

## Annual Meeting Minutes August 17, 2024

The meeting was called to order by President Alison Randolph at 9:08 Pledge of Allegiance was at 9:08

### **CSLOA Members present:**

Alison Randolph, Angie Von Hoven, Linda Morgan, Dale Romick, Jeff Sears, and Kathy Wood

**Absent:** Felicia Velez

#### **Election of Directors:**

**President** – Alison Randolph

Vice-President – Linda Long

**Secretary** – Kathy Wood

**Treasure** – Angie Von Hoven

**Member** – Dale Romick

Member – Dale Sears

**Member**-Felicia Velez

### **Annual Reports:**

Treasure's Report: The annual Treasures Report was given by Angie Von Hoven

**Clubhouse report:** The following tasks were completed

- The clubhouse was pressure-washed.
- The inside of the clubhouse was painted.
- Both the clubhouse and library decks were stained.
- The drains were cleaned out.
- A dehumidifier was added to the library.
- Trash service was changed to D&L.

- Weeds were sprayed by Dale Brumfield.
- Three security cameras were installed.
- Carpets were cleaned twice.

#### Still to be completed in the future:

The Fryer Room still needs to be cleaned and organized. We need to locate the key for the back door and clean out the shed. **Angie Von Hoven motioned to approve, and Kathy Wood seconded it.** 

**Membership report:** Our membership numbers have decreased. Presently, we have 274 members, showing a decrease of 200 from last year. Jo mentioned that asking for membership throughout the year might be confusing. Alison suggested exploring the option of requesting CSCD to include a one-time yearly membership fee on everyone's water bill. **Angie Von Hoven motioned to approve, and Dale Romick seconded it.** 

# Brian Clancy chairperson of the Security Committee shared the following:

The committee has been working on updating the rule book. They want to encompass online and streamline it with everything being hyperlinked to find the resolutions you can't find right now. Is it spearheaded by the Security and Ecology Committee, Sheena, who is a lawyer by trade, is taking this on. Vinyl stickers for buoys are being put on. There are close to 100 buoys. There'll be numbers on each side of the buoys. The reflective tape that is on the buoys are working.

They are prohibiting smoking at the beach. Smoking is only permitted in the gravel parking lot. A walking trail from the firehouse to the beach is under consideration and is also exploring accessible drop-off points for beachgoers with disabilities, ensuring ADA compliance.

### Completed projects: boat safety course.

**Ticket review:** There have been issues with ensuring that all boats on the lake have the correct decals and that only freeholders are using the lake. The name of the Patrol boat will be changed back to Boat Patrol from Boat Security. If you encounter any problems on the lake, you can contact the following people at Sweetwater: 317-982-1947 - The second boat on Sweetwater is a Pontoon, and if you need assistance the number to call is 317-982-0903. This boat is used on weekends. On Cordry, the number to call is 317-982-2040. If nobody answers, please call Brittany or Nick at the CSD office. Beach attendance and boat control have requested body cameras, which have already been purchased and are now on their jackets. This measure helps to protect boat control staff and captures what happens during any encounters.

There are stationary cameras positioned at the Marina, the beach, and the recycling bin. These cameras record both audio and visual data to prevent vandalism. In addition, license plate readers are installed at all three entrance and exit points, allowing for monitoring of everyone entering and leaving the lake. The information collected is shared with the Brown County Sheriff's Department.

There are three temporary speed bumps on Grizzly Road to help slow down the traffic. The CSCD owns the land where a new kayak launch on Nuthatch is located. Ecology has requested a kayak lift for the future. The CSCD has adopted a new method to measure boats. Kayaks and paddle boats are still permitted on the lake when the lake light is red. The weight limit for boats is now 4000 pounds. Off-road vehicles (ORV) are now legal on the county roads and must be registered at Brown County. The 2025 budget is \$51,050, which includes 29 new boys and three phones. Additionally, cloud space for camera and motor support patrols is part of this budget.

Kathy Wood made a motion to adjourn the meeting and Angie Von Hoven. The meeting was adjourned at 10:02.

The next Meeting is August 22 at 7:00 pm