

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

The meeting was called to order by President Don Vogel at 6:01 PM and noted that a quorum was present.

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

There were (9) Association Members in attendance.

**ELECTION OF 1-YEAR TERM OFFICE**

Chuck Buis, Lisa Genglebach and Ryan Flannagan gave a short speech about themselves to the Board and members in attendance. The Board then took a short recess and met outside to vote in a new member for the 1-year vacancy stemming from Kendell Thompson's resignation. The Board chose Ryan Flannagan as the new Board Member.

**NEW BUSINESS**

Trail Project - Kevin Patmore, Town of Santa Claus Attorney, briefed everyone in attendance about the current status of the trail project.

**MEMBER FORUM**

Larry Loucka approached the board to state that you can go to the office and ask any question and they will give you the answer. He was bringing this up mainly for the members that you have the right to ask the Association for information.

Amy Busler stood up and addressed the issue of speeding and admitted that she was one of those speeders. She read a letter that was addressed to her about speeding. She wanted everyone to know that they need to go to that individual with the issue, don't hide behind paper.

**READING OF MINUTES**

Brian Greulich made a motion to approve the 4/10/14 Monthly Meeting Minutes.

The motion was seconded by Mark Evans.

Vote in Favor 8 to 0.

## **TREASURER'S REPORT**

Bruce Tesch, Treasurer, reported for the month ending April 30, 2014:

Current YTD Income:	\$ 767,937
YTD Expenses:	\$ 231,091
Current Net Income:	\$ 538,573
Monies on Hand:	\$ 548,314.04
Reserves:	\$ 348,061.62
Capital Improvement:	\$ 14,903.62

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

Vote in Favor 8 to 0.

## **DELINQUENCY REPORT**

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

Past years' assessments collected in April 2014 - \$ 1,296.00

2014 assessments collected in April 2014 - \$ 13,090.00

## **MANAGER'S REPORT**

- Real Estate Report – 3 new renters, 5 ½ vacant lots, 1 existing home. 3 new homes under construction and 2 more waiting for approval.
- Dredging – Complete – CLV will receive a refund for the bags that were not used.
- June Election – Closed out. All ballots are in the mail.
- 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 removed. Screen will be put in place to ensure it doesn't happen again.
- Lake Survey – 8 Purdue students came to CLV on 4/25 to finish survey.
- Road Update – Rudolph has been in and will be providing us estimates in the next couple of weeks.

## **ACTION ITEMS**

**2014 Festival of Lights** –There was discussion on having the FOL on (1) Saturday or (2) Saturdays during December. Numerous ideas were brought up between the board and members in attendance.

Bruce Tesch made a motion to approve (2) Saturdays in December. Ryan Flannagan seconded the motion.

Vote in Favor 7 to 1 with Jayson Heltzel abstaining due to his feeling of lack of participation.

CLV will do a survey on this issue.

### **OLD BUSINESS**

No old business to discuss

### **COMMITTEE REPORTS**

1. **Business Planning/Budget** – Bruce Tesch – no report
2. **Nominating & Election** – Brian Greulich – Ballots are out – hoping for a lot of participation
3. **Rules & Regulations** – Mark Evans – **Trash Rules** – Mark made a motion to accept the revised trash rules. The main item added was #8 – penalty for leaving trash can out. Fred Kanzler seconded the motion. All in Favor 6 to 2 with Amy Busler and Libby Myers abstaining. Amy Busler’s reason being – how is the Property Manager going to police this issue? **Lake Rules** – Changes are on page 10 – the fishing quotas. Mark made a motion to accept the revised lake rules. Fred Kanzler seconded the motion. Bruce Tesch noted that the ‘Catch & Release’ notice should be deleted. We are limiting the creel and adjusting the catch and release to species specific to help bring the lake into better balance overall. There was discussion on how to state the quantity of fish that can be taken by member and guest. Bruce Tesch made a re-motion to stick w/Mark Evans recommendation to include amendments striking the catch and release paragraph at the beginning - Jan-May 31, sticking with species specific and adding a section that states max creel limit per member or fisher person of 25 per day. Amy Busler seconded the motion. All in Favor 8 to 0.
4. **By Laws** – Jayson Heltzel – no report

Don Vogel recommended to the board that the Property Manager be allowed to take the CLV truck home and use at his discretion. Bruce Tesch made a motion to allow the Property Manager to take the CLV truck home and utilize as needed. Mark Evans seconded the motion. All in Favor 8 to 0.

Sam Schatz asked for approval for a seawall that he wants to construct on his lot.

Amy Busler made a motion to adjourn the meeting. Bruce Tesch seconded the motion.

Vote in Favor 8 to 0.

Meeting adjourned at 8:04 PM.

Respectfully submitted  
Julie Benningfield  
Office Manager - Christmas Lake Properties