

Christmas Lake Village  
Board of Directors  
**Meeting Agenda 07/11/2013**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Reading Of Minutes

1. Monthly Board Meeting 6/11/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM; Past Years assessments collected \$3,064.06 in June.

Total Outstanding \$423,617.38

Manager's Report

1. Toe Drain main dam complete
2. Road Paving complete Actual Total = \$140,706.25 Budgeted = \$135,000.
3. Rear Gate
4. Trail Project Meeting July 16, 2013, at 1:00 Central Daylight Time, at the Town's new Fire Station meeting room.
5. UTVs and ATVs
6. Member compensation for knocking out power while mowing.
7. Split payments will be due July 15<sup>th</sup>.
8. As a reminder to residents, tell your contractors to use main gate.
9. Gate Attendants, verbal abuse on the rise
10. All Fish Limit Signs have been taken down
11. CLV Real Estate Report; 5 House sold, 2 lot transferred, and 1 new renter for month of June.
12. Rules Committee; establish guidelines for classified section on website.

Action Items

1. Posting of delinquent members on the website.
2. Hiring Scribe for minutes and part time office duty.
3. Signatories, Bruce, Don, and Kendell need board approval for Amy and Mark to remain.

Old Business

1. Lot # 06-128 Floating Platform Update (Susan Loucka)
2. Architectural Covenants and Restrictions update Shaker /Vinyl siding (Susan Loucka)

3. Lake Weed Update; (Kendall Thompson)
4. Acoustics Recreation Center, (Board)
5. Dirt Removal/Relocation Plan (Board)
6. Yard Sale (Board)
7. Lake Survey (Kendell Thompson)

#### New Business

1. Spencer County Visitors Bureau; FOL discussion

#### Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Jayson Heltzel)
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)

#### Member's Forum

1. Tim Herrmann Social Media demonstration 455 S Ornament W, [812 661 1142](tel:8126611142).