

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

Monday, April 9, 2007 - Dunn Brother's Coffee Shop, Excelsior

Meeting brought to order at 7:10 pm by Harley Feldman

Attending: Miles Lord, Dan Fields, Jack Fess, Steve Midthun, Jack Fess, Jon Joseph, Harley Feldman. Guest: Ed Szalapski.

Harley Feldman reviewed the slides to be presented at the annual Christmas Lake Homeowners Association.

2006 event review: The Board decided to donate the funds from the Memorial Day Fun Run/Walk to the Cystic Fibrosis Foundation and the Cossette Family, 50% each. 386 tons of EWM was harvested in 2006 at a cost of \$20,817. 82% of the membership paid its dues - \$28,322. The IRS approved the association's legal status to be a 501(c)3.

2007 activities: The Lake will have a clean-up day on May 19. The Memorial Day Fun Run/Walk will be held on May 28. The theme for the Fourth of July Boat Parade is "Famous Inventors and Their Inventions: 1900-1930".

The Board discussed the boating accident that occurred in 2006 and concurred that there are many more boats on the lake creating a potential safety issue. A discussion should be held with the City of Shorewood to see what can be done to enforce the limited number of car slots at the public landing.

A discussion was held about status of the Lake Vegetation Management Plan and possible treatments for Eurasian Watermilfoil (EWM).

A motion was made by Dan Fields and seconded by Miles Lord:

Resolved that:

No more money or effort will be spent on chemical treatment plans or Lake Vegetation Plans or Survey without CLHA board authorization.

- 1.) We will continue to harvest public areas at association expense.
- 2.) Private homeowners will need to pay for harvesting, or pulling EWM by the root within 150 feet of the shore.
- 3.) The board has had 8 meetings and considered copious amounts of data, and concluded that there are currently no available safe chemical treatments for our lake.
- 4.) A brief presentation regarding EWM will be made consistent with the above three conclusions

The motion was passed unanimously.

No progress has been made with the Bowen family regarding the Curry Creek Farms run-off problem.

Meeting was adjourned at 8:45 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Harley D. Feldman". The signature is written in a cursive style with a prominent initial "H".

Harley D. Feldman, Secretary