

Monthly Meeting Agenda Jan 25, 2024

- I. Call to Order
- **II. Pledge of Allegiance**
- **III. Establish Quorum**
- **IV.** Approval of Minutes
- V. Freeholder Concerns
- VI. Treasurer's Report

VII.

- A) Clubhouse- Cassie
- B) Roads- Eric Von Hoven
- C) Building-Kathy Wood
- D) Water-Karen Short
- E) Ecology- Open Position
- F) Security- Jo Hamilton

VIII. Committee Reports

- A) Membership-Linda
- B) Library- Jo
- C) CSCD- Jamie
- D) Merchandise- Felicia

IX. Unfinished Business

- A) Set up a new camera for the clubhouse- Spring sounds good :)
- B) Ecology representative- I contacted Brenda Maulden, she will get back to me.
- C) Clubhouse rental and membership price changes- Bylaws for membership say June, keep it til then? We can post put in August newsletter. Tell them at the OxRoast/Fireworks to pay \$75 before it increases?
 - D) Website update/changes- looking into Weebly- Square owns or vice versa
 - E) Bulk paper shopping- This is finished
 - F) Bingo update? Music Bingo for Chili Cookoff- meeting with Craig next week
 - G) Chili Cookoff update- Felicia and Angie are ordering prizes- Budget? toppings? Decor?
- H) Membership Drive 2024- membership committee? Brittany blast by email and text, CSCD boat sticker renewal Saturday
 - I) Newsletter update
 - J) Supply closet cleanup date?

X. **New Business**

- A) Block Party in September to replace Ox Roast- no volunteers needed and easy to do!
- B) 2024 Boat Tour- \$615 event policy
- C) Rain Date for OxRoast and Fireworks- same as Fireworks Rain date? (Spaghetti- March 16? May 27- Bike Parade- 11 am? Block Party- 9/28? Pumpkin Carving- 10/19? Santa's Workshop- 12/7? Cookie Swap- 12/15
 - D) Any other dates to discuss?
 - E) Snow removal
 - F) Hire new accountant?
 - G) Insurance- consider upping coverage based on conversation with McGowan
 - H) Bonding Angie and myself?

OxRoast CoChairs- Alison and Jamie

- 1. Linda- Vendors
- 2. Jamie- Sponsors/Entertainment/Rides
- 3. Karen- Games
- 4. Angie and Kathy- Silent Auction
- 5. Felicia- Volunteers/Merchandise
- 6. Alison- Food Trucks/Volunteers- Discuss BCHD regulations

Sign for February- Meeting date for both CSCD and CSLOA, keep Chili, Membership, Bridge info, Newsletter coming by mail this month!

XII. Adjournment- The next meeting is at 7 PM on February 22, 2024.

Board Member Term End Dates

August 31, 2024 Alison Randolph Angela Von Hoven Jamie Johann

August 31, 2025

Linda Morgan

Karen Short

Felicia Velez

Kathy Wood

Mission Statement:

The Cordry Sweetwater Lot Owners Association (CSLOA) exists to improve the overall quality of life in the Cordry Sweetwater Conservancy District. The CSLOA works to build relationships by bringing lot owners together through meetings, social events, and educational opportunities. Additionally, the CSLOA serves as a voice for lot owners on matters of significance to the community.