

Board of Directors  
11/15/2012

**PENDING APPROVAL ON DECEMBER 13, 2012 Board Meeting**

The meeting was called to order by President Amy Busler at 6:00 PM. She noted that a quorum was present and that the meeting was being recorded. There were approximately 15 Association members in attendance.

Directors present were Amy Busler, Jodey Reisz, Susan Loucka, Betty Clayton, Brian Greulich, Mark Evans and Kendall Thompson. Director absent, Dave Walters.

**READING OF MINUTES**

Brian Greulich made a motion to approve the following minutes.

- Executive Meeting 10/03/2012
- October Monthly 10/11/2012
- Executive Meeting 10/18/2012

Mark Evans, seconded the motion.

Amy Busler-Aye	Dave Walters-Absent
Jodey Reisz-Aye	Betty Clayton-Aye
Susan Loucka-Aye	Mark Evans-Aye
Brian Greulich-Aye	
Kendall Thompson-abstained	

Vote in Favor 6 to 0

**Common Wealth Engineer**

Drew Flamion briefed the board and attendees on an emergency action plan that involved the three classified high hazard dams within in CLV. Christmas Lake Village does possess three high hazard dams Holly, Noel, and Christmas Lake. Indiana dictates an area that has more than one square mile of drainage area and a dam height of over 20 feet and a volume of over 100 acres of water as high hazard. Drew handed out several pamphlets and maps to the board members and residents depicting topic of conversation. Currently there is no jurisdiction by state law or DNR to have an emergency action plan in place. However, they do highly recommend that an emergency action plan be put in place. In the future Indiana may require merged action damn plan but this time they do not. As far as being an owner it is highly recommended to have one just in case an emergency does happen. Back in 2008 when Indiana experienced those heavy rains up in Columbus they had 10 inches of rain. There were actually four dams that overtopped and one breach so

you never know when an emergency can happen. Being prepared for that emergency is important to be able to contact those people that will be affected downstream. Lake Holly and Lake Noel have potentially 10 to 15 residents downstream that could be affected with Christmas Lake having the town of Lamar that could be affected which is located 3 to 3 1/2 miles downstream. With an emergency action plan we can identify some of these areas and work with the EMA to notify residents. So if you ever do experience some issues with the dam such as seepage or high rain event you can contact those downstream that may be affected through the Spencer County EMA. Those residents would be notified via knock on the door, phone call, a sound system, the news, or radio, basically any means available. The principle of an emergency action plan is to have those contacts in your hand for immediate notification and the EMA would also have the plan and everyone could work together. The last thing you want is to experience an emergency and have folks stumbling around not knowing what to do or how to contact those that may be affected. There are a couple different levels to an emergency action plan, immediate threat will call that level I. This is when everyone starts getting phone calls and radio stations start announcing along with the TV and broadcasting services. Level III would just put everyone on alert and basically just explained that there's a scenario going on like Christmas Lake, letting everyone know that we're on watch until an engineer or contractor gets out and evaluates the condition of the dam. The emergency action plan itself would have a list of contractors and engineers that would be contacted under this scenario. The plan itself would come in a three ring binder and be tabbed to simplify use as much as possible.

Mark Evans, do we have a feeling of what our dams are rated at now?

Drew Flamion, all three dams are rated as high hazard. That's the highest rating you have.

Kendall Thompson, is there any thought to using a mobile app that you could have right there in your pocket?

Drew Flamion, we could just open the manual through an e-mail and simplify the contact page where you can open it with your mobile phone.

Marlene Bowen, I know you said we're considered a high hazard in accordance with Indiana code. Has there been any weaknesses identified in our dams that would cause us to worry or is it just because we have so much water?

Drew Flamion, it doesn't matter if you're dams are in great shape or not thier considered high hazard.

