

## CSCA Board Meeting Minutes

March 19, 2026

7pm at Diane's House

Attendance: Diane, Anne, Fred, Cliff

### Spring Meeting Needs/Prep:

1. Money Collection
  - a. Diane will bring cash to make change and banker bags
  - b. Anne will bring receipt books
    - i. All cash payments will get a receipt
  - c. Venmo account for CSCA was created
2. Suggestions on how to run meeting and elections
3. Remind neighbors that all paperwork and payment must be received/postmarked by May 1st.
  - a. Would like to vote on how long a person has to decide on accepting a slip
4. Agenda to include:
  - a. Brief Road Explanation
  - b. Treasurer Report
  - c. List of Achievements and Ongoing Projects
  - d. Unfinished Business
  - e. Elections
    - i. Need to clarify length of terms/who is up for election when based on bylaws
      1. 3year Trustee: Boat Manager and Maintenance Manager
        - a. Bylaws state these will be elected one on the even year and one on the odd year starting in '88 and '89
          - i. Boat Manager: Phil was elected in '24 would be up for election in '27 is vacant in '26.
            1. To align with the bylaws the boat manager position will be a 2year term, '26-'28 with elections and the 3year term resuming in '28
          - ii. Maintenance Manager: Sam was elected in '24 up for election in '27
        2. 2year Trustee: Two positions, one is Encroachment
          - a. Bylaws state these will be elected one on the even year and one on the odd year starting in '88 and '89
            - i. Fred was elected in '24. Up for election in '28
            - ii. Cliff (encroachment) was elected in '25 is up for election in '27
  - f. Open Discussion

**Other Updates:**

1. Cliff found some helpful CSCA documents that are being uploaded to the drive
2. Two trees at Cass Launch need attention, one is at risk of falling on boats
  - a. Diane to look at