

Christmas Lake Village
Board of Directors
04/12/2012
(Pending Approval at the 05/10/2012 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.

Directors present were Amy Busler, Mack Seed, Lee Powell, Susan Murray, Greg Robinson and Betty Clayton. Jodey Reisz, Susan Loucka, Dave Walters were absent.

READING OF MINUTES

Lee Powell made a motion to approve the following minutes:

- 3/08/12 Regular monthly Board of Directors Meeting
- 3/15/12 Special Meeting
- 3/28/12 Special Meeting

Mack Seed seconded the motion.

Betty Clayton-Aye
Amy Busler-Aye
Mack Seed-Aye

Lee Powell-Aye
Susan Murray-Aye
Greg Robinson-Aye

Vote in Favor 6 to 0

TREASURER'S REPORT-Mack Seed

Treasurer Mack Seed reported that for the month ending March 31, 2012:

Current Income was :	\$ 673,913.00
Expenses to date:	\$ 137,541.00
Monies on Hand were:	\$ 924,378.39

Treasurer Seed asked Property Manager Bauer to explain the expenditure paid in March at Holly Park.

Betty Clayton made a motion to accept as the Treasurer's Report. Susan Murray seconded.

Mack Seed-Aye
Amy Busler-Aye
Betty Clayton-Aye

Lee Powell-Aye
Susan Murray-Aye
Greg Robinson-Aye

Vote In Favor 6 to 0

DELINQUENCY REPORT-AI Bauer

Manager Bauer indicated that the \$152,733 in uncollected 2012 assessment indicated that a significant number of owners did select the 2-payment plan option, therefore, this number should not be considered a concern at this time. This represents a decline in uncollected 2012 assessments of \$30,823 from the prior month.

MANAGER'S REPORT-AI Bauer

- The database used for mass emailing to our property owners has been created. In December of 2011, we sent each owner a request for updated information (such as any change in email addresses) along with their assessment. At this time we can resume sending monthly Board meeting minutes, announcements and the quarterly newsletters via email as they occur.
- Some concern has been expressed with how Veolia is servicing us. Their new truck seems prone to dropping 5 or 6 items of trash each time it empties itself into the truck. As you remember from their presentation, this new truck has an arm that extends from the front of the truck and empties its trash into a “hopper” or mini-dumpster attached to the front of the truck. When it becomes full, this “hopper” then swings overhead and empties itself into the main body of the trash truck. It’s during this operation that some trash items escape back out into the community. Also, maybe a larger issue is the weight that now comes from the front axle of this type of truck. Is this a “heavier” truck than we previously used and more importantly what is the risk to our roads?

Betty Clayton indicated that on a very windy day, she had noticed that the Veolia men made every attempt possible to capture any trash that had escaped from the truck, due to the wind. “They did all they could do. I think they are giving us great service.”

- Update on Rec Center is that all the mechanical rough-ins have been completed, the perimeter has been insulated and the drywall has been hung and is currently being finished.

President Busler asked if we were on target to finish by the end of April?

Property Manager Bauer indicated that the target date was 30 days from when the drywall work is completed, which places it in May.

Jerry Cunningham inquired if the parking lot was to remain gravel?

Property Manager Bauer stated that the original scope of work approved for the parking lot keeps it as gravel. However, sometime in the near future, this area should be graded so that the storm water does not head straight toward the Rec Center as it currently does. This water needs to be directed around the building, not toward it.

A question was raised from someone in the audience, “Are there any penalties for sub-contractors who did not perform on time?”

Property Manager Bauer stated that these types of penalties were not included, but non-performance at this close to completion does not seem to be a problem.

Greg Robinson stated “At the direction of the Board, you were told to try and use local people. In this local area, there does not exist some of the skilled trades that were required to perform this project. So you had to use sub-contractors from Warrick and even Vanderburgh County. What we requested Al to do was a difficult job (finding 3 contractors in several skilled areas to bid on this project). Look through the yellow pages and you’ll see that they don’t all exist locally. I think he’s done a great job at what we’ve asked him to do.”

- A property owner recently asked to be issued a certificate of membership, as spelled out in the bylaws. In the past, the Association allowed these certificates as a means of access or entry into the community. These are no longer an approved means of access. How would the President direct me?

President Busler directed the Property Manager to issue a registration to the member on a simple form from a template on his software.

Lee Powell added that the member should be reminded that this certificate is no longer an accepted means of access to the Village.

