

Christmas Lake Village
Board of Directors
03/14/2013

Pending Approval April 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 12 Association members in attendance.

Directors present were Amy Busler, Jodey Reisz, Dave Walters, Susan Loucka by phone, Betty Clayton, Mark Evans, Bruce Tesch and Brian Greulich. Kendall Thompson was absent.

READING OF MINUTES

Dave Walters made a motion to approve the following minutes:

- February Monthly 02/25/13

Mark Evans, seconded the motion.

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

Vote in Favor 8 to 0

TREASURER'S REPORT

Bruce Tesch reported the balances for year to date at the month ending February 28, 2013 were:

Income:	\$659,638
Expenses:	\$88,357
Net Income:	\$571,280
Monies on Hand:	\$945,905
Reserve:	\$285,533

Bruce also noted there is \$75,000 that will be transferring to the reserve account.

Mark Evans, made a motion to accept the Treasurer's Report.

Jodey Reisz seconded.

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

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

Vote in Favor 8 to 0

Nick Waninger – I am involved in putting on a triathlon camp in the local area this July. There will be approximately 25 participants that will be camping at Lake Rudolph. Running will be taking place in Lincoln Park and cycling will be done on the county roads in Northeastern Spencer County. What I am asking for is permission for the participants to swim in the big lake along the shore line on Saturday morning the 20th and possibly two other weekday mornings of that week. The swimming will be done early at 7:00 a.m. to avoid boat traffic. Dr. Dawkins who is a resident will be putting on the clinic and hosting the participants these mornings. All participants will have signed waivers to hold CLV, Lake Rudolph, or Lincoln Park liable for any accidents during the camp. I would also note our group is donating to a charity for a mission trip.

Amy Busler made a motion to allow the camp participants swim in the CLV lake for the swimming portion of the camp, Mark Evans seconded.

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

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

Vote in Favor 8 to 0

DELINQUENCY REPORT- Chris Ambs

Beginning of February	\$284,401
End of February	\$276,219
Collected/adjusted	\$8,182

MANAGER’S REPORT- Chris Ambs

- Lake Dredging updates, First bag is a third full and they are in the second phase of this years project.

- Since last months meeting we received a check for \$6500 for the fuel tank.
- We have received the first two way radio and three more are due to come.
- There is a resident desiring to rent the rec center on the yard sale weekend. We have in the past given it to the Optimist Club free of charge. I would like the board to give me some guidance for this in the future. Amy Busler – We as the board discussed in our executive meeting that the rec center will be rented instead of given to any organization free of charge.
- Direct Deposit will be implemented on April 1st
- Cert training is ongoing using the rec center.
- We have advertised for a lake patrol person, but no one has yet come forward.
- I have priced a closed loop system for \$2000 for the rear gate. This will allow the gate to continue functioning in the event of power or internet failure.
- We will be transitioning into the new website within the next 30 days.

ACTION ITEMS

No Action items this month

OLD BUSINESS

Lot 6-128 – Susan Loucka reported she had talked to the lot owner and came to the conclusion what is constructed is not what the original plans called for.

Jeff Stillman- I was on the board when this occurred in late 2009 or early 2010 and it was intended to be a fishing platform, not a dock. It was not considered a structure on the property. It was never even submitted, it was just an email sent to the previous property manager to pass on to the board and there never was a plan.

Susan Loucka – The lot owner is telling me it is a boat/raft, not a dock. I have further inquiries and will follow up at next months meeting with a conclusion.

NEW BUSINESS

Chris Ambs – I want to make the board aware that we will have an abundance of dirt in the dredging sock in the rec center parking lot. There is likely more dirt than will be used by our members. It might be a situation that we will have to hire someone to relocate it for us.

Amy Busler – I was contacted by someone representing the Ferdinand Folk Fest. They requested to route their bike ride through the village and possibly use the rec center as a rest stop. With somewhere of upwards of a hundred bike riders it was decided by the board due to safety and liability reasons to deny the request.

COMMITTEE REPORTS

1. Business Planning, Budget and Assessment Committee-Bruce Tesch

I advise the other committees to start getting figures together this summer for next year's budget. I also suggest at the annual meeting we survey residents of wants and needs for CLV. From there we can develop a five year plan of improvements. I also want to mention we received a \$15,457 tax refund. \$3000 of this will go towards this years taxes and the remaining \$12,457 will go into the unbudgeted capital expense fund.

2. Infrastructure Committee-Mark Evans
Nothing to report.
3. Nominating and Election Supervisory Committee-Jodey Reisz
We need nominations for the four available seats in June.
4. Rules and Regulations Committee-Susan Loucka
Susan is scheduling a meeting this month for revisiting building regulations.
5. Personnel Committee-Jodey Reisz
Jodey Reisz, no report
6. By Laws Committee-Susan Loucka
Susan Loucka, no report
7. Parks and Recreation Committee-Kendall Thompson
Kendall Thompson, no report
8. Covenants and Restrictions Committee-Mark Evans
Mark Evans, no report

MEMBER'S FORUM

Mike and Marsha Hoover – We have lived in CLV for 18 years and have recently sold our home to our son. We are building a new home here and request to use a modern siding that resembles cedar siding. The sample we have brought is also the dark red color we are proposing to use. It is maintenance free and won't become weathered such as natural wood.

Jeff Stillman- I recall the reason years ago we put a restriction on the amount of siding was due to the mildew issue. This modern siding such as what they are presenting is mildew free.

Member – Why when I proposed building my house this past April I was told it had to be 75% brick and only 25% vinyl was allowed? This was a lot of extra expense I incurred due to the cost of brick. I was not given this option and I feel it is not fair. I was told I had to keep the standards up.

Kevin Burke – I have a wooden sided home and my mother lives across the street where the Hoovers will be building their new home. My mother's home is also sided with cedar and the Hoover's home will look identical in regards to siding when it is completed. So I

ask for you to approve the variance for their request. I was on the CLV board for eight years and the covenants and restrictions are meant to be a guideline, and if there a request that is within reason we would grant a variance.

Chris Ambbs – I want to inform the board that the Hoover’s plans are here tonight for them to either approve or disapprove.

ADJOURNMENT

Jodey Reisz made the motion to adjourn

Dave Walters, I'll second.

Amy Busler, all those in favor?

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

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

Vote in Favor 8 to 0

Meeting was adjourned at 6:50 PM.

Respectfully submitted,
Brian E. Greulich
Christmas Lake Village Board Secretary