

**Christmas Lake Village
Board Meeting
October 10, 2013
Pending Approval at November meeting**

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

Directors present were Don Vogel, Amy Busler, Mark Evans, Kendell Thompson, Fred Kanzler, Bruce Tesch, Brian Greulich, and Libby Myers.

Jayson Heltzel arrived at 6:35 PM.

MEMBERS FORUM

Larry Loucka approached the board with past issues and informed by Amy Busler and Don Vogel that they were not going to discuss.

Jeff Stillman spoke about future yard sales, problems with people coming in on Friday, one-way roads and mail not being delivered. Suggested having the yard sale every other year.

READING OF THE MINUTES

Correction to Sept 2013 minutes on Page 5- Truck replacement motion was made by Mark Evans and seconded by Bruce Tesch.

Motion to approve the September Minutes,
Mark Evans made the motion and Kendell Thompson seconded.

Vote in Favor 7-0

TREASURER'S REPORT

Bruce Tesch reported that for the month ending September 30, 2013:

Current Income:	\$835,970
Expenses:	\$576,821
Net Income:	\$259,150
Monies on Hand:	\$350,068.35
Capital Improve. Fund:	\$19,646.12

Motion to approve the Treasurer's Report was made by Mark Evans
Seconded by Kendell Thompson

Vote in Favor – 7
Opposed- 0

Delinquency Report

Past years Assessments collected month of Sept. \$825.10
This year's Assessments collected \$4917.30

Manager's Report

1. Festival of Lights Committee Lead Appointment- Chris and Julie will take lead by default as no one has volunteered.
2. Rules Clarification- Chris asked the board about letting contractors in the gate before 7:00am, the Rules do not say a contractor is not allowed in, it just states that no noise is to be made before 7:00am. Don stated this is why Rules & Regulations has to be clarified, and stated that Mark Evans will be in charge of this Committee in the future. The contractors will be allowed in the gate before 7:00am, just as the Rules are written, but no noise is allowed until after 7:00am.
Golf Cart use needs to be clarified in Rules and Regulations. In 2007, a trial period was approved for 8 Months for registered CLV residents to drive to the golf course. Nothing was documented after the 8-month trial period was over. This is another issue for the Rules and Regulations Committee to discuss.
Gate Card Abuse has been a problem, and 17 cards were shut off during the recent yard sale due to abuse. A verbal warning was given to the people when they phoned in or stopped by the office and their cards were turned back on.
3. Yard Sale Figures- 1144 cars through the gate on the day of the Yard Sale. Printing \$119 paid by Century 21(800 Maps), advertising paid by Key Associates, SCPD was paid for 2 hours \$100, 143 residents paid \$5 to participate in the Yard Sale. Money returned to CLV was \$581. Amy Busler questioned if this was all clear money and Chris stated that Dan and Julie did come in and work.
4. Acoustics in Rec Center- Phase 1 complete.
5. Rec Center Parking lot- Complete with drain filled to a safer depth.
6. Real Estate- 6 New Renters, 4 Homes Sold, 1 Home Sold on Contract.
7. Holly Park Pavilion- Dave Kress recommended a continued repair at this time and plan to replace shelter house in the future. Mulch will be ordered for playground prior to spring.
8. Office is currently converting all hard copies of all CLV Board Meeting minutes to digital. Jeff Stillman has created a motions database and once we have all the minutes digitized, Sherry will be going through every one of the motions, month by month and updating the database.
9. Water leak repaired at Gate House.
10. Rear Gate ongoing trouble shooting- Gate has been down almost 2 weeks now, should be working by tomorrow.
11. Christmas Events for 2013- All the Board Members were given a list.
12. Drainage Issues- There are currently 12 drainage issues being worked on in CLV. Tom Shelton is providing heavy equipment and CLV is providing laborers to work on these problems.
13. Chipper Campaign kicked off Oct. 7, Dan and the crew will continue to make runs through CLV until Not to exceed 2 weeks from now.
14. Boat and RV Storage- Reminder that Boats and RV's are to be stored by November 1, 2013.
15. A new phone system will be installed in the office this week due to the prior phone system being 15 years old, and we can no longer buy phones for this system. The office is down to 2 phones that work properly. The total cost is \$2100. The new system will be installed and programmed by Eck Mundy of Jasper
16. Drainage problems with residents' properties were discussed and Amy Busler stated she wants to be included in looking at these properties in the future.