Chris Ambs, currently none of the dams are in any immediate danger of a breach. It will take a catastrophic event such as an earthquake or something of that nature to breach these dams. This is something that Christmas Lake Village needs to plan for. Drew quoted me a couple prices, \$20,000 that was just the computer modeling and in the second quote was \$25,000 for computer modeling and hydraulic testing. My biggest concern and something we need to implement as soon as possible is a notification and

evacuation plan. EMA Mr. Al Purdue will be conducting classes most likely at the beginning of the New Year training residents of CLV and Spencer County simultaneously. This will be the foundation of establishing a contact tree along with Kelly Greulich establishing a neighborhood watch. These will all work hand-in-hand.

Mark Evans, what's the status of our three dams? I know there high hazard.

Drew Flamion, I think they're rated at fair I think. Don't quote me on that. Just because your damns are rated as fair there are factors such as trees that could dig into and spillways that could clog that can contribute to the failure.

Jeff Stillman, I just have a comment. There is one house in the village that is in the floodplain that is being identified by FEMA. If you did not receive a letter from FEMA you are not in the flood zone.

### **TREASURER'S REPORT**

Amy Busler reported that for the month ending April 30, 2012:

Current Income was :	\$ 6985.00
Expenses to date:	\$
Monies on Hand were:	\$ 549,345.50

Brian Greulich, can you tell me what the Key Associate refund is?

Amy Busler, Mack Seed was our treasurer. He has recently resigned and I'm just not that familiar with it. Chris can you check that out and get back to us?

Chris Ambs, I will check it out and send an e-mail out to the board members explaining.

### **DELINQUENCY REPORT-Chris Ambs**

Chris Ambs, as of October, we had \$330,364.61 as of November the report reads. \$302,579.88 for a total collection of \$27,784.73. There are still 346 delinquent accounts out of the 2258 accounts that we manage.

### **MANAGER'S REPORT- Chris Ambs**

- **Lake dredging update**, contract for the Lake dredging is sitting in front of Amy waiting for signature. If signed efforts are due to kick off the first week of December give or take a week either direction. These efforts will be focused on the finger in front of the rec center that runs Melchior South. The three bags are 200 foot long 30 foot wide and will be put in the parking lot. Piping will be laid across the road and removed on

weekends or rented occasions for unobstructed access to the Recreation Center.

- **Chipping campaign** is finished and leaf collection is ongoing. Not sure of any specific date that we will stop the leaf collection campaign but it will continue as long as there's leaves out on the road or until the weather dictates otherwise.

Marlene Bowen, will anybody be going back to clean up the stains on the road after the leaves are collected?

Chris Ambs, if you put them on the side of the road it will kill the grass, if you put them on the road it will stain the road if left sitting long. I can tell you this; we have no plans to come afterwards to clean up any stains on the road so let's hope for good heavy rains. We will canvass Christmas Lake Village until all leaves are collected.

- **Neighborhood Watch**, Kelly Greulich is requesting the use of the rec center to establish a neighborhood watch program. Kelly desires to utilize the rec center on non-rental days in order to hold meetings. Not sure if this will take a motion from the board for approval or something we can just verbally agree upon.

Jodey Reisz, didn't we already promised Al Purdue access to the rec center on non-rental days?

Chris Ambs, Yes we did. Not saying this is going to be easy and there may need to be some juggling to accommodate both.

Amy Busler, I personally don't see a problem. However, I would like to be updated after each meeting to keep people informed and to allow the neighborhood to know how they're progressing into signing up and what neighborhoods need.

- **C & R violations**, there were 4 violations reported to me this month, 4 investigated 4 closed.
- **Fuel tank update**, I have spoken with Southern Tank. They may have a perspective buyer located in New Jersey. My hopes are recouping upwards to \$7000 back on our tank.
- **Directions on minutes**, I have been bombarded with questions about posting of minutes and agendas. I'm a military guy and I don't do anything until it's been approved. My definition of approved is at the following board meeting when the directors review and approves them.

Amy Busler, okay board, how would you like to see this done?

Susan Loucka, I think anyone that's tried to transcribe minutes understands the complexities of the acoustics here in the rec center. I think after the directors have had their chop you send them to me and I post them on the website.

Chris Ambs, okay I understand from now on, once I get the minutes transcribed I send them to the directors for review with a drop-dead date. Once I get all the input back in and corrected I send to Susan for posting on the website listed as pending approval.

