

**Christmas Lake Homeowners Association  
Board Meeting  
December 7, 2009**

**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	
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
Steve McComas	Blue Water Science	X	
Eli Condon	Minnesota Waters	X	
Bill Cole	New lake homeowner	X	

The meeting was called to order at 5:45 p.m. at the Community Bank in Chanhassen.

**Old business:**

1. Debbie Kelly provided an update and partial viewing of the newly completed "Walk on Water" video. We discussed putting a link to the video on our CLHA website. We discussed showing some clips at the Spring CLHA meeting. We thanked Debbie for her great work.
2. We received a Christmas Lake status report from Steve McComas as part of our consulting work with Blue Water Science. Other agreed upon work remains to be completed.

**New business:**

1. Eli Condon discussed the Watershed Association Initiative program, as well as the "Growing Associations" program for lakes and rivers. We shared information about our individual CLHA Board Member's objectives and lake achievements. We agreed to get back to Eli regarding hosting a meeting for one of these programs.

**Motions:**

1. Motion to approve the minutes from April 27, 2009. Moved by Dan Fields. Seconded by Harley Feldman. **MOTION APPROVED**
2. Motion to approve the Treasurer's report dated December 7, 2009. Moved by Greg Elliott, seconded by Todd Novaczyk. **Motion Approved**

3. Motion to donate the proceeds from the Memorial Day Fun Run & Walk to the ICA Foodshelf. Moved by Gregg Elliott, seconded by Dan Fields. **MOTION APPROVED**
4. Motion to adjourn. Moved by Dan Fields, seconded by Tom Kelly. **MOTION APPROVED**

The meeting was adjourned at 8:00 p.m.