

CSLOA Minutes April 2023 Final

Pledge of Allegiance/Time meeting begins 7:05

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

Review of Minutes: Minutes from March have been discussed and approved.

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

Free Holders Concerns - Jean Robinson, a member of the Wake Board Committee, joined the meeting and offered findings for our consideration.

There are 2 wake boats that were grandfathered in and now there are 58 wake style boats on the lakes. There is a state law on the books from 2015 but not able to enforce on private lakes. CSCD is considering a special wake area which was not well received by the Wake Committed.

Angie advised that we as a Social Club would stay out of this but would post as much info as possible for our members to be advised as to this situation.

Treasurers Report: Attached A motion was made to approve the report.

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

Commissions and Clubhouse Reports-- It was discussed that since we have minutes from all of these commissions - that we would not review but only the highlights and these reports will be as an attachment.

Security -- After the meeting, Mike was approached by the CSCD to allow them to place a camera on the CSLOA grounds as part of the security system . Mike reached out to the board, and all approved.

Road Bids have gone out and were being opened at this time of our meeting.

Pickle ball courts - painting - would be part of the spring paint project along with road stipes.

Building Mike advised that 8 building permits approved and one with a contingent in place.

Water Angie advised that still at a 60% water loss and we should be expecting a water rate increase coming to cover cost of getting this under control.

Ecology April 6th the new playground equipment was installed.

Cordry spillway report is completed and bids will be put out in May.

A goose round up project is now in place .. more info to follow.

Deer hunt permissions have been mailed out for the coming season.

They are still needing boat stewards for safety.

Angler Club is having a TAG fishing event.

Some discussion on a traveling baseball team using our field, all approved.

Aquatic weed survey has been completed - pond weeds have been sprayed

Clubhouse Brenda provided monthly report and attached.

Committee Reports

Membership Alison advised 49 renewals and now we are at 223 for the year.

- Library** JoAnn reported that one of the two Wifi hot spots will be returned to main branch
Summer reading program to begin again in June
There will be NO summer hours starting June (not open Saturday)
Looking for game donations to be used as assets to for members to check out same process as books.
- CSCD** Karen advised they are still working on security concerns and there will be a closed meeting scheduled for 5-12. More to follow and notes available on CSCD web site.
- Merchandise** All thankful and applauded Judy's effort at the volunteer dinner clothing show.
We are still looking for a replacement to head up this division.

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- Unfinished Business** Wifi - we are still waiting on the router to be installed. The balance of wiring from the road is complete.
- Mike suggested that we stay with SQUARE and drop using PayPal. All agreed.
- Needing notes from the Executive Meeting for review. Some changes to the ByLaws that need announced in summer newsletter.
- Volunteers needed for the VFD breakfast on May 28th
Bike Parade will follow breakfast at 11am at CSCD office.
- Lake Home Tour- confirmed 3 homes and 8 boat stewards. The committee is working on marketing. Target of 80 - 100 participants.
- Mike reviewing Ox Roast committee chairs and we are still in need of food manager.
- There was some discussion putting together a clubhouse budget for future events. This was table for more discussion.
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New Business Neil has announced his resignation due to moving and timing constraints. A motion was made to accept his resignation and temporarily replace this position with Angela. Alison seconded and all approved.

Events Signage for May as follows..

Monthly Meeting May 25
Pancake Breakfast VFD May 28th
Kids Bike Parade May 28th 11am
Lake Home Tour June 17th

Motion was made to adjourn at 8:20 by Alison and 2nd by Karen. All approved.

