

Christmas Lake Village
Board of Directors
8/20/18

SPECIAL MEETING
Boat Dock, Rec Center & Storage Fees

Pending Approval at September 13, 2018 Meeting

The meeting was called to order at 6:05 by President Don Vogel and noted that a quorum was present.

Directors present were Don Vogel, Bill Conrad, Charles Tomey, Fred Kanzler, Ryan Flannagan. & Lisa Gengelbach

Robert Alvey & Larry Ball were absent.

There were (9) Association Members in attendance.

David Foertsch was in attendance and had interest in quoting the boat docks. The Board reviewed what they were looking for which included the replacement of the launch. David said he would have a quote to CLV by the end of the week.

Don noted that we would table this item until we receive a quote from David Foertsch.

Rick Humerickhouse reviewed the Rules & Regs Committee meeting from last week. It was recommended that the Storage Fee be increased from \$75 to \$150. Any renter not conforming with the rule, after given a 30 day notice, will forfeit their space.

We currently have 91 spaces rented. The increase is needed to generate income so we can eventually put up a gate and fence to secure the area. The spaces will be better identified and the area will be cleaned up. We would also like to add some covered storage.

We have taken the position that these services should be paid for by those residents who use the service.

Rick Humerickhouse made a motion to raise the fee from \$75 to \$150.

Ryan Flannagan seconded the motion.

All in Favor 6 to 0.

The next item Rick reviewed was the increase of the boat dock rental. The new docks at the main marina would see an increase from \$125 to \$250. All other docks would see an increase from \$125 to \$200.

The increase of additional revenue would go towards the replacement of the remaining docks.

We just made improvements this past week by pulling out 6 of the center sections at G dock. Docks A & B also had center dividers removed to make room for pontoon spaces.

We will move the main marina docks over to D Dock - this will give those at D Dock better docks than what is currently there. We will do what we can and replace surface boards at the other docks.

Bill Conrad made a motion to increase the fees from \$125 to \$250 for the new docks and \$200 for all other docks.

Charles Tomey seconded the motion.

All in Favor 5 to 0 with Lisa Gengelbach voting No.

The final recommendation reviewed by Rick was the Rec Center rental fee. Currently, the rental fee is \$160 with a refund of \$30 if there is no damage or extra clean-up needed. The committee proposed to keep the rental fee at \$160 with no refund. If the Rec Center is not left in the same condition as found, the member will be invoiced for the cost of clean-up, not less than \$30. In addition, the key will not be available the night before the rental. The key can be picked up at 7:30 AM the day of the rental. It was previously available at 10 AM the day of the rental.

Rick Humerickhouse made a motion to revise the Rec Center rental fee to \$160 with no refund after event.

Fred Kanzler seconded the motion

All in Favor 6 to 0.

Ryan Flannagan made a motion to adjourn the meeting.

Bill Conrad seconded the motion.

Vote in Favor 6 to 0.

Meeting adjourned at 6:56 PM

Respectfully submitted

Julie Benningfield
Office Manager
Christmas Lake Properties