CSLOA July 25, 2024

In attendance: Karen Short Alison Randolph Angie Von Hoven Linda Morgan Kathy Wood

Introduce ourselves

Freeholder concerns- none reported

Reports-

<u>Treasurer</u> \$2000 deficient

Ox roast expenses, membership dues and rentals

Increase in utilities, higher electric costs. Overall, treasurer issues good report

Ox Roast- every area made money, \$9084 cleared (see report)

Auction- add smaller items, fewer baskets (profitable)

Few complaints. Raffle services.

Changes for 2025:

Change signage, smaller yard signs remove sponsor names

2 troops of Boy Scouts

More volunteers for the late afternoon shift.

Drainage for foot bath at beach. Some runoff occurring

Drop area for beach goers

Add handicap designs

Emergency plan needed for Ox Roast and Home Tour.

Post successes in newsletter

Post agenda for the day's events

Pay flat fee for food truck

Separate hand washing stations

ALL money must be paid in advance from sponsors and food trucks. NO EXCEPTIONS!

Eddie's Pizza- lake cheerleader

Motion to accept Ox report and treasurer's report- Kathy Woods, 2nd Karen Short

<u>Clubhouse report</u>- plumbing improvements and repairs and some replaced, carpets cleaned and planning date for fry clean out.

<u>Roads</u>- 5 minute meeting to adjourn. Locked out of building Catalpa wanting to be paved

Water-resident wanting repairs to cover cost after water turned on w/out resident's approval or request.

**water testing to happen at clubhouse

Ecology- Brenda Maulden

IU 22 water samples from all coves. Mapping sceptic of older homes. Looking for water testing to continue. Previously done by IU.

Pickleball drama, children interrupting and using disrespectful language at individuals playing.

Pollinator area- spraying and planting still on track to date.

Possibly planning a brush/yard waste disposable day

<u>Security</u>- people not happy about boat sticker warning and tickets from lake patrol. Motion- Angie Von Hoven, 2nd Linda Morgan

Membership- 278 total members for 2024 18 for 2025, so far

Library-

Free movies added to Libby app

A complaint about 1 book having questionable content

CSCD-

Bond post specifics on fb for public hearing. Company to do line study, chooses parts of study to be completed.

CSCD board seat opening. Remap districts. Nominations due November

Home Tour-

Sold out with waiting list of approx 30. Adding house would add an extra hour to event 70-72 tix on Sweetwater

1 boat captain and 1st mate needed for 2;00-4:00 (boat needs to hold 8 passengers)

4 members sold, sponsorship had good coverage \$3794 income \$1100 expenses Total \$2366

Dave Jarrett donated proceeds from book sale to CSLOA

New Biz-

- 1. Increase clubhouse rental price
- 2. Increase dues, last increase was around 2000
- 3. Clubhouse purge
- 4. Board election, 2 open positions
- 5. Legalese needed for annual meeting date change
- 6. Angie and Alison want to continue in their positions
- 7. Judy Frieling \$50 gift card for work on newsleter
- 8. Fire test needed monthly

Events-block party in September

New info- OTV ordinance new to county. Must be 18 yrs old and sticker from county. County roads only. No state roads. Not allowed on CSCD trails, paths, etc.

Motion to adjourn- Kathy Woods, and Alison