

**Christmas Lake Homeowners Association
Board Meeting
May 5, 2010**

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	
Steve McComas	Blue Water Science	X	
Debbie Kelly	Walk on Water	X	
Bill Cole	New lake homeowner	X	

The meeting was called to order at 6:15 p.m. at the Community Bank in Chanhassen.

Old business:

1. Debbie Kelly provided an update of the completed "Boat Driving Instructional Video". Copies of the video were distributed to Board Members. We discussed putting a link to the course sign-up site on our CLHA website for classes on June 30th and August 4th. Lake residents will be able to take the course at no cost. We discussed showing the trailer 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. Steve agreed to check with the DNR regarding the lake plant survey that we agreed to conduct in 2010 if not done by the DNR (see Board meeting minutes from March 31, 2009). We discussed zebra mussels as the next likely problem to come to the lake. Steve recommended that we focus on education for lake residents, monitoring for zebra mussels, and obtaining calcium and other readings for the lake to help understand the likelihood of an infestation. Steve will present a summary of his findings at the Spring CLHA meeting.

New business:

1. A number of ideas were discussed to reduce abuse of the parking at the Christmas Lake public landing.

Motions:

1. Motion to spend up to \$500 with Blue Water Science to take calcium, alkalinity and hardness readings in 2010. Moved by Harley Feldman, seconded by Tom Kelly. **MOTION APPROVED**
2. Motion to have "Classic Bedtime Stories" as the July 4th boat and dock theme. Moved by Gregg Elliott. Seconded by Harley Feldman. **MOTION APPROVED**
3. Motion to set CLHA dues at \$50 to continue to build a war chest, and to spend up to \$1,000 for t-shirts for the Memorial Day Fun Run & Walk. Moved by Joe Shneider, seconded by Tom Kelly. **MOTION APPROVED**
4. Motion to approve the Treasurer's report dated December 31, 2009 and the Board meeting minutes from December 7, 2009. Moved by Harley Feldman, seconded by Gregg Elliott. **MOTION APPROVED**
5. Motion to adjourn. Moved by Tom Kelly, seconded by Greg Swirtz. **MOTION APPROVED**

The meeting was adjourned at 8:30 p.m.