- Requests for construction of a swimming pool in Santa’s Fairways and a deck and hot tub in Carol Hills are located on the rear table that require your scrutiny and your signatures this evening.
- VECTREN contacted us in regards to the decorative street lights that are serving the town of Santa Claus. This was in response to a previous idea that came from the Board that we may want to “dress up” our main entrance lighting. They explained that the town purchased those on their own and VECTREN was not under contract to maintain these lights. I inquired of Russ Luthy about the lights. He verified that the town had purchased those lights on their own and I could figure the cost per light to be approximately \$2,500.
- Today I was scheduled to meet with Tim Sigler, Vice President of Operations for JBI Construction, the concrete contractor chosen by the town of Santa Claus for the Kasper Drive project. The purpose of our meeting was to determine what options are available to the Village with respect to working with his firm. He was unable to attend, so I will re-schedule with him.

- The Garden Club has asked for funds for mulching (in particular Cypress Mulch) for their gardens this year. I am requesting on their behalf approval of up to \$500 for their project.

Lee Powell made a motion to approve up to \$500 to be used by the Christmas Lake Village Garden Club to purchase cypress mulch. Greg Robinson seconded.

Mack Seed-Aye
 Amy Busler-Aye
 Betty Clayton-Aye

Lee Powell-Aye
 Susan Murray-Aye
 Greg Robinson-Aye

Vote In Favor 6 to 0

- The maintenance guys have planted pines along the berm of the Hanning property to provide a screen for everyone who passes by this area on North Melchoir. Today we began to move the mulch that had been located on Kaspar Drive near the new gate and tomorrow we will move the left over piles of dirt from the corner of Melchoir North and Melchoir West.
- Paul Frey, a local contractor, gave us an estimate of replacing the roof on the current maintenance building. It totaled \$6,500. Any questions from the Board?

Lee Powell asked if that verbal estimate included our maintenance guys stripping the current roof?

Property Manager Bauer indicated that it did not. “This is something our guys can do that could reduce the cost of this project. However, this initial estimate was generated for the purpose to bringing to the Board the information as quickly as possible.”

- This evening I have the pleasure of introducing Pat Winchell to the Board. He is our new Lake Patrol Officer. He has a few words he would like to share with you.

“My name is Pat Winchell and I’ve been around here since 1976. I have met with Al (Property Manager) since coming on board and have turned in a report to Al in regards to the shape of our docks. Our wood docks seem to be in pretty good shape, but the docks which are made of metal with Styrofoam have bolts sticking out and need some repair. They’ve been here for years, but they just need some repair. Most all of the foam need to be replaced, however, I don’t know if the manufacturer remains in business. I suppose someone will have to dig back in the records to determine who supplied those docks.”

“I have had an opportunity to talk with some fishermen over the past few weeks. I am concerned that I don’t know how to verify whether or not these men should have access to fish our lakes. I asked them how the fish were biting and they indicated that they weren’t having much luck (which is a pretty standard line among fishermen). But I know that’s not necessarily the case. People do catch a lot of good fish in Christmas Lake as well as the other two lakes. We have had some complaints about a

moss or scum floating around or near the surface of the water. Residents who live on the coves are saying that the sea weed is coming back.”

Lee Powell stated that it was not warm enough to treat the lakes at this time. It would probably occur in May.

“Upon picking up the equipment from Captain Bob, I realized that some updating is necessary. Our current boat is in pretty bad shape (Lake Officer Winchell passed around photos of the current boat). The motor burns too much gas and I think it has seen its last day. The motor is noisy, but it did run.”

“I did some research and found a boat for \$2,500 that would greatly improve our “boat” situation. It’s about the same size as our current boat, but it’s been well taken care of. The only reason it’s become available is because the owner has recently purchases a pontoon boat to use at Rough River (pictures were passed out of the proposed boat). At one time I owned a boat dealership and I know whether or not a boat is in good shape. If the Directors have any questions, I’d be glad to answer them.”

Lee Powell asked if the boat came with a top on it and if the dealer would warrant the motor for at least ninety days?

Lake Patrol Officer Winchell stated that a top was included and he would request a minimum of a ninety day warranty on the motor.

President Busler inquired as to the age of the boat?

Officer Winchell indicated that it was only a few years newer than the one we currently own, but it’s condition is so good that it doesn’t seem anywhere near its age. I also need a paddle, a horn, and a first-aid kit.

