

Christmas Lake Village
Board of Directors
Meeting Agenda 11/14/2013
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 10/10/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of Oct; **\$5099**

This Year's Assessments collected; **\$4520**

Manager's Report

1. Festival of Lights Update, Currently working with Holly Tree for display donation.
2. Attic at Gate House cleaned out; old log sheets, weight tickets, and old equipment disposed of. All Minutes will be scanned and motions placed on spreadsheet.
3. CLV real estate report; 2 new Renters and 2 new homes Purchased.
4. Truck Update
5. 18 Seasonal Equipment parking violations handed out Nov 4th.

Action Items

1. FOL Business participation approval
- 2.

Old Business

1. Lake Survey Update (Kendell Thompson)

New Business

1. Life Size Santa for CLV Entrance discussion/vote
2. Continuation of Vowels and Schaaf

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)