

Christmas Lake Village
Board of Directors
5/12/16

Pending Approval at July 14, 2016 Meeting

The meeting was called to order by President Don Vogel at 6:00 PM and noted that a quorum was present.

Directors present were Don Vogel, Robert Alvey, Mark Evans, Fred Kanzler, Ryan Flannagan, Amy Busler, Jayson Heltzel, Lisa Gengelbach & Brian Greulich.

There were (21) Association Members in attendance.

MEMBERS FORUM

Larry Loucka – Presented the audience with a slide presentation about seawalls vs riprap. Also, requested that fisherman save fish scales, so that the rings on the scales can be studied to determine how the fish grew and the health of the fish.

Megan Seufert/Stan Hale – Discussed the CLV Fishing Tourney which was held 5/7/16. It was a small turnout, but a huge success. We are hoping, with the approval of the board, to make this an annual event.

Johnnie Coop – Speeding in CLV. His residence is on the corner of Donder & Kaspar. He won't let his kids ride their bicycles on Kaspar. He is a frequent caller to the SCPD. We need a call to action on this issue.

Jeff Stillman – Fountain 100 ft too close to his property. The way the fountain is positioned, it is blocking his dock. Don Vogel suggested a meeting be held on this subject – Meeting at Property Manager's office, 9AM, Monday, May 16. Jeff also brought up the issue of the Proxy. The letter should state that you don't have to mail Proxy if you are attending the annual meeting.

READING OF MINUTES

Robert Alvey made a motion to approve the 4/14/16 Monthly Meeting Minutes.

The motion was seconded by Jayson Heltzel.

Vote in Favor 7 to 0. Amy Busler abstained due to her absence at April Meeting.

TREASURER’S REPORT

Robert Alvey, Treasurer reported for the month of April 2016:

Current YTD Income:	\$	752,502
YTD Expenses:	\$	190,187
Current Net Income:	\$	577,829

Monies on Hand:	\$	564,006
Dock Account:	\$	38,243
Rec Ctr Account:	\$	36,104
Reserves:	\$	392,974
Capital Improvement:	\$	14,925

Jayson Heltzel made a motion to accept the Treasurer’s Report.

Amy Busler seconded the motion.

Vote in Favor 8 to 0.

DELINQUENCY REPORT

Chris Ambs, Property Manager, reported on Assessments collected for the month of April 2016:

Past years’ assessments collected in April 2016 - \$6379.60
Total Past years’ assessments collected as of April 30, 2016 - \$ 18,834.60
Budgeted Assumption for 2016 - \$ 8,800.

MANAGER'S REPORT

- Real Estate Report – 8 existing homes, 7 vacant lots & 1 renter changed hands in April 2016.
- 7 Open CLV Construction Permits
- WTP playground equipment to be moved soon.
- Ballots mailed on May 9 for the 2016 Election. Thanks for Sandy, Fred & Julie.
- Earth Day closeout: 300 tree seedlings handed out. 9 families signed up to collect trash around CLV. We will schedule again next year and hopefully improve on the success.

ACTION ITEMS

None

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS:

- **Business Planning** – Robert Alvey - No report
- **Rules & Regulations** – Mark Evans – Discussion about adding Boat & Motor serial #/VIN addition to Lake Rules
- **Parks & Rec** – Ryan Flannagan – No report
- **Nominating/Election** – Brian Greulich – No report
- **By-Laws** – Jayson Heltzel – No report

Don Vogel asked if anyone in the audience had any comments:

Tom Zuzzio – Grass height on Vacant & Rental Lots. Don noted that we have (1) maintenance worker out and with the rain it has put us behind. Chris stated that with the rain we've had in the last couple of months, we have tried to keep up with the common areas, entranceway and damn. Tom also asked about the cable boxes. Don said the cable company is no longer in business and they can be removed. Chris noted that you need to make sure which box you are working on before cutting any cables.

Jayson Heltzel made a motion to adjourn.
Lisa Gengelbach seconded the motion

All in Favor 8 to 0.

Meeting adjourned at 6:45 PM

Respectfully submitted
Julie Benningfield
Office Manager
Christmas Lake Properties