Greg Robinson directed Officer Winchell to make a list of what he thought he needed to be effective and deliver it to the Property Manager. “I think it’s in the best interest of the Village for you to have the equipment that’s required to do your job.”

Officer Winchell indicated we will need all the equipment that the Coast Guard requires and he’d make a list.

Lee Powell indicated that Officer Winchell should attend a Coast Guard sponsored water safety program.

Officer Winchell indicated that at one time he had attained the status of a Master Technician in First Aid. “But that was some time ago and I’m sure I could learn some new techniques.”

Mack Seed made a motion to approve the purchase of the new boat for \$2,500 plus tax. Greg Robinson seconded.

Mack Seed-Aye
Amy Busler-Aye
Betty Clayton-Aye

Lee Powell-Aye
Susan Murray-Aye
Greg Robinson-Aye

Vote In Favor 6 to 0

ACTION ITEMS

President Busler asked Lee Powell (the Chairman of the Kaspar Gate Sub-Committee) to give a report.

Lee Powell stated that the subcommittee met this week and discussed the progress of the construction of the Kaspar gate. "As the property manager stated earlier, the time clock has not started to move on the project until the utilities have been moved. The town has a little problem with the fact that Vectren needs to move their lines and there's going to be a cost associated with it to the town. But, JBI construction has been selected as the paver on the project. One possibility is that the Kaspar Gate needs to be paved using concrete all the way up to Dasher Lane or possibly even Melchoir North. After getting some bids back on the cost of using the concrete, our committee will make a recommendation to the Board as to where the concrete should finish and the asphalt begin. We're planning on using gates like you see at the airport utilizing the current card entry system that we're using. There will be cameras, one for ingoing and one for outgoing traffic. We want to be able to view license plates. We want the guards at the guard house to be able to open a Kaspar gate from the current guard house by observing the need from one of the cameras. The cost of each gate is about \$2,500. Violators who damage the gates at any time will be prosecuted. What they're saying now is that the begin date has been pushed to June and the project should be complete by the end of the summer. But we are moving forward. Christmas Lake Village will not do anything until the town turns the first shovel of dirt. So, that's where we are.

OLD BUSINESS REPORT

1. Fuel Tank Location-Amy Busler

President Busler stated that we need to make a final decision on the location of the fuel tanks for the maintenance staff. "We've previously voted to place it on the Hanning property. But the project has been brought before us again for a new vote. Tonight I want to make a final decision." I think each of us has changed our minds over a period of time or at least had different thoughts in regards to where the tanks should be located. But I'm here tonight hoping we can discuss it and I've asked Al (Property Manager) to obtain a ballpark number on what it would cost to move the tanks if necessary. So if we were to ever change the location of the maintenance barn, we would have an idea what it would cost to move the tanks."

Property Manager Bauer stated that he spoke with our current fuel supplier, Synergy. "According to our supplier, under state law there is no requirement for containment until you reach a capacity of at least 1300 gallons. We're currently holding approximately 800 gallons of fuel at our current location. This proposal was for Christmas Lake village to provide a 9' x 9' concrete pad. They would provide fuel tanks to us for free. They would also move them in the future for free."

Greg Robinson inquired as to whether we had already voted on it? "We've already begun a road on the Hanning property and had agreed to place the tanks there."

Betty Clayton stated that if those fuel tanks are located on the Hanning property where we originally approved were going to hear a lot of repercussion from the people. "Everybody can see them there. I think after talking with homeowners and we don't have a definite plan on the new maintenance facility, I think they need to go back where the maintenance building is currently."

Lee Powell stated that he had appealed to the Board previously. He was opposed to them being located on the Hanning property from the beginning. It makes good sound business sense to keep the fuel tanks where the maintenance equipment is located. Whenever we decide to move the tanks, Synergy can just pick them up. The cost is a 9' x 9' concrete pad. That's my opinion.

Greg Robinson stated he wasn't in favor of the placement of the tanks from the previous vote because he thought they should go all the way to the rear of the Hanning property. "I think it would be an eyesore to place them in the location determined from last vote."

Susan Murray inquired of the Board as to whether or not we had a contract with Jorgenson Petroleum on a fuel tank being constructed specifically to our requirements?

Property Manager Bauer stated that he had not been employed with the Village during the negotiations with Jorgenson Petroleum, "but they may be open to letting us out of the contract. I don't know this for sure, but it certainly wouldn't hurt to ask."

