

CSLOA Meeting: December 21st, 2023

Present: Angie, Kathy, Karen, Alison

Absent: Jamie, Felicia

Motion to approve November minutes.

1st: Cathy

2nd: Linda

Freeholder Concerns: No concerns were addressed.

Treasurer's Report: Angie

See Angie's Report

Received a \$15,000 donation from Jack's estate.

Clubhouse: Cassie

Rentals: 12 clubs and 2 private parties

** Review manual, curious as to how they ran on 3-4hrs weekly

Need new vacuum (approximate cost \$400)

Motion approved by Angie and 2nd approval by Karen.

Lawn Care: Alison will get a quote from Maulden's per service.

Roads: Eric

\$150,000 paving & 43,000 striping

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

Applications for docks

8 New applications, some with stipulations, 30ft deck vetoed on Opossum.

Water: Jeff Ward (New Employee)

Service line replacement, 20yrs past due

Zip utility manages improvement, surveying and line improvements.

Rate Study said 2% rate increase 2.5.

Ecology: Sunny

Dredging end of March

DNR process dam improvements

Deer Hunt 29

Jan 6-14 Deer Count

Grant: \$58,000 for invasive species control

Approve \$38,000 card reader (Vetoed)

New Rules for CSCD ecology but nobody on eco committee

Wildflowers- Kate Starr involved, no interruption to wildflower habitat

Parking- No longer a possibility?

**Sunny submitted resignation on 12/21/23 for ecology meeting

Need replacement to be approved on January 23, 2024

Meets 1st Thursday @ 6:00pm

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

Stickers: Yellow and Blue

Boating course for anyone driving a boat

** Hours for skiing 9:30-11:00 (delayed)

*Changes to rule book

Motion: Linda 2nd:

Committee Reports

Membership: Linda

21 New memberships.

1 Assess

1 Vote

New Board Members, votes will be counted on 1/13/24 (8:00-10:00)

*Dave Jarrett ski show is July 6th @8pm on Cordry

Library: Jo

Library closed for Holidays

Merchandise: Felicia

Nothing to report

Do need new shirts for board members

Unfinished Business:

Camera still needs installed

Bylaw changes: Motion: Cathy, 2nd Angie

Vote to approve

Ad Prices: Motion: Cathy

Ad Price Increase: Motion: Linda, 2nd: Angie

Website change to Weelby- drag and drop, easy to use

Bulk Alison and Linda will purchase

Updated to July 6th: Motion: Angie, 2nd: Linda (Approved)

Bingo: Need to apply for license, Sandy is gathering information

New Business

February 3rd, 2024 – Chili Cook Off

Add Bingo to calendar with tentative dates

January 20th- Office cleaning day

Membership Drive: Boat Stickers/ Day

Each Saturday in May we will attend sticker pick up to get new memberships as well as renewals

Brittany to send Blast reminders.

** Review how to run kitchen appliances

** Boat Tour committee will be at the January meeting

Boat tour- Have houses lined up with budget

Tour- Not our problem

ADJOURNMENT

Next Meeting: January 25th, 2024 @7pm following immediately after Ox Roast Meeting

Commented [FV1]: Could I get a little more detail to add to minutes

Commented [GU2R1]: Boat tour committee is coming to our meeting this Thursday.

Commented [FV3]: What will we be budgeting for on the house tour? Signage, food or something else?

Commented [GU4R3]: Same as above

Commented [FV5]: Is this referring to unhappy customers on the tour or the tour as a whole?

Commented [GU6R5]: Same