

Christmas Lake Village
Board of Directors
6/10/18

Pending Approval at June 9, 2019 Meeting

The meeting was called to order by President Don Vogel and noted that a quorum was present.

Directors present were Don Vogel, Fred Kanzler, Charles Tomey, Mark Evans, Robert Alvey, Brian Greulich, Ryan Flannagan & Lisa Gengelbach.

There were (12) Association Members in attendance.

Vicky Ambs read the following resolution:

BE IT RESOLVED THAT ALL ACTS AND RESOLUTIONS OF EVERY KIND AND CHARACTER OF THE BOARD OF DIRECTORS OF CHRISTMAS LAKE PROPERTY OWNER'S ASSOCIATION FOR THE YEAR COVERING THE PERIOD OF TIME FROM THE ANNUAL MEETING OF MEMBERSHIP HELD IN JUNE 2017 DOWN TO AND INCLUDING THIS DATE BE RATIFIED, APPROVED AND CONFIRMED IN ALL THINGS BY THE MEMBERSHIP OF THIS ASSOCIATION.

Robert Alvey seconded the motion of the resolution.

All in Favor – none opposed – Motion carried

READING OF MINUTES

Lisa Gengelbach read the minutes from the 2017 Annual Meeting.

Robert Alvey made a motion to approve the 2017 Annual Meeting Minutes.

The motion was seconded by Jeff Stillman.

All in Favor – none opposed – Motion carried

TREASURER'S REPORT

Robert Alvey read the Treasurer's report for the 2018:

(See Attached)

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

All in Favor – none opposed – Motion carried

PROPERTY MANAGER'S REPORT

Chris Ambs read the Property Manager's Report for 2018:

(See Attached)

Jeff Stillman made a motion to accept the Property Manager's Report.

Robert Alvey seconded the motion.

All in Favor – none opposed – Motion carried

PRESIDENT'S REPORT

Don Vogel read the President's Report for 2018:

(See Attached)

Jeff Stillman made a motion to accept the President's Report.

Ryan Flannagan seconded the motion.

All in Favor – none opposed – Motion carried

OPEN FLOOR

- Barbara Skelton – Do we have the money to stripe the roads?
How do we get people to STOP at stop signs?

Don noted it costs \$.14/ft to stripe the road. It is a very expensive project and would cost CLV approximately \$15,000 to stripe Melchior, Kaspar & Balthazar.

Don also talked about how CLV is replacing faded stop signs and adding new directional signs to the parks and the Rec Center.

Jeff Stillman mentioned Advanced Disposal and CLV part-time summer maintenance employees do not obey the stop signs.

Other members in attendance also added school buses, Fed Ex & UPS are not stopping at the stop signs.

- Joyce Robinson – Why does Pat Koch have to stop at the gatehouse? Why can't she have a gate card?

Don responded by telling Joyce that Pat Koch does not own property in Christmas Lake Village.

ELECTION OF OFFICERS

Brian Greulich announced the election results as follows:

Larry Ball	302
William Conrad	308
Ryan Flannagan	304
Ken Rice	141

Jonathan Darling resigned last month. We will post the vacancy on Monday and announce/elect the new board member at the July 14 monthly board meeting.

Robert Alvey made a motion to adjourn.

Fred Kanzler seconded the motion

Meeting adjourned at 1:43 PM

Respectfully submitted

Julie Benningfield
Assistant Property Manager
Christmas Lake Properties