

Minutes CSOPOA Directors Meeting 11/2/2019

President Joe Dunlap called the meeting to order at his home at 8:58AM. Also present was VP Jay Marzella, Treasurer Gwen Galpin, RS Scott Wilkinson, Directors Bob Hansen and Steve Zane and Member Di Dunlap.

- 1) The minutes of the previous Director's meeting were approved without objection.
- 2) The annual meeting will be at the Lutheran Church at noon on 1/18/2020. No speaker is scheduled yet.
- 3) The annual picnic is tentatively scheduled for March but no date has been set.
- 4) There are now 41 vacant lots in CSO. It was decided the current fee for mowing a vacant lot is sufficient. It works out to about \$16/cut.
- 5) The annual bills are ready to be mailed out.
- 6) The gate at the marina needs replacement. Joe will get bids. A chain might be the most cost effective solution.
- 7) Storing boats on marina grounds was discussed. Long term storage is not permitted.
- 8) There is approximately \$11,000 in the CSOPOA treasury.
- 9) The next Board Meeting will be on 12/7 at 9AM.
- 10) The meeting was adjourned without objection at 9:24AM

Respectfully Submitted by Scott Wilkinson, RS