Fred Kanzler, years ago the directors would send out an e-mail notifying residents minutes were posted on the website.

Susan Loucka, there will be copies in the gatehouse for those who want to stop by and just pick them up.

Amy Busler, what about the agenda?

Chris Ambs, I'm sorry I was e-mailed a couple of occasions last week from people inquiring about the agenda and how come it hasn't been posted. Me personally I have never been informed nor told what to do with the agenda. I assumed it was a tool for the property manager to communicate topics to the directors with and that was the end of it.

Susan Loucka, we used to put it up on the website four or five days before the meeting.

Chris Ambs, I send the agenda out to the board members two or three days prior to the meeting requesting input. There's no way to post an accurate agenda on the website prior to that. With the board's approval I will post the agenda as a draft copy and keep it updated as much as possible prior to the meeting.

- **Split payment option for 2013**, we had our lawyers draft up a split payment option which allows residents to take advantage of the dual payment system. This option requires members to provide credit card number, and agree to have the second payment automatically deducted in July. The stipulation is the only way to sign up for this is to provide a credit card or debit card to allow us to automatically deduct remaining balance of assessment fees. This option simplifies the second payment process and frees up the residence from having to show up twice. If residents decide after they sign up that they don't desire for the second payment to come out of the credit card or debit card they can always come in and make other means to pay off remaining balance prior to the first week of July. Do we need a motion to approve this?

Amy Busler, yes we need a motion. I need a motion to accept the split payment option that the attorneys drafted up.

Jodey Reisz, I think it makes perfect sense to do this. I like to make a motion to authorize the split payment option so that people will not have to come back in to run the second payment.

Amy Busler, do I have a second?

Brian Greulich, I second it.

Amy Busler, all those in favor

Amy Busler-Aye

Jodey Reisz-Aye

Susan Loucka-Aye

Brian Greulich-Aye

Kendall Thompson-Aye

Dave Walters-Absent

Betty Clayton-Aye

Mark Evans-Aye

Vote in Favor 7 to 0

- **Recreation Center lighting**, if you didn't notice when you pulled in there's a new dusk to dawn light in the eve of the rec center that lights the parking lot. There are also a couple lights in front of the wall in the flower garden area displaying the side of the building. These lights remove a dark hazard and minimize the possibility of a trip/fall hazard when folks are leaving the recreation center after dark.
- **Dirt removal**, several residents have requested to utilize the excess dirt removed from the finger along Prancer. I'm looking for direction from the board on how they want to approach the dirt. Here in the near future we're getting a whole lot more of dirt once the recreation center finger dredging efforts start in December.

Amy Busler, we haven't decided what we're going to do with the excess dirt. I think we've all got ideas but no one's ever made a motion to fully decide what we're going to do with it. The board has thought about selling it also, first-come first-served.

Chris Ambs, I've heard a couple different stories about the dirt. I heard it was rich, extremely rich and heard it was also non-aerated.

Mark Evans, Non-aerated that's right. Because it's been sitting underneath so long out of sunlight.

Chris Ambs, then you have heard from a reliable source that it is rich dirt. My recommendation to the board is to open it up to the residence for personal use. If residents desire to back their trucks up and utilize a shovel so be it. Let them have the free dirt were going to have more than were going to know what to do with real soon.

Mark Evans, We might want to put some type of disclaimer on their in case this stuff acts like Agent Orange.

Chris Ambs, take dirt at your own risk CLV not responsible.

Amy Busler, is there any chance of anyone getting back there and messing things up?

Chris Ambs, right now it's kind of wet. We will probably frown on anyone going back there currently under these conditions. We will have Dan rope it off when we don't want traffic in and out of the area. Right now it's still a little wet and it's curing. So it's not really ready for flowerbeds or any other landscaping use. The village will take full advantage of all excess dirt.

Amy Busler, do I have a motion.

Mark Evans, make a motion to make the dirt available to the residence with some type of liability disclaimer.

