda 2nd Alison Approve- All

Commissions and Clubhouse Reports

Security - No reporting

Road-- No meeting as NO quorum- It was reported that the road striping will now be done in house.

Building -- 2 applications and approvals for the January meeting

Water - there is a study going on to upgrade billing. It was reported that at a cost of about \$250K, to put new water lines on Grizzly and Lion Drives.

They are using Dickson Engineering for current inspections and trying to locate water loss. Some discussion of cost of 50 to 100K to repair the water tower, more to follow.

Ecology - Weed control pollinator has a 74K cap and approved.

The testing on the Cordry spillway was approved with no changes.

Deer hunt was completed. 22 was the reduction number. Permission updates were sent to freeholders that allowed hunting.

Wake Board Committee met but no reporting.

Clubhouse -- Brenda's report attached.

It was noted that at one time, the doors were left unlocked. Some discussion getting wifi implemented as to get to Digital locking and remote control access.

Brenda presented the Dan Norman Quote for entry renovation. A motion to spend \$7846 per attached quote was made. The motion was to spend up to \$10K made by Alison and second by Linda. This includes all the materials as well and must be completed by 4-21.

Committee Reports

Membership -- Alison reported on the newsletter cost. \$290 for the permit, \$500 for postage and \$1200 for printing .. Advertising more than covers cost and we added extra pages due to more interest by vendors.

Library -- At the main Brown County Library, there is an Indiana Legal Help Kiosk now available for card carrying members.

The inter library Loan Service is now available

CSCD -- Security Commission is still in negotiation and was not able to share anything regarding this process.

They are in the process of adding a pickle ball court.

Some discussion regarding adding cameras to all the entrances for safety and follow up for any infractions.

It was reported that the Boy Scouts will be managing the Purple Martin boxes.

Some discussion regarding moving to a Town Marshal but much work ahead and state laws changed to get to that point

Merchandise - some sales at the chili cook off with Karen's support .

Unfinished Business

1. Wifi - Chip to get the ball rolling.
2. Locks - we need the WiFi to proceed.
3. Welcome kit.. Brenda and Chip will be working on this .
4. Website—I think we have confirmed the domain and Cindy working with Craig to assure success and getting all updated.
5. Walk Run - there were concerns with security since we now have no local Sheriff to help here..more investigation needed.
6. Volunteer Dinner - Brenda has researched and she can feed 100 people for \$1600 using El Potro. A motion was made by Linda and 2nd by Alison

All approved the funding of this event. It was brought up to assure all the managing partners of each event - contact their volunteers for appreciation of their efforts.

New Business and Events

1. A motion was made to get a \$50 gift card for our Newsletter Editor. All of this work is done on a volunteer basis. Karen made the motion and Linda seconded. All approved and Alison will manage this.
2. Some discussion regarding adding insurance - missed what but Mike will be working with Craig on this ..
3. Spaghetti Dinner- a motion to spend up to \$200 for this event. Alison made and Linda with 2nd, all approved.. Angie will be managing and all volunteers should arrive by 5pm.
4. Signs for March are as follows
Spaghetti Dinner 3-4 @6pm
CSLOA meeting 3-23 @7pm
Volunteer Appreciation Dinner 4-22 @6pm

Adjournment 8:35pm Linda motion to adjourn and Alison 2nd .

