

Christmas Lake Homeowner's Association
Board of Director's Meeting

Tuesday, March 15, 2006 - 5635 Christmas Lake Point

Meeting brought to order at 7:30 pm by Harley Feldman

Attending: Dan Fields, Jack Fess, Steve Midthun, Greg Swirtz, Todd Novaczyk, Harley Feldman.

2005 event review: The Board decided to donate the Memorial Day Run/Walk funds to Inter-Congregational Community food shelf. Harley Feldman has created a website for the association. The 501(c)3 organization application was submitted to the IRS. The association became a member of the Minnesota Lakes Association. The Bretton Way Pond was patched in the fall of 2005 due to emergency measures needed to prevent the spillway from collapsing. 79% of the association members paid their dues. The Winter Party had 60 in attendance and was a lot of fun.

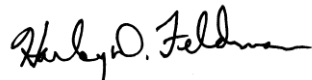
2006 activities:

- Memorial Day Fun Run/Walk will be May 29
- The theme for the 4th of July Boat Parade is "Disney Movies"
- The DNR is planning for a lake vegetation survey during the summer

Harley Feldman previewed his presentation for the membership at the annual meeting. He suggested creating a Lake Vegetation Management Plan (LVMP) which is the document that the DNR uses to work with lake associations. The membership will be asked to approve \$6,000 to hire Dick Osgood to create the LVMP. The 2006 dues will be requested for approval from the members at around \$300 per homeowner.

Meeting was adjourned at 8:45 pm.

Respectfully Submitted,



Harley D. Feldman, Secretary