

Christmas Lake Village
Board of Directors
Meeting Agenda 12/12/2013
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/14/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of Nov: \$3045.63

Past years Assessments collected year end: \$39,161.47

2013 Assessments collected for month of November: \$14,361.19

2013 Assessments collected for the Year; \$756,346.92

Judgments:

Manager's Report

1. Festival of Lights Update
2. CLV real estate report; 1 new Renters and 4 homes Purchased.
3. Truck Update
4. Dredge Update
5. 2014 Assessments have been mailed out.

Action Items

- 1.

Old Business

1. Lake Survey Update (Kendell Thompson)

New Business

1. Proposed walking/bike path into CLV (discussion)

Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Rules & Regulations Committee (Mark Evens)
4. By Laws Committee (Jayson Heltzel)
5. Parks & Recreation (Kendell Thompson)
6. Covenants & Restrictions Committee (Libby Meyers)