Lee Powell stated that we may be able to recoup what we've already spent because they were standard fuel tanks and could be resold by Jorgenson.

Susan Murray stated that she just didn't want to lose the \$5,000 that was put down on those tanks.

Greg Robinson asked, "why are we re-voting on this again? Are we going to change our mind on the Rec Center project? How often are we going to change

our mind on things? What good does it do to vote on a project and then change your mind the next month? ”

Betty Clayton stated that she felt rushed into her previous vote and didn't have enough information at the time for her to make a good decision.

Susan Murray stated that she would like to find out if we get our money back. “We should know that tonight before we vote again. Because \$5,000 is a lot of money to lose.”

Mack Seed stated that if we continued to buy the Jorgenson fuel system it was going to cost a lot more money. It might be better to eat the \$5,000 than to spend the remainder of the contract.

Property Manager Bauer stated that to date we have forwarded Jorgenson Petroleum \$13,000. There was an initial down payment of \$5,000 and then Jorgenson had made a request to pay for some of the parts and so an additional payment had been made in January.

Lee Powell stated that when this project began in 2011, and the reason for the fuel tank project was because our insurance company would not pay for a fire at our maintenance facility because tanks were located directly adjacent to the maintenance barn. The state code states that the tanks can be located next to the barn, but that's not the issue our insurance provider requires us to move the tanks.

Property Manager Bauer stated that he would be happy to initiate discussion with Jorgenson Petroleum about releasing the village from their fuel tank purchase.

Lee Powell stated that a plan for a new maintenance facility has not been brought for the Board. Therefore, “our discussion should only be about the location of the maintenance equipment fuel tanks. So let's move forward.”

Mack Seed stated that he was in favor of pouring a 9' x 9' pad, allowing Synergy to supply us with two new fuel tanks, and approaching Jorgenson Petroleum about releasing us from the contract or sell the tank.

Lee Powell made a motion to rescind the previous Board decision on the fuel tank location (which was at the Hanning property) and move them back to the maintenance facility 50 feet away from the building on a concrete pad. Mack Seed seconded the motion.

Mack Seed-Aye
Amy Busler-Aye
Betty Clayton-Aye

Lee Powell-Aye
Susan Murray-No
Greg Robinson-No

Vote In Favor 4 to 2

NEW BUSINESS

President Busler stated that she had went to a couple of town board meetings and asked for increased patrols in the Village. "For the month of March, 2012, the Santa Claus Police has only issued four citations. I don't know how that makes you guys feel, but I'm not pleased with that. I think that if the residents of Christmas Lake Village want more patrolling done in the village, they're going to have to come to a town meeting and request it."

Susan Murray stated that it takes a lot of people to get some things done. "Years ago we got some schools built but it took a lot of people at school board meetings to get it done. It just takes people. I know for a fact that they are patrolling the village, but I think they're doing it at the wrong time. They need to be in there when the school buses are rolling, cars are leaving to go to work and there's a lot of activity. I could give 10 violations a day on my own street when the kids come in from school. And if you just give two of them, then word gets around."

Jeff Stillman stated that at the last town board meeting Police Chief Joey stated that he just received funds for another officer and two temporary officers. "They will start around the end of May. As far as individuals who have attended town board meetings and requested an increase in patrolling, I know that Amy Busler has been there a couple of times. About every three months I bring the subject up. There's been one other individual. But that's all that's been there in the last two years."

President Busler stated that it's easy to complain but you have to attend the meetings.

Jerry Cunningham stated that one of the problems that the police have is finding a good hiding spot in the Village. "They park at the Marina. The other good spot where there are a lot of violations is at the corner of Kaspar and Melchoir. Melchoir basically is the problem. Its high school students and it's adults. The best thing to happen would be a video camera up there. We're going to have a camera at the Kaspar gate. What I'm talking about is like a deer camera. Something just as simple as that would allow us to get the license plate number of drivers who just don't stop at that intersection. It's a problem and its always going to be hard to deal with."

COMMITTEE REPORTS

1. Business Planning, Budget and Assessment Committee-Lee Powell
No report.
2. Infrastructure Committee-Greg Robinson

Greg Robinson stated, "Jeff Stillman has put together a pretty good list of roads that need attention. We're going to be meeting in a couple of weeks and put together our three year plan."