Chris Ambs, my recommendation is to allow the village takes advantage and all the residents to take advantage of this excess dirt. Once the dredging starts next winter on this finger we can use that dirt to level the area so that the bags are flat and fill evenly.

Brian Greulich, when we're done with the use the dirt, then I think we should be able to open it up.

Amy Busler, we have a motion on the floor. Do we have a second?

Susan Loucka, I'll second.

Amy Busler, all those in favor

Amy Busler-Aye

Jodey Reisz-Aye

Susan Loucka-Aye

Brian Greulich-Aye

Kendall Thompson-Aye

Dave Walters-Absent

Betty Clayton-Aye

Mark Evans-Aye

Vote 7 to 0

**Festival of Lights preparation,** I've received several e-mails from residents that would like to participate in the Festival of Lights. We have not solidified the route yet. The next week or so we'll sit down with the existing route from last year and take all the e-mails into consideration and plan the best route.

**Gate congestion,** there is a huge problem at the gate with unannounced vehicles that are showing up backing up the gate considerably. I need to get the word out to the residence

to please do us all a favor and call down to the gatehouse and announce your visitors or contractors.

**Animal control**, I have had several calls about stray dogs throughout the village. Keep in mind no one on the CLV staff is trained nor equipped to apprehend stray animals. If you're unable to give me the pet owner's name or address my hands are really tied on what I can do about the situation. Chrisney currently has a shelter going up you can drop strays off. But they have no means of patrolling and apprehending. According to Joey this is budgeted for next year. You can also call the Santa Claus Police Department if the dog is hostile poses a threat.

**QuickBooks migration**, currently the office is scheduled to migrate to QuickBooks on December 3<sup>rd</sup>. We are trying to get the office just a little more automated and streamlined.

Resident, I have a suggestion. If the gate guards are having trouble contacting the resident of an uninvited guest send the uninvited guest around the gatehouse and put him in the back of the line.

Chris Ambs, that's a great suggestion. I will inform the gate guards tomorrow that no uninvited guest will make invited guest or contractors wait. If contact cannot be made in a reasonable amount of time uninvited individual will be routed around to the back of the line and to attempt to make contact with resident.

### **ACTION ITEMS**

Amy Busler, there are none.

### **OLD BUSINESS REPORT**

Amy Busler, dredging contract everybody has a copy of the contract in front of them. We've already discussed this and proofed it. Please look it over and make sure we're all in agreement.

Contract signed by Amy Busler

### **NEW BUSINESS**

Amy Busler, new business board member replacement as stated previously Mack Seed our treasurer stepped down and we're in need of a replacement. We have three nominees with write-ups the first one being Agnes Kovacs, would you like to come forward and say little bit about yourself.

Agnes Kovacs, I have been a resident of Christmas Lake Village since December 2011. I was born in Hungary. We are naturalized citizens and have three young daughters. My interest lies in art, music, and reading. I am an educator by training. I work at St. Meinard

Seminary School of Theology. I am the Associate Director of their Theology Program. I am a member of the St. Nicholas Parish. I am looking forward to being involved in the village.

Amy Busler, okay thank you do you guys have any questions, no, thank you. Okay, we have Bruce.

Bruce Tesch, good evening. My wife and I Pamela live down here on Prancer about five houses down. I am 45. We have lived here for about 5 1/2 years since April of 2007. I relocated here because of the job opportunity with the Waupaca foundry. They were looking for someone to turn the plant around. Having lived in Wisconsin most of the time it was a pretty difficult proposition to move my family away from there. When we came to Christmas Lake Village, we knew we wanted to be here. It was just a matter of which house we wanted. I want to make sure CLV stays as good as it can be.

Amy Busler, Jeff Stillman

Jeff Stillman, most of you know me I moved into Christmas Lake in February of 2007. I immediately got involved in committees and in June was elected to the board for three years. Last year I served as president. I've been involved in the town for the last two years. I have been on every committee that there is at one time or another. The whole thing is I like this place and I want to make it better and keep it that way.

Amy Busler, thank you. Okay at this time the board will go out on the deck and discuss and then come back in and cast our votes. Please excuse us.

