

## Minutes from Christmas Lake Homeowner's meeting

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Saturday June 23<sup>rd</sup>, 2012

Attendees:     Bill Cole                     Steve Midthun  
                  Ron Mason                 Tom Kelly  
                  Todd Novacek             Harley Feldman  
                  Greg Swirtz                 Joe Shneider  
                  Gregg Elliott             Dan Fields (remote)

This was an abbreviated meeting called by Joe Shneider to discuss two topics. They were the purchase of AIS decontamination equipment and compensation for Dick Thompson.

Joe proposed the purchase of a hot water decontamination unit by the CLHA.

- Cost would be \$17,000 plus tax
- The DNR uses the same unit from the same supplier and the lead time would be about 4 weeks.
- This unit has the capability to decontaminate wake board boats.
- The plan is to make arrangements with a service provider to perform the clean out services. Joe has had discussions with Joe Mueller at Minnesota Inboard Watersports as a preferred provider. The idea would be to refer boat owners that need a cleanout to this facility.
- There was discussion about the liability as the owner or the equipment, the maintenance and storage in the off-season.
- A motion was made for the purchase by Gregg Elliott and seconded by Bill Cole

A discussion was had regarding the legal services provided by Dick Thompson when the CLHA filed suit against the DNR. The value for legal services was in excess of \$100,000 based on hours logged. Mr. Thompson has not asked for compensation, but Joe suggested that a check for \$25,000 should given to compensate him for his time. A final amount of \$10,000 was agreed upon by the board. A check will be drafted and given to Mr. Thompson at the 4<sup>th</sup> of July celebration.

Respectfully submitted by Gregg Elliott, Secretary