

Christmas Lake Village  
Board of Directors  
4/10/14

**Pending Approval at May 8, 2014 Meeting**

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

Directors present were Don Vogel, Brian Greulich, Kendell Thompson, Jayson Heltzel, Mark Evans, Libby Myers, and Fred Kanzler. Amy Busler joined the meeting at 6:20 and Bruce Tesch arrived at 6:45.

There were (10) Association Members in attendance.

**MEMBER FORUM**

No members signed up.

**READING OF MINUTES**

Brian Greulich made a motion to approve the 3/13/14 Monthly Meeting Minutes.

The motion was seconded by Mark Evans.

Vote in Favor 6 to 0.

**TREASURER'S REPORT**

Don Vogel reported for Bruce Tesch, Treasurer, in his absence for the month ending March 2014:

Current YTD Income:	\$ 747,673
YTD Expenses:	\$ 170,359
Current Net Income:	\$ 577,314

Monies on Hand:	\$ 597,815.34
Reserves:	\$ 348,061.62
Capital Improvement:	\$ 14,903.02

Mark Evans made a motion to accept the Treasurer's Report. Brian Greulich seconded the motion.

Vote in Favor 6 to 0.

## **DELINQUENCY REPORT**

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

Past years' assessments collected in March 2014 - \$ 9,344.62

2014 assessments collected in March 2014 - \$ 30,817.31

Total current year assessments collected in 2014 - **\$ 683,781.41**

## **MANAGER'S REPORT**

- Real Estate Report – 1 new renter, 3 vacant lots, 3 existing homes and 3 new homes under construction.
- Dredging – Christian Decker and the crew will be finishing in the next 2-3 weeks
- June Election – There are (3) positions open. We are still accepting applications. Deadline is Thursday, April 17.
- Just a reminder that the Sonitrol contract will expire next year and we will transition to CLV control of security monitoring. This will be a \$12,000-\$13,000 expense to update our equipment.
- Lake Holly overflow – Clog in drain of emergency overflow. Will be using Town of Santa Claus camera equipment to see what is causing the problem.

## **ACTION ITEMS**

**2014 Festival of Lights** – The Property Manager brought to the board's attention that we need to be making a decision on whether to hold the Festival of Lights for 1 weekend or 2 weekends.

## **OLD BUSINESS**

**Lake Survey Update** – Kendell Thompson –Purdue is still promising CLV a report. Based on information from Purdue and the experience of Bruce Tesch, Kendell passed out a document and made a motion to amend the fishing regulations and catch limit section of the CLV Lake Rules approved 11/14/13 to reflect current information received in connection with the Fall 2013 Purdue Lake Survey.

Mark Evans seconded the motion.

Amy Busler joined the meeting during discussion of the Lake issues.

Vote in Favor 6 to 1 with Amy Busler abstaining due to arriving late.

## **NEW BUSINESS**

**Trail Survey** – The Property Manager gave a presentation on the feedback received from CLV members on the Yellig/CLV Trail. The results of the survey will be posted on the CLV website.

**Trash Collection Date** – Mark Evans brought a change to the attention of the board. Advance Disposal has changed the trash pickup day from Wednesday to Monday.

Mark Evans made a motion to update the week day.

Brian Greulich seconded the motion.

All in favor 8 to 0.

Amy Busler brought up a question of a hard drive that was used to store meeting minutes. Amy also questioned where the hard drive is kept and noted that we should have a backup copy and not a backup copy on a personal home computer.

## **COMMITTEE REPORTS**

1. **Business Planning/Budget** – Bruce Tesch – no report
2. **Nominating & Election** – Brian Greulich – no report
3. **Rules & Regulations** – Mark Evans – Renter Rules – Mark made a motion to accept the revised rules. Kendell Thompson seconded the motion. All in Favor 8 to 0. The next meeting will be Wednesday, April 16.
4. **By-Laws** – Jayson Heltzel – no report
5. **Parks & Recreation** – Kendell Thompson – Kendell presented the board with a proposed budget of items and community events. Bruce Tesch reminded Kendell that he needed to turn in bids for the items he wants to purchase.
6. **Covenants & Restrictions** – Libby Myers – no report

Kendell Thompson announced to the Board his resignation effective immediately after the board meeting. He leaves a 1-year 1 month opening on the board.

Mark Evans made a motion to adjourn the meeting. Brian Greulich seconded the motion.

Vote in Favor 8 to 0.

Meeting adjourned at 7:14 PM.

Respectfully submitted

Julie Benningfield  
Office Manager  
Christmas Lake Properties