Amy Busler, to clarify a budget question back on the Key Associates, Sue Hendrickson just informed me that it was from a renter and they were reimbursing \$75 of the \$150 that they had paid for a deposit. At this time we are ready to do our secret vote. If everybody can please pass their votes down. I have a tie, three votes. Bruce Tesch three votes. Agnes Kovac's and one vote. Jeff Stillman, so according to my paperwork and correct me if I'm wrong. Article 4 Section 4 .3 vacancy. Any vacancy on the board of directors caused by removal or resignation if the vote of the remaining directors results in a tie there may be a special meeting called. We are going to have to have a special meeting and invite everyone to the meeting and the property owners will take the vote. It's between Bruce and Agnes.

Susan Loucka, I have a question. Where are you reading this?

Amy Busler, reads the article again.

Susan Loucka, can we just eliminate the one and take another vote on the two.

Amy Busler, sounds like the easiest thing to do. So let's vote again. Okay, we do have a winner. Bruce if you will come and sit next to me. You are our newest board member until June of 2014. I thank the other two. I do sincerely thank you. You're more than

welcome to serve on a committee. We're always in need of people on committees or run in June for a permanent board position.

## **COMMITTEE REPORTS**

### **1. Business Planning, Budget and Assessment Committee**

Amy Busler, business planning, budget and assessment committee this was Mack Seed's. We are looking to have a board member step up for this.

### **2. Infrastructure Committee-Mark Evans**

Mark Evans, I've gotten Chris hooked up with Hank Signs. Other than that I really have nothing to report.

Chris Ambs, one other thing on parks and recs, there are now timers and sensors installed over at Holly Park.

Brian Greulich, are we doing something with the basketball courts?

Chris Ambs, my only focus was the shelter house. I can include the basketball court and take a look at it.

Mark Evans, did they get the sensors installed downstairs here in the recreation center?

Chris Ambs, no not yet. I also did a data dump and took a count of number of cars entering the three different gates. The main gate accommodates 745 cars per day on average. The entry and exit for the rear gate 162 enter 170 exits. The Kasper gate on average sees 680 cars enter per day. The point being the Kasper gate and the main gate are almost equal in the amount of traffic they receive and currently we have no means of communicating with those utilizing the Kasper gate. This makes getting a sign there a must in my opinion.

Amy Busler, to make a note Bruce just volunteered to chair the business planning, budget and assessment committee

Fred Kanzler, one question for you about the Kasper gate. It's great and all. Can we get some streetlights?

Amy Busler, a couple people have addressed me about streetlights out by the highway. That is something you have to take up at a Town Hall meeting and express your concerns there. Unfortunately that is not our property.

Chris Ambs, we are currently pursuing estimates for marquees for the Kasper and rear gate. I had a few estimates from Husk sign out of Evansville, Indiana. But to

say the least they were pretty expensive. Mark Evans informed me to talk with Hank's out of Ferdinand. I'm waiting for estimates from him and currently all indicators are he is much less expensive. Our plan is if approved by the board to put a dual sided sign on the Mayhall side of the Kasper gate for around \$4000 or \$5000.

Brian Greulich, will this one be programmable

Chris Ambs, yes

3. Nominating and Election Supervisory Committee-Jodey Reisz

Jodey Reisz, I have nothing to report. But thank you all for running and please remember elections are this summer.

4. Rules and Regulations Committee-Susan Loucka

Susan Loucka, I have nothing to report

5. Personnel Committee-Jodey Reisz

Jodey Reisz, I have nothing to report

6. By Laws Committee-Susan Loucka

Susan Loucka, I have nothing to report

7. Parks and Recreation Committee-

Amy Busler, again, Mack was ahead of this committee. If anyone would like to serve. Okay Kendall will be our new guy.

8. Covenants and Restrictions Committee-Mark Evans

Mark Evans, nothing to report

Amy Busler, I do need to back up at this time. Unfortunately, we do need to nominate a secretary, vice president and a treasurer. Do I have any nominees at this time?

