

Christmas Lake Village  
Board of Directors  
4/9/15

**Pending Approval at May 14, 2015 Meeting**

The meeting was called to order by President Don Vogel at 5:58 PM and noted that a quorum was present.

Directors present were Don Vogel, Bruce Tesch, Ryan Flannagan, Mark Evans, Lisa Gengelbach, Brian Greulich, and Fred Kanzler.

Amy Busler & Jayson Heltzel were absent.

There were (5) Association Members in attendance.

**MEMBERS FORUM**

John Bowen, 455 S Winter Lane, spoke to everyone about a meeting he attended this morning at the Town Hall with Jan from Memorial Hospital in Jasper. The purpose of the meeting was to get input on what kind of wellness programs are needed in Santa Claus.

**READING OF MINUTES**

Bruce Tesch made a motion to approve the 3/12/15 Monthly Meeting Minutes.

The motion was seconded by Mark Evans.

Vote in Favor 5 to 0 with Brian Greulich abstaining due to not being in attendance for the March meeting.

**TREASURER'S REPORT**

Bruce Tesch reported for the month ending March 2015:

Current YTD Income:	\$ 690,172
YTD Expenses:	\$ 167,577
Current Net Income:	\$ 522,595

Monies on Hand:	\$ 539,041
Dock Account:	\$ 17,921
Rec Ctr Account:	\$ 24,408
Reserves:	\$ 449,460
Capital Improvement:	\$ 14,914

Ryan Flannagan 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 2015:

Past years’ assessments collected in March: \$1,064.00  
 Total past years’ assessments collected in 2015: \$2,161.00

**MANAGER’S REPORT**

- Real Estate Report – 7 existing homes changed hands and 2 vacant lot changed hands in March 2015.
- Water Treatment Plant Update – Top Soil in place. Waiting for everything to dry out so area can be leveled out and seeded.
- Applications for Board of Directors received so far – 2 – Ryan Flannagan & Mark Evans. Deadline for open nominations is April 25.
- Fish Stocking Update – All lakes have been stocked with Redear, Crappie, Catfish & Bluegill. Striper will be stocked as soon as water temperatures reach an acceptable limit.
- Entranceway Trees – Trees are in, but waiting on good weather for planting.
- Collections update – 115 delinquent notices sent out.
- Chipping Campaign – Limbs need to be out by April 13.
- 2 letters of non-compliance have been mailed.

Fishing Advisory Meeting will be held at the Rec Center on April 15 at 6:00 PM. We will discuss placement of fishing beds

Don Vogel asked Chris to go over meeting held with Tom Winkler a couple of weeks ago to discuss several properties that are owned by the golf course that have no significance or importance to the golf course – one being the spillway – which CLV has wanted so it can be maintained properly. Tom is going to discuss with his lawyer and get back with CLV and possibly get the property turned back over to CLV.

The spillway has been an issue on every DNR report that we have received in the last 10-20 years. The DNR estimated costs to repair the issues is \$200,000 +. If we take care of the issues ourselves and contract out some of the work, the costs will be significantly less.

**ACTION ITEMS** - none

**OLD BUSINESS** – none

**NEW BUSINESS**

- **Village Trash Day – Ryan Flannagan** – Organize a day or over a week to clean up areas by CLV members. Make bright-colored trash bags available for use - Possibly coordinate the program with Earth Day.

**COMMITTEE REPORTS**

- Business Planning – Bruce Tesch – no report
- Nominating & Election – Brian Greulich – no report
- Rules & Regs – Mark Evans – no report

Bruce Tesch made a motion to adjourn the meeting. Ryan Flannagan seconded the motion.

Vote in Favor 6 to 0.

Meeting adjourned at 6:20 PM.

Respectfully submitted

Julie Benningfield  
Office Manager  
Christmas Lake Properties