

CSLOA Meeting: October 26, 2023 @ 7:00pm

Present: Angie, Kathy, Karen, Alison, Felicia, Jamie

Absent: Linda

Freeholders in attendance Current Members

JoAnn Hamilton Y

****Correction to September minutes: "Mitzy Shupert's donation was pumpkins only"**

Motion to approve September Minutes: Angie

Second: Jamie

Freeholder Concerns: No concerns were addressed

Treasurer's Report: Angie

We are now in the black. Also there is a current petty cash balance of \$2366.00 to be distributed once we know where the funds should go. Grant money was received from the trust of a CSCD resident. The grant money will be deposited into savings and the board will discuss using in for future projects.

Clubhouse: Cassie

Roads: Eric

Buildings: Kathy (Meets 1st Tuesday at 6:00pm)

Requesting 3 Bids for plumbing

Water: Karen

Ecology: Sunny

Security: Jo (Meets 2nd Tuesday at 7:00pm)

Committee Reports

Membership: Linda

10 New memberships. We need ideas to drive memberships. Possibly sending postcards to attract new residents as well as explaining the benefits of membership.

Library: Jo

Jo raised concern of excessive moisture in library. The dehumidifier needs to be emptied more often. We will ask library workers to empty at the end of each shift and add a volunteer to empty on library's non-operating hours if necessary.

Clubhouse Reservations: October- 6, November- 2 and December- 4

CSCD: Jamie

The board has finalized and approved their budget. Wake board committee has given suggestions to the board and will be voted on and a later date.

Merchandise: Felicia

Need sizes for new CSLOA board member shirts. Request to order additional merchandise for restock and to broaden merchandise line. Will acquire quotes for these items and submit.

Unfinished business:

Thank you notes to be completed. Suggestion was also made to offer One-year free membership to Mike Levitte with the CSCDFD along with his partnership with CSLOA events. The board agreed unanimously.

Alison will be going over and refreshing the by-laws and have those up for submission by the February meeting.

Un collected Lake Home Tour sponsorships, how should we handle? The board agreed a tax write-off for the amount would be the best resolution to this matter.

Website- Linda is working with Cindy to restructure and update our current website.

Suggestion to do BULK paper goods shopping for all events to absolve multiple shopping trips and requests from treasurer. The board agreed unanimously.

Ring Doorbell for Security: Incorrect doorbell was ordered, will return and re-order wireless model.

The board will meet with Cassie to ensure proper measures are taken to winterize the Clubhouse & Library to include hose's and final cleanup of leaves.

New Business

Delete old minutes on website that are no longer needed.

Suggestions to replace Spaghetti Dinner with new event as there is a Chili Cook Off that is a much larger attractive event.

November 19th -Suggested Office Clean Out Day (Event has since been pushed to after the New Year to avoid conflicts of schedules)

Events:

Fire Department Haunted Trail Oct 27th and 28th 8-12pm

Santa's Workshop December 2nd 2:00pm

Adjournment

Next Meeting will be November 30th, 2023

Board Member Term Dates

August 31, 2024

Alison Randolph

Angela Von Hoven

Jamie Johann

August 31, 2025

Linda Morgan

Karen Short

Felicia Velez

Kathy Wood