

**Chetolah Shores Civic Association
Board Meeting Minutes
Fork n' Pint Restaurant
December 13, 2017**

Present: Kathy Bartus, Cheryl Cathcart, John Coumoundouros, Jiri Culik, Hazel Lewis, Lloyd Lewis, Kelly Ratowski,

The meeting was called to order by President Lloyd Lewis at 7:34 p.m.

Treasurer's Report – Hazel Lewis reported a beginning balance of \$12,431.73. Deposit of \$100.00. Expenditures of \$1,933.16. The current balance is \$12,288.64

Hazel reported the DTE issue is resolved and paid online. She also reported the bank statement is able to be viewed online.

Secretary's Report – Minutes of the September 19, 2017 meeting were approved and posted on the CSCA Website.

President's Report – Lloyd reported that another letter was sent to Cass Lake neighborhoods regarding sheriff patrol, and Ward's Point is in for participation in payment.

Lloyd reported on removal of pipes on the north side of the Cass Lake launch. He will review again in the spring.

Trustee Reports:

Welcome Packets Cheryl reported we are up to date on distribution.

Kathy reported voicemails received are mainly residents and/or title companies regarding dues. She has taken care of them. Kathy and Cheryl are also picking up mail and delivering to Hazel.

Hazel reported that all CSCA emails are up to date.

Cheryl reported Welcome Packets are up to date.

Kelly reported she merged the Excel spreadsheets and owner information, added dues paid for 2017. Kelly, Lloyd and Hazel made modifications as well. We will be able to print labels for the dues payments to be sent out in May.

Camera – John and Jiri reported on the purchase and installation of the cameras at the boat launch to be completed in the spring.

The next Board meeting will be Monday, April 23, 2018 at Lloyd and Hazel's home, 5004 Cheyenne at 6:30 p.m.

The General Meeting will be held on Thursday, May 10, 2018 at Crary Campus. Kathy will secure the date.

There being no further business to come before the meeting, it was adjourned at 8:23 p.m.

Respectfully submitted,
Kathy Bartus
Secretary