

Christmas Lake Village
Board of Directors
Meeting Agenda 08/08/2013
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

1.

Reading Of Minutes

1.Monthly Board Meeting 07/11/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM; Past Years assessments collected:Total
Outstanding

Manager's Report

1. Dirt relocation from upper parking lot on going.
2. Low Power FM Transmitter Kaspar Gate
3. Stickers of Vehicles, 2000 stickers ordered last year 220 used.
4. Soliciting for new gate attendant and Full time Maint position
5. Yard Sale Update
6. Turkey Vulture update
7. Water Treatment Facility

Action Items

1. Website Classified Section Rules

Old Business

1. Lot # 06-128 Floating Platform Update (Susan Loucka)
2. Architectural Covenants and Restrictions update Shaker /Vinyl siding (Susan Loucka)
3. Hiring Scribe for minutes and part time office duty
4. Lake Weed Update; (Kendall Thompson)
5. Acoustics Recreation Center, (Mark)
6. Lake Survey Update (Kendell Thompson)

New Business

1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Rules & Regulations Committee (Susan Loucka) Architectural C&R meeting
4. By Laws Committee (Susan Loucka)
5. Parks & Recreation (Kendell Thompson) Covenants & Restrictions Committee (Mark Evans)