Susan Loucka, I move we appoint Brian as secretary

Amy Busler, do I have a second to that motion?

Mark Evans, I second it

Amy Busler, all those in favor,

Amy Busler-Aye  
Jodey Reisz-Aye  
Susan Loucka-Aye  
Brian Greulich-Aye  
Kendall Thompson-Aye

Bruce Tesch-Aye  
Dave Walters-Absent  
Betty Clayton-Aye  
Mark Evans-Aye

Amy Busler, okay, now we need a treasurer does anyone want to make a motion on that?

Susan Loucka, I'll make a motion, Bruce Tesch if you are willing, are you willing to do it?

Bruce Tesch, yes

Amy Busler, do I have a second?

Mark Evans, I second that.

Amy Busler, all those in favor

Amy Busler-Aye  
Jodey Reisz-Aye  
Susan Loucka-Aye  
Brian Greulich-Aye  
Kendall Thompson-Aye

Bruce Tesch-Aye  
Dave Walters-Absent  
Betty Clayton-Aye  
Mark Evans-Aye

Vote in Favor 8 to 0

Amy Busler, on the treasure. Will need to immediately get him as a signer on the checks and do all the necessary paperwork that goes along with our CDs. Next is vice do I have a nomination for vice?

Mark Evans, I nominate Kendall Thompson.

Amy Busler do I have a second on that.

Betty Clayton, I'd like to nominate Jodey.

Amy Busler, I have a second, all those in favor of Kendall.

Amy Busler-Nay  
Jodey Reisz-Nay  
Susan Loucka-Aye

Bruce Tesch-Aye  
Dave Walters-Absent  
Betty Clayton-Nay

Brian Greulich-Aye  
Kendall Thompson-Aye

Mark Evans-Aye

Vote in Favor 5 to 3

Amy Busler, so Kendall is our new vice president. One thing, I need to back up on. Susan I need to ask you it's been over a year on the website and as president I will recommend and I hope we get this through. We have all heard from the people and they all have issues about getting things off the website. I would like to make a motion as president to allow you 30 more days to get this 100% completed where you have everything you need. She has a committee, I recommend if she cannot get it up 100% complete in 30 days then we hire a website designer to get it up. We are feeling a lot of heat and we are not communicating to the members and the board has been more than patient for over a year. I make that motion do I have a second?

Susan Loucka, at this point we've got most of the public stuff done. I've told everybody to take a look at CLVillage.net not .com.

Resident, I have looked at that, there's a blog on there that looks like German or something. There's nothing there.

Susan Loucka, one of the problems is the member's area. That is something we plan to go into this week and import access database fields and then all we have to do is set up the communications with that and the members section should come up. You should see on there all the documents the rules and regulations and the C & Rs.

Resident, I've clicked on all those and I can't get into anything

Susan Loucka, I'll check on that. It shouldn't be doing that. The biggest part is working on the database. We're trying to get everything so it talks to each other. We don't have that right now. I don't know if I can have the integration done in 30 days, I don't know. We'll try and get back on it this weekend. There should be maps and list of amenities this should all be in there.

Amy Busler, how many excuses can we give our members for a year? How many excuses? I value Susan as being a volunteer. She stepped up. There have been several people that have also stepped up. Mr. Cosby has offered help.

Susan Loucka, I was hoping he would be here tonight

Amy Busler, we owe it to our members. I will continue my motion

Susan Loucka, there's one thing I'd like to point out. The 400 some odd dollars for the decorations for the rec center. If I had had that 450 bucks I would have that classified section up and repository but I was told I had to do this for free.

Amy Busler, no, no, you volunteered. We were ready to hire John Goldsberry or Mark.

Susan Loucka, you told us we had nothing to spend.

Amy Busler, you never asked for money.

Jodey Reisz, we have been in this for a year.

Susan Loucka, if you're going to bring up history. I can bring up history too. It was done we've got this thing done but we had Lee put something out there today and it was a mess. It's like now 95% done

Amy Busler, you told us that a month ago. I can check the minutes.

