

**Christmas Lake Village**  
Board of Directors  
**Meeting Agenda 05/09/2013**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Reading Of Minutes

1. Monthly Board Meeting 4/11/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM;  
Total Outstanding  
April; \$484,697 to \$451,104  
Past assessments collected  
Past Dues Collected \$2540.

Manager's Report

1. Lake Dredging update,
2. Lake Patrol position filled.
3. Chipping Complete
4. Boat Slips have been reassigned as of May 1<sup>st</sup>, 2013
5. Boat Slip Inventory Status (question from Bruce last meeting)
6. Two nominations received for board positions.
7. Currently 289 Property Owners have opted to take advantage of the split payment.
8. Patrol Boat Status
9. Contractors Entry
10. WiFi Rec Center
11. Website Update/Review

Action Items

1. Yard Sale Committee; Need to Appoint Lead.
2. Bike Trail (Mark Evans)

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. Capital Improvement (proposed projects), Back Gate Replacement,

Entrance way Light Replacement, Lake Stocking, Rec Center  
Acoustics.

5. Al Bauer update (Amy Busler)

#### New Business

1. Deed Transfer of Lot # 01-141 (Amy Busler)
2. Board Member Replacement (1 Year)

#### Committee Reports

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

#### Member's Forum