

Christmas Lake Village  
Board of Directors  
3/13/14

**Pending Approval at April 10, 2014 Meeting**

The meeting was called to order by President Don Vogel at 6:02 PM and noted that a quorum was present.

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

There were (12) Association Members in attendance.

**MEMBER FORUM**

Larry Loucka approached the board with a question about the upcoming election. Larry wanted to know why nominees are required to fill out a questionnaire.

Paul with Hometown Music in Huntingburg introduced himself and explained the portable sound system he had set up for the board meeting.

**READING OF MINUTES**

Don Vogel brought corrections to the attention of the board. On pg 4, the subject of the CLV Reserves – Ryan Oberhausen, Fifth Third Securities, noted that these changes are at the request of the investment companies. The statement should read Western & Southern Union Annuity instead of annuity. The other correction was an additional sentence which should read: Christmas Lake is to be the owner & beneficiary.

Amy Busler asked that the minutes be revised to include why she abstained. Amy stated that the investment issue was not a positive thing to do with the property owner's money.

Bruce Tesch made a motion to approve the 2/13/14 Monthly Meeting Minutes.

The motion was seconded by Kendell Thompson.

Vote in Favor 8 to 0.

**TREASURER'S REPORT**

Bruce Tesch reported for the month ending February 2014:

Current YTD Income:	\$ 697,855
YTD Expenses:	\$ 98,058
Current Net Income:	\$ 599,796

Monies on Hand:                 \$ 970,654.87  
Reserves:                         \$ 352,274.45  
Capital Improvement:         \$ 14,903.00

Mark Evans made a motion to accept the Treasurer's Report. Kendell Thompson seconded the motion.

Vote in Favor 8 to 0.

### **DELINQUENCY REPORT**

Chris Ambs, Property Manager, reported on Assessments collected for the month of February 2014:

Past years' assessments collected in Feb 2014 - \$ 4,392.40  
2014 assessments collected in Feb 2014 - \$103,791.10

Total current year assessments collected in 2014 - **\$ 652,964.10**

### **MANAGER'S REPORT**

- Real Estate Report – 1 new renter, 3 ½ vacant lots, 1 new home and 2 existing homes purchased in February 2014.
- Dredging – The crew has been dredging for the past week and they have almost filled a 100 ft bag. They should finish up in the next 3 weeks.
- June Election – There are (3) positions open. We have received (1) application and we are optimistic that we will receive a few more before April 17.
- Boat slip invoices will be mailed out 3/15/14 and are due no later than April 30. Reassignment will begin May 1.
- Lake Patrol – We will be hiring lake patrol next week. The thought is double-duty for the position. We have serious litterbugs in CLV. We will have Lake Patrol picking up trash throughout CLV in the old white truck when not patrolling the lake.

### **ACTION ITEMS**

There were no action items to discuss

### **OLD BUSINESS**

**Lake Survey Update** – Kendell Thompson – Presentation not ready. Proceeded with next subject.

**Acoustics for the Rec Ctr** – Mark Evans stated that testing was in progress with portable speaker system from Hometown Music. The Property Manager noted that all the board members had the sound system information in their packet. The total cost for the equipment was \$2,948.60. Another mike/stand would be an additional \$385.

Jayson Heltzel stated he would prefer a fixed sound system.

There was discussion between board members and members in attendance about the use of the equipment and the system being available with the rental of the rec ctr.

Mark Evans made a motion to purchase the portable sound system with the additional mike/stand and sales tax at a cost of \$3,523.59.

There was no second – the motion failed.

While everyone in attendance waited on Kendell’s presentation, Don Vogel brought up information on the new investments. Don clarified what the Board would be signing this evening to transact business on behalf of the account at Western & Southern Life and that Don is listed on the investments as the Annuitant. Amy Busler noted that she would abstain from signing the paperwork.

**Lake Survey Update** – Kendell Thompson – After numerous tries of connecting to Allison & Zoey from Purdue with Skype, those in attendance were given an audio & Power Point presentation of the latest information gathered from the Fish Survey conducted in October 2013.

Bruce Tesch stated that we still need a recommendation on the following issues:

1. Imbalance
2. Structure
3. Stocking

Kendell told the board he would have a recommendation for the board in the next week.

**Committee Posture**– Don Vogel discussed the committee guideline that was handed out at the February meeting. Don asked the board to be thinking about recommendations on establishing committees as we get ready to reset the board in June. Mark Evans has not heard any input from the board. Don stated we would put it on hold for now.

## **NEW BUSINESS**

**Electronic Speed Sign** – The Property Manager approached everyone on the continuing issue of speeding. Speed bumps are not a good idea due to the liability issue. One alternative is a speed radar sign, such as the SCPD uses in CLV. This portable sign tells your speed and takes a digital picture. The cost of this portable device is close to \$5000. Don Vogel noted that the device also gives car counts and speed limit ranges by the hour.

It was noted that SCPD has quadrupled their patrolling in CLV. They have issued numerous tickets/citations. They have answered our cry/plea to get the residents to slow down.

Don stated that we would continue to pursue this and see what our options are.

**Trail Survey** - Don Vogel brought up the issue of the new trail system which will come down parallel to the main entrance of CLV. We are looking for questions which people can answer and provide feedback. The survey would be sent out using the 715 emails set up in our system.

### **COMMITTEE REPORTS**

1. **Business Planning/Budget** – Bruce Tesch – For budget planning, if you want something, or have a project, get the bids and submit the information through your committee before the Budget Committee meets after the June election.
2. **Nominating & Election** – Brian Greulich – Mentioned that we are still looking for nominees – deadline is April 17. We have 1 candidate. We will also need volunteers to stuff envelopes.
3. **Rules & Regulations** – Mark Evans – 4 rules to approve: **Leaves/Chipping** – Motion to Approve made by Mark Evans, Brian Greulich seconded. Vote in Favor 8 to 0. **Mailbox** – Motion to Approve made by Mark Evans, Brian Greulich seconded. Vote in Favor 8 to 0. **Holly Park** – Motion to Approve made by Mark Evans, Brian Greulich seconded. Vote in Favor 8 to 0. **Gate Passes** – Motion to Approve made by Mark Evans, Brian Greulich seconded. Vote in Favor 7 to 1 with Amy Busler abstaining.
4. **By-Laws** – Jayson Heltzel – no report
5. **Parks & Recreation** – Kendell Thompson – Will organize a meeting this month
6. **Covenants & Restrictions** – Libby Myers – no report

Bruce Tesch made a motion to adjourn the meeting. Jayson Heltzel seconded the motion.

Vote in Favor 8 to 0.

Meeting adjourned at 7:45 PM.

Respectfully submitted

Julie Benningfield  
Office Manager  
Christmas Lake Properties