Jodey Reisz, can we just come to an agreement. If it's not done in 30 days will move on.

Kendall Thompson, we have been going down this path for quite a while. What will it take to finish at this point if 30 days is not enough is 60 days enough? What will it take to get it done?

Susan Loucka, there's three things that we're working on, one we need to go through and get the database set up so that they all can talk to one another that's the hard part.

Kendall Thompson, can we just hire that out?

Susan Loucka, it's down to me and Larry, Joel says he doesn't have time to do it. And I had a database guy who quit. It's easy to put together the 90% that looked pretty. The members log in is the hard part.

Amy Busler, can we just hire out the database?

Kendall Thompson, what we did at the Kasper gate we gave it to Mark. Give this to Susan as the project manager. She knows better than anybody. She can be the project manager as opposed to a worker and get it finished.

Susan Loucka, we need someone to go in and rework our access database.

Amy Busler, aren't there people trained in this?

Susan Loucka, yes they are.

Amy Busler, people pay their assessment. They expect something in return we sit here every month and tell them we don't have an answer and every month we're almost there. I still have a motion on the table. We give her 30 more days to get it up 100% or otherwise we outsource it. That is my motion. Do I have a second?

Jodey Reisz, I'll second it

Amy Busler, all those in favor

Amy Busler-Aye

Jodey Reisz-Aye

Susan Loucka-Nay

Brian Greulich-Nay

Kendall Thompson-Nay

Bruce Tesch-Abstain

Dave Walters-Absent

Betty Clayton-Aye

Mark Evans-Nay

Vote in Favor 3 to 5

Amy Busler, so currently we are still where we were. We will wait and pass that it still volunteer basis and the board spoke and this is where were at?

Kendall Thompson, Amy can I make another motion that is similar to yours?

Amy Busler, absolutely.

Kendall Thompson, I would like to move rather waiting 30 days that we give Susan the wherewithal to at least give us quotes to finish this part of it and in 30 days come back with quotes.

Amy Busler, do I have a second?

Brian Greulich, I second it

Amy Busler, all those in favor? So in 30 days, she will come back to the next board meeting with prices to finish up the website and get it going.

Amy Busler-Aye

Jodey Reisz-Aye

Susan Loucka-Nay

Brian Greulich-Aye

Kendall Thompson-Aye

Bruce Tesch-Abstain

Dave Walters-Absent

Betty Clayton-Aye

Mark Evans-Aye

Vote in Favor 6 to 1

## **MEMBER'S FORUM**

Amy Busler, if anyone wants to speak please come forward.

Jeff Stillman, I just want to remind you before you put marquees up you may want to check with the town of Santa Claus for a permit.

Amy Busler, even on private property, we do?

Jeff Stillman, yes you do. Even though it's private property it's still within the town.

Teresa Jester, I just have one question during Halloween we're we allowing outside trick-or-treaters to come in?

Chris Ambs, absolutely not.

Amy Busler, only if they were on the guest list. Does anyone else have anything?

Larry Loucka, I said this last year and I'll say it again this year. I appreciate the time that the maintenance crew has in putting up the Christmas displays. I hope those white signs we have up front are going to say Happy Thanksgiving and not Merry Christmas until after Thanksgiving.

Amy Busler, I think people are taking advantage of the good weather to decorate. We will put Happy Thanksgiving on the marquee.

Lots of residents arguing back and forth not audible for most part, about putting up Christmas décor.

## **ADJOURNMENT**

Amy Busler, is there anyone else that would like to speak before we adjourn?  
Okay I make a motion to adjourn.

Jodey Reisz, I second it

Amy Busler, all those in favor, 7:37 PM meeting adjourned

Amy Busler-Aye

Jodey Reisz-Aye

Susan Loucka-Aye

Brian Greulich-Aye

Kendall Thompson-Aye

Bruce Tesch-Aye

Dave Walters-Aye

Betty Clayton-Aye

Mark Evans-Aye

Vote in Favor 9 to 0

Meeting was adjourned at 7:37 PM.

Respectfully submitted,  
Chris J Ambs, Property Manager