

Christmas Lake Village
Board of Directors

Special Meeting 5/29/14
Road Paving for 2014 and Trail Project

The meeting was called to order at 6:00 pm by President Don Vogel. He noted there was a quorum and all board members were present.

There were 7 association members present.

ROAD PAVING

President Vogel presented bids from JH Rudolph at \$185,000; Metzger Construction at \$215,000; Hunter Paving – we were not impressed with the way they handled themselves when meeting at the Property Manager’s office. CLV is familiar with their work in the past – they mainly do parking lots.

Treasurer Bruce Tesch went over the financial situation and explained that CLV budgeted \$129,000 for roads. Going over the budget, there are areas that have excess funds available. Prior Year Maintenance Fees - \$12,386; Lake Dredging - \$15,000 under budget; Miscellaneous Income of over \$25,000; Loan Excess Return - \$7,000. Bruce recommended that we go with the \$185,000 bid and still have money left over.

After discussion between board members, Bruce Tesch made a motion to accept the bid from JH Rudolph for \$185,000. Amy Busler seconded the motion.

Larry Loucka asked if stripping would be done. Don Vogel replied that none of the paving would require stripping.

Marlene Bowen thanked the board for putting us in this financial position.

Road Paving will begin in the July – August time frame.

All in favor 8 – 0.

TRAIL PROJECT

The purpose of this discussion is to grant the Town of Santa Claus the 12’ wide section of property parallel to the CLV east side entrance.

The goal is to complete this project by 2016, which is the Indiana Bicentennial.

CLV did an electronic survey regarding the trail project. 700+ looked at the survey and 360 responded with an overwhelming response that members are in favor of the trail.

There was discussion between the board members and those in attendance on the placement of the trail and the crosswalk in front of the entrance/exit gates of CLV.

Bruce Tesch left the meeting at 6:45 PM.

Amy Busler made a motion to grant the Town of Santa Claus the 12' strip of land for the sole purpose of the walking/biking trail system pending Don & Chris meeting with the Town attorney. Jayson Heltzel seconded the motion.

All in Favor 4 to 3 with Mark Evans, Brian Greulich & Libby Myers opposing.

Jayson Heltzel made a motion to adjourn. Mark Evans seconded the motion.

All in Favor 7 to 0.

Respectfully Submitted

Julie Benningfield
Office Manager
Christmas Lake Properties