Handicap parking at the Rec Center was questioned by Larry Loucka and discussed the original plans that were to include handicap parking.

Action Items

Plow Truck - A 2014 F550 was ordered from D- Patrick from Boonville, IN. Total amount including taxes is \$61,000. Delivery of truck will be around 7-8 weeks.

Old Business

Architectural Covenants and Restrictions update Shaker Vinyl Siding- The board discussed in detail different concerns about the minimal specifications that are required for the house that Ron Smith is building. Amy Busler noted she is not ready to vote on this at this time.

Motion was made by Mark Evans and seconded by Bruce Tesch.

These motions were later retracted by Mark Evans and Bruce Tesch and new motions were made.

Bruce Tesch made the motion that the minimal thickness and standards must be made permanent in the Architectural Control & Building Regulations document.

Bruce Tesch made a motion and Mark Evans seconded.

Vote In Favor-6

Abstain- 2

Lake Survey- Kendell Thompson stated Purdue University will be bringing 8 students to CLV on October 26. This will be a trial survey on all 3 lakes; the cost will be \$2000 which covers their expenses and equipment. They are also requesting that a donation be made to the American ____?? Society. Shelter will be provided at the Rec Center basement or at nearby lodging. Chris Ambs stated that the Rec Center is rented October 26.

Bruce Tesch made a motion to accept the proposal from Purdue, with a donation of \$500, and up to \$500 lodging expense.

Mark Evans made the second motion.

Vote in Favor – 5

Opposed- 3

New Business

2014 Budget Review/Approval- Don Vogel spoke about having mandatory stickers on CLV residents' vehicles for 2014. Chris Ambs mentioned there are enough stickers left over from previous year and may be used with the addition of a 2014 label.

Mark Evans made a motion for mandatory stickers.

Brian Greulich made the second motion.

Vote in Favor- 6 Opposed- 1 Abstain-1

Committee Reports

1. Business Planning, Budget and Assessment Committee – Bruce Tesch reported that the committee is proposing a flat budget of \$832,023 in total expenses; \$432 for the 2014 assessments; No increase in the 2014 assessment. \$7,000 added to the Reserve Fund. The Finance Committee is recommending that the remaining \$43,000 goes back into the Reserve Fund in 2015 and this will be the first item of expense for next year and be approved now for the 2015 Budget.

The boat slip fee will be raised to \$125; however CLV will match the funds that are going into CLV Dock Replacement Fund in the amount of \$8000.

Roads Repair amount of \$143,000

Bruce Tesch made a motion to approve
Kendell Thompson made the second motion

Vote in Favor-7
Abstain- 1

2. Nominating and Election Committee- Brian Greulich - no report.
3. Rules & Regulations Committee- Don Vogel announced that Mark Evans will be in charge of this Committee.
4. By Laws Committee-Jayson Heltzel - no report
5. Parks & Recreation – Kendell Thompson - no report
6. Covenants & Restrictions Committee - Libby Meyers - no report

Don Vogel scheduled an off-site meeting on Saturday, October 26, 2013 from 9:00am-12:00pm to discuss Long-Term Vision Planning for CLV.

Amy Busler made a motion to adjourn.
Jayson Heltzel made the second motion.

Vote in Favor 8-0

Meeting adjourned at 7:25 PM

Respectfully Submitted,

Sherry Gogel
Christmas Lake Village Secretary