3. Nominating and Election Supervisory Committee-Jodey Reisz

President Busler stated that Jodey Reisz was working hard in preparation for the upcoming election. There is still time for property owners in good standing to submit their application for election to the Board of Directors. "If you want to be involved, please join us. If you have thoughts, opinions and ideas, we want them."

4. Rules and Regulations Committee-Susan Loucka

President Busler stated that Susan Loucka couldn't make the meeting tonight because she had a migraine. She did not have a report.

5. Personnel Committee-Jodey Reisz

President Busler stated that Jodey Reisz informed her that she had nothing new to report on at this time.

6. By Laws Committee-Susan Loucka

President Busler stated that Susan Loucka informed her that she had nothing new to report.

7. Parks and Recreation Committee-Mack Seed

Mack Seed asked Property Manager Bauer if he'd like to report on the sewer that was replaced at Holly Park.

Property Manager Bauer said, "if you were to look at the financial statement this evening you'd see that one of the line items under the Recreation area of the budget has already been exceeded. That line item was maintenance and repair for parks. The annual budget for this account is for \$3,000 to be spent on repairs and maintenance in the park, but the first three months we've already spent \$4,700. This past December, we were informed by the town of Santa Claus that the Village had storm water entering the sanitary sewer line that services the Holly Park restrooms. The town's policy is to require the owner of a leaking sewer line to have a video made of the condition of the line. This is done by a licensed plumber who "snakes" a camera through the sewer line, searching for breaks. The sewer line in Holly Park was a very long line. Due to the fact that it was made of the old vitreous clay tile, it was defective and leaking. Part of the line was under the basketball court so we decided to replace the entire sewer line that serviced the Holly Park restrooms and re-route the line outside of the basketball court. We did not receive an invoice for the materials and labor until February. In essence it was a late 2011 project that didn't get paid for until this past month."

8. Covenants and Restrictions Committee-Susan Murray

Susan Murray stated that she had asked Al (Property Manager) to contact our attorney and ask her what the holdup is in regards to the proposed Covenants and Restrictions. "We had sent them to her in late November. I know that the timing wasn't great then. But finally she has said that we can expect a hard copy of those proposed Covenants and Restrictions this coming Monday. If we don't get it she asked us to please let her know. So I will be contacting my committee. We will be mailing this out to all of our members and then we will proceed with our three "village" meetings to discuss them with the property owners. That's where we are with that."

MEMBER'S FORUM

Jeff Stillman stated that a week from today Santa Claus was going to be invaded by over 700 Santas, Mrs. Clauses and Elves. "If you can go to a lot of the activities like Saturday night at the high school, there's going to be a basketball game that can be interesting."

"I have the minutes from the March 15 meeting about the criteria of directors for Christmas Lake Village. Jodey correctly stated that the bylaws state that the only qualification for becoming a director is that you are a member in good standing. Now there was a motion you couldn't make. Because it in effect modifies the bylaws because it says anybody who's employed by CLV cannot be on the Board of Directors. The Board cannot change the bylaws. They cannot make rules contrary to the bylaws. The only thing they can do is when somebody is elected to the Board then you can release them from employment."

President Busler stated that (Property Manager) Al had been instructed to contact the CLV attorney and ask him for a written opinion as to whether a Christmas Lake Village employee can also become a member of the Board. Al has made a hard copy of that opinion and if you'd like to learn more about this subject matter you can see him about it.

Property Manager Bauer stated that basically the attorneys opinion was that if you were to become a CLV employee, a condition of your employment would require you to sign a waiver that in essence stated that you would not run for the Board of Directors while you were employed by CLV.

President Busler stated that the Board of Directors saw this as possibility of being a conflict of interest. Employees will have to sign a waiver that states that they will not seek a directorship on the Board of Christmas Lake Village. "We wanted to have this issue resolved prior to the upcoming election."

Leslie Rightmire stated that this weekend she was going to be supervising some children's activities at Holly Park. She wanted to propose to the board that she be allowed to solicit all of the children in Christmas Lake Village for the same type of activity during the summer.

Susan Murray asked if anyone knew what type of liability CLV held with this activity. "What if she invited 50 kids over and she was the only one there acting as the responsible party? I think it's a great idea, don't get me wrong.

Leslie Rightmire stated that she had "parent volunteers" to help. "I just wanted to put it out there for the Board to consider."

Mack Seed said that he had some concerns but, maybe we need to do this on a trial basis.

