

Chetolah Shores Civic Association

Board Meeting Minutes 6/14/16

Present: Lloyd L., Kathy B., Hazel L., Patty C., Cheryl C., Jacquelynn B., John C., Jen S., Alex S.  
Absent: None

1. Call to Order: Lloyd, followed by a round table introduction of each member.
2. Treasurer's Report: Kathy  
As of 5/31/16 our balance was \$14,141.14. Since then she has deposited \$980 and \$5,260. Our bills were approximately \$1,000 leaving a balance of \$19,381.14 as of 6/14/16. She reported there are 140 members. Also, she paid our approved \$500 donation to the Elizabeth Lake fireworks fund.  
Reminder – the Beckman fireworks party is being held on 6/23, and members of the CSCA board are invited. They requested RSVPs by 6/17. Hazel will forward a copy of the invitation to board members.
3. Secretary's Report: Hazel  
E-mail and website are being kept current. There was an e-mail request from a neighbor to use our CSCA e-mail to forward information about LightSpeed, a new Internet provider seeking inquiries of interest from our neighborhood to install service. While appealing to many board members, we have traditionally not used our e-mail list for advertising or solicitation. The board agreed and we will deny the request. We had also received an inquiry about possible use of Venmo – an alternative to cash or checks for dues payment. Cheryl also uses a similar form, Square. Both require further research and the discussion was tabled until our October board meeting.
4. President's Report: Lloyd
  - a. Grounds/Maintenance: While lawn service has improved, the cost is less for the same service. The "fire pit" which seemed to be used as a garbage dump, was removed from the launch area. A local service has been hired to complete several badly needed dock repairs. Patty motioned that Lloyd be given authority to purchase dock repairs and general maintenance needs. The board approved \$500 for this.
  - b. Insurance: Lloyd requested the board approve the annual premium for our director's insurance. Board approved. Lloyd also shared information about a CSCA liability policy. Tabled for further discussion.
  - c. Signage: A new prototype aluminum sign has been installed at the Elizabeth Lake dock. Additional new signs will be installed at the Cass Lake launch area, Elizabeth Lake beach, and Cass Lake lot 19. The budget for the four signs is \$900. Moved and approved.
  - d. Tree removal: There are several dead trees needing removal in the Cass Lake dock area that have the potential to be dangerous to people and property. Lloyd is acquiring four bids. A motion was made for \$2500 be approved for tree removal. Unanimous approval.
  - e. Lot 19: Lloyd proposed a fence be constructed on Lot 19 for safety and security. Discussion followed regarding location of the fence (roadside or further back, parking

issues, pitch of the land), and fencing material (chain link, wrought iron, pvc). Lloyd will continue his research and present findings at next meeting.

- f. Extending Elizabeth Lake dock: A neighbor expressed interest in extending this dock to accommodate more boats resulting in a motion to consider this addition. Discussion followed regarding the disapproval of adjacent neighbors and concern that our dock would extend further out into the lake than other docks in the area. Board vote, unanimously opposed.
- g. Renters: Discussion regarding residents using CSCA dock space without authorization. The board will continue doing our best to enforce our by-laws.
- h. Sheriff on Elizabeth Lake: Last year we approved a donation of \$300 to the Sheriff's fund on Elizabeth Lake. They reported it was a successful season, and requested a donation for this year to continue the service. Motion made to approve \$300 again for this season. Unanimously approved.

- 5. Trustee Reports: Jacque and Cheryl will update the Welcome Packets. Jacque has been distributing them as she receives information on new neighbors.
- 6. Current and Potential Board Responsibilities: Lloyd requested that board members volunteer to assume specific board responsibilities:
  - a. Signage:
  - b. Monitor camera: John
  - c. Answering/forwarding calls: Kathy
  - d. Pick up mail: Cheryl
  - e. Welcome packets: Cheryl and Jacque
  - f. Boat slips maintenance: Alex and John
  - g. Grounds/maintenance:
  - h. Maintaining website and e-mail: Hazel
  - i. Slip Manager: Jen
- 7. Other New Business:
  - a. VENMO: tabled
  - b. Organize Cass Lake Sheriff Patrol: Jen and Jacque
- 8. Next Meeting: July 12, Kathy B. will host

Meeting adjourned at 9:00.