

## CSCA Board Meeting Agenda

May 21, 2026

7pm Dian and Brian's House

Attendance: Diane, Brian, Anne, Faith, Sam, Fred, Clif, Alana

### President Report:

1. 1095 Update
  - a. Positive meeting with owners: Discussed next steps, no decisions. Like to continue conversations with owners.
  - b. Look to continue engaging new neighbors in CSCA activities
2. 1105 Oregon
  - a. Faith flagged the Zillow listing and notified the relator, stating the neighbors would approve a private dock being added to the property.
  - b. Like to email the seller that their listing is wrong
    - i. Look to see where previous letters were sent may have been previously notified lake access not theirs

Vice President Report: Michelle resigned 5/21/26 via phone conversation with Faith

### Secretary Report:

1. Clarification on Air BnB and Rentals: Who gets key/membership
  - a. Short term rentals-can be members cannot have key/slip
  - b. Waitlist, Key, Slip, and Membership is awarded to the property occupant: Approved Unanimously
    - i. Neighbors notified of this update via these minutes on CSCA website, and in Fall Newsletter/Meeting
2. Boat Slip Updates:
  - a. Anne to notify next three members on waitlist of slip availability: Kittridge, Hibben, Bayoff-June 1st decision/payment deadline
    - N15: Jason Holliday does not want this slip as it is too small.
    - S10: Podkul: Sold Boat
    - S3: Need copy of insurance-Anne to call
    - N3-Rivero-Brian to request mosting of MC#, S9-VanDeKeere, E3-Brown must have boats in the water by June 15, 2026
      - Brian to look at moving N3 to N15, slip holder will be notified prior to any changes
    - N7: Unassigned
    - N11: Unassigned
3. Waitlist Updates:
  - a. Next year will send reminder of membership payment requirement prior to May 1st deadline.
    - 7 Neighbors on Elizabeth Lake waitlist did not pay dues this year, will be removed
    - 11 Neighbors on Cass Lake waitlist did not pay dues this year, will be removed

## Treasurer Report

1. Update on current financials
  - a. Diane provided document updating on current balance, breaking down anticipated costs and revenue from membership dues
  - b. Pierce will be the same rate as last year, would like him to provide pictures in return for payment
  - c. Looking to establish cost of Elizabeth lake stairs at swim area and boat docks
  - d. Earmark money for aluminum docks-will establish what is needed once current aluminum docks are in place

## Trustee Report

### **Encroachment**

1. Update on areas of encroachment
  - a. Cliff sent an email detailing areas of encroachment and proposed letter to send to neighbors: Board will review by June meeting
2. There is money, about \$2,000, put aside for any potential fees, currently may consider a lawyer to review the proposed letter.

### **Boat Docks**

1. Update on all work done: CAD presentation on completed projects and future projects
2. Currently need one section of aluminum docks for Elizabeth Lake and one for the walkway
3. As docks are updated to aluminum the spacing will be adjusted to provide equal distance for all slips
4. Need to establish the official number of allowed slips

### **Maintenance**

1. Update on how Clean Up went: Very productive, lots of posts on FB from Diane, thank you to everyone who participated!
2. Elizabeth Lake Swim Area Stairs
  - a. Long term solution needed: Ideal to clean out, pour fresh concrete, need to fill under the gap and fix drainage which is causing washout. Need something to retain the fill-Sam to get quote by July 4th
  - b. Add railings to stairs
3. Picnic Tables
  - a. Lot 19, Elizabeth Swim Area, Cass Launch: Could move Elizabeth Swim Area table to Lot 19 and replace only 2. Brian will send options for approval.
  - b. \$3,000 unanimously approved for picnic tables

4. Triangle maintenance: Sam will maintain

**Alana**

**Fred**