

**Christmas Lake Homeowners Association
Board Meeting
March 31, 2009**

Attendees:

Name	Role	Present	Absent
Ron Mason	President	X	
Harley Feldman	Treasurer	X	
Joe Shneider	Secretary	X	
Gregg Elliott	Board Member	X	
Jack Fess	Board Member	X	
Dan Fields	Board Member	X	
Tom Kelly	Board Member	X	
Miles Lord	Board Member	X	
Doug Punke	Board Member		X
Steve Midthun	Board Member		X
Todd Novaczyk	Board Member		X
Greg Swirtz	Board Member		X
John Joseph	Ex officio Board Member	X	
Peg and Dave Schultz	Presenter	Partial	
Debbie Kelly	Presenter	Partial	

The meeting was called to order at 7:15 p.m.

Motions:

1. Provide the \$2,000 donated by Peg and Dave Schultz in 2009 to Debbie Kelly in order to complete the boat safety video. The CLHA is to receive a copy of the video. Moved by John Joseph. Seconded by Jack Fess. **MOTION APPROVED**
2. Complete a plant survey in 2009 to monitor the long-term health of the lake as recommended by Steve Nokomis. Moved by Harley Feldman. Seconded by John Joseph. **MOTION APPROVED**
3. Amend motion #2 above: Complete a plant survey in 2010 if the MN-DNR doesn't perform a plant survey in 2009. Moved by Dan Fields. Seconded by Joe Shneider. **AMENDMENT APPROVED**. Harley Feldman was opposed to the amendment.
4. Donate the 2008 Memorial Day Fun Run proceeds of \$2,140 to the ICA Foodshelf. Moved by Gregg Elliott. Seconded by Dan Fields. **MOTION APPROVED**
5. Provide t-shirts for the 2009 Memorial Day Fun Run. The cost in 2008 was approximately \$800 for 150 t-shirts. Greg Swirtz has agreed to help with the design and production of the t-shirts. Moved by Harley Feldman. Seconded by Dan Fields. **MOTION APPROVED**
6. Retain the CLHA dues at the 2008 level of \$50. Moved by Jack Fess. Seconded by Tom Kelly. **MOTION APPROVED**

7. Approve the Treasurer's report. Moved by Tom Kelly. Seconded by Dan Fields.
MOTION APPROVED

Other Decisions:

1. The annual homeowners meeting will be held on May 5, 2009 at 7 pm at the Excelsior Elementary School. We will remind the association of the need for building permits for structures intended to be built at or near the shore. We will also remind the association members of our plans for Eurasian Milfoil management as well as their individual options for weed management.
2. Joe Shneider agreed to contact Midwest Weed Harvesting to arrange for cutting the 3rd week in June 2009.
3. Dan Fields agreed to contact the Minnehaha Watershed District regarding on-going management of the Christmas Lake spillway into Lake Minnetonka. It was also noted that the metal lip appears to be missing from the spillway and we would like to stop the inflow of carp.
4. Ron Mason agreed to contact Steve Nokomis for a proposal for monitoring of zooplankton and oxygen concentrations, and completion of a sediment survey.
5. Tom Kelly agreed to make recommendations regarding themes for the Fourth of July.
6. The board agreed to meet again to finalize board recommendations in advance of the annual homeowners meeting.

The meeting was adjourned at 9:15 p.m.