President Busler stated that she believes that Ms. Rightmire is taking on the responsibility of the event. "I think it's a great idea."

Lee Powell suggested that Ms. Rightmire put a little plan together and present it to the Parks and Recreation committee. "We can't work the dynamics out for you, but I believe you can work something out with the committee."

President Busler stated that she thought that there would be some Directors who would be willing to help with this. "Keep brainstorming and get back with us. We'll help you."

A question arose from someone in the audience concerning the status of the website.

President Busler stated that Susan Loucka had stepped up to take this over because we had lost our Web guy over Christmas break. I asked Al this morning where were we? He stated that we were very close to being up and live. "Any time anyone wants minutes of the meeting, you can stop by the guard house and pick up a hard copy. I also know that Al has been mailing those of you who have sent in a request for them. I know that is not what you guys want to hear, but if I was smart enough, I would do it."

Lee Powell stated that the Property Manager should tell them to get the web page up.

President Busler asked someone in the audience if he would like to speak? "You've come down to my store and made some good points, so I think you should share your comments and ideas with the Board."

(multiple people talking at one time)

President Busler stated, "Here's the scenario. There were several cars down by the lake without CLV stickers. They were fishing. We have a sign up that says to stay off the dam, so Bob called Gail and reported these guys were up there. Then Bob calls me. This is where he has some great points. He is willing to go over and ask

these fishermen if they are property owners. I don't see a sticker here on your vehicle. But then there's the possibility that I may have a guest over, like my grandpa, that I sent over to the lake to fish. He's not going to have a membership card or sticker on his vehicle and I don't want my 85 year old grandpa told that he can't fish in the lake. I don't want people being run off who legitimately can fish the lakes. I don't have to be with him when he fishes. Correct? I think we are going to have some upset property owners if we approach their guests concerning their use of our facilities."

Bob Blanckaert agreed. "If grandpa is fishing on your property, OK. But to give him free reign of the lake I think you should be with him. What's happening is that property owners are giving their proximity access cards to people and they gain entrance to the Village and fish."

Mack Seed offered that all anyone has to do is to come to the gate and say "I'm so & so here to see such & such" and if they're on the resident's list, they can have access.

President Busler stated that she liked the idea of these gentlemen getting involved, but she's unsure as to the means to accomplish it. "I don't know how to approach it."

Bob Blanckaert stated that "the proximity pass system seemed like a good thing at first. But if a property owner gives their card to someone that is not an owner, we've lost control of the people who have a right to access the Village. But we still have the expense of guards and we've lost control over who can gain access because of the proximity cards. It's just too easy."

Susan Murray stated that she was on the Board years ago and she realized that the more people that moved into the Village, there would be more problems created. "You can't control everything. You want to, but you can't. It's impossible to be the way you want it. Back in the day you knew everybody. But it's changed so much. How do you get control? I don't know, but we're doing the best we can do. But like Mack said, anyone can always drive up and say I'm here to see Susan Murray and can get access. If you just open the gates up and do away with the security that we have, you'd really have a mess. There would be so many more people in here fishing that you could imagine. So we do have control, it's just not perfect."

Property Manager Bauer stated that if an owner sees a fisherman that he's unsure should be in the Village, write down their license plate number. "We can compare that number with the license plate number that was recorded at the gate house when they gained access that day. From that process, we can tell whether they entered the Village under allowed circumstances."

Bob Blanckaert inquired, “what do you do if you find out they shouldn’t have been in the Village?”

Property Manager Bauer stated that the party would then be placed on a list of visitors that the guards would be looking for. “We could then explain to them why they can no longer have access, if that’s the appropriate action.”

Betty Clayton added that once Pat Winchell is set up, then these types of problems should be minimized.

Bob Blanckaert stated that the new boat for the Lake Officer was a good decision. That old boat was shot. And the additional items he’s requested, I’m glad to hear that you intend to support him.

President Busler thanked the member for the compliment.

ADJOURNMENT

Lee Powell moved to adjourn. Motion was seconded by Mack Seed.

Amy Busler-Aye
Mack Seed-Aye
Greg Robinson-Aye

Lee Powell-Aye
Susan Murray-Aye
Betty Clayton-Aye

Vote In Favor 6 to 0

Meeting was adjourned at 8:15 PM.

Respectfully submitted,
Al Bauer
Property Manager/Secretary
Christmas Lake Village Board of Directors.