

**Christmas Lake Homeowners Association  
Board Meeting  
April 19, 2011**

**Attendees:**

<b>Name</b>	<b>Role</b>	<b>Present</b>	<b>Absent</b>
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-phone	
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	
Bill Cole	Guest	X	
Alex Gehrig	Minnesota Waters	X	
Eric Evanson	Minnehaha Creek Watershed District	X	

The meeting was called to order at 6:11 p.m. at the Community Bank in Chanhasen.

**Old business:**

1. We received an update from Joe Shneider and Eric Evanson on the potential for a pilot project using weevils for biological control of milfoil. A motion was put forward. (See Motions) A letter confirming support will be sent from the CLHA to the Minnehaha Creek Watershed District. Bill Cole agreed to be the primary contact from the CLHA for this project.
2. We received an update from Joe Shneider and Eric Evanson on the potential for a pilot project to prevent the lake from being infested with zebra mussels. A letter confirming support will be sent from the CLHA to the Minnehaha Creek Watershed District. Joe Shneider will continue to lead this effort for the CLHA.
3. Steve Midthun discussed equipment needs to maintain the cross-country trail on the lake in the winter. A motion was put forward (see Motions).

### **New business:**

1. A motion was put forward for election of the President of the CLHA (see Motions). We agreed to ask the membership for volunteers for the Secretary and Treasurer offices at the Annual Meeting.
2. A motion was put forward for changes to the composition of the CLHA Board (see Motions). We agreed to ask the membership for volunteers for the Board seats at the Annual Meeting.
3. A motion was put forward for the theme for the 4<sup>th</sup> of July boat parade and dock contests (see Motions).

### **Motions:**

1. Motion to support the pilot project sponsored by the Minnehaha Creek Watershed District for biological control of Eurasian watermilfoil. Moved by Dan Fields, seconded by Harley Feldman. **MOTION APPROVED**
2. Motion to approve the Board meeting minutes from March 8, 2011 and March 17, 2011. Moved by Joe Shneider, seconded by Gregg Elliott. **MOTION APPROVED**
3. Motion to approve the Treasurer's report dated December 31, 2010. Moved by Doug Punke, seconded by Greg Swirtz. **MOTION APPROVED**
4. Motion to approve and submit the CLHA 503Bb tax forms. Moved by Joe Shneider, seconded by Greg Swirtz. **MOTION APPROVED**
5. Motion to expend \$500 annually for the use of Steve Midthun's snowmobile for grooming the cross-country ski trail beginning with the 2010/2011 season. Moved by Greg Swirtz, seconded by Harley Feldman. **MOTION APPROVED**
6. Motion to elect Joe Shneider as President of the CLHA as of the ending of Ron Mason's term at the Annual Meeting. Moved by Greg Swirtz, seconded by Gregg Elliott. **MOTION APPROVED**
7. Motion to elect Bill Cole to the CLHA Board coincident with the resignation of Jack Fess. Moved by Gregg Elliott, seconded by Todd Novaczyk. **MOTION APPROVED**
8. Motion to support "Famous Families" as the 4<sup>th</sup> of July theme for the boat parade and dock contests. Moved by Greg Swirtz, seconded by Harley Feldman. **MOTION APPROVED**
9. Motion to adjourn. Moved by Harley Feldman, seconded by Gregg Elliott. **MOTION APPROVED**

The meeting was adjourned at 8:25 p.m.