

Christmas Lake Homeowner Association

Meeting minutes January 24, 2017

- Meeting begins at 7:00 via conference call
- Attendees: Joe Shneider, Gregg Elliott, Roger Norberg, Harley Feldman, Todd Erickson
- Financials – Harley
 - Two big receivables pending
 - \$40,637 from City of Shorewood
 - \$4,275 from resident boat removal still unpaid! Discussion of how to get this paid resulted in offers of communication from Harley and Joe to both parties.
- AIS prevention – Joe
 - Christmas Lake access inspection plan for 2017 will be very similar to 2016.
 - Watershed grant not as big as last year so we need to make up difference. We are asking Hennepin Cty for \$10K, Shorewood for \$10K, Carver Cty for \$5K and City of Chanhassen for \$5K. The first two are probable and the last two doubtful. Joe is asking residents to write a letter to Tom Workman and Denny Laffenberger to plead our case.
 - It is not clear that the DNR will allow us to run our aggressive pilot inspection plan again this year. We are waiting for guidance.
 - 2016 Waterfront Restoration charges for inspectors was \$81,000, a bit less than last year to season length differences.
 - Joe met with Brad Neilson at the City of Shorewood. Brad is retiring and it is unclear who will take over his duties as AIS coordinator. Joe is interested in the job as an unpaid employee of the City.
- Put-in / Take-out of docks
 - This is our third year of service. Thank you, Roger! It is getting to be a nice routine. Little change is anticipated for 2017.
 - We use 3 source providers to serve 43 residents with zero complaints.
 - We are weather dependent for timing.
 - Roger needs some extra help the day-of
 - The CLHA pays the providers and residents reimburse the CLHA...prompt payment is expected and not always achieved. We have some deadbeats.
- The Annual Meeting is coming May 23rd at Excelsior Elementary School for all residents.
 - Possible topics: Shoreline maintenance, Steve McComas, snowmobile safety
- Adjourn 7:46PM ...Next meeting April?