

Christmas Lake Village
Board of Directors
Meeting Agenda 10/10/2013
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

1. Jeff Stillman "Future Yard Sales" (Mail delivery disruption on Friday and Saturday, Long delays at Gate, Traffic hazard throughout Village, Parking in yards and driveways of non-participants)

Reading Of Minutes

1. Monthly Board Meeting 09/12/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of Sept: \$825.10

This Year's Assessments collected; \$4917.30

Manager's Report

1. Festival Of Lights Committee Lead Appointment
 2. Rules clarification; Contractor, Construction work entry/ Golf Cart use/ Gate Card Abuse and what improvements constitute a building approval such as outbuildings vs a gazebo or a pergola.
 3. Yard Sale Figures; 1144 cars through gate
Printing \$119 paid by Centaury 21 (800 maps)
Key Associates paid advertising
SCPD 2 hours \$100
143 residents paid to participate
Money returned to CLV \$581
 4. Acoustics in Rec Center; phase 1 complete
 5. Rec Center Parking lot; complete
 6. Real Estate, 6 new renters, 4 homes sold, 1 home sold on contract.
 7. Holly Park Pavilion spoke with Dave, not feasible to replace foundation. Recommends a continued repair initiative and plan to replace shelter in future. Play Ground mulch will be ordered prior to spring.
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8. Office is currently converting all hard copy minutes to digital.
 9. Water leak repaired at Gate House.
 10. Rear Gate ongoing trouble shooting (possible IT issues)
 11. Christmas Events for 2013
 12. Drainage issues will be addresses starting this week
 13. Chipper campaign kicked off Oct 7th will run for two weeks.
 14. Boat and RV Storage as a reminder must be properly stored prior to Nov1st.
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Action Items

1. Plow Truck discussion/decision

Old Business

1. Architectural Covenants and Restrictions update Shaker /Vinyl siding.
2. Lake Survey deadline for course of action; Purdue University versus Aquatic Control

New Business

1. 2014 Budget review/approval

Committee Reports

1. Business Planning, Budget and Assessment Committee (Bruce Tesch)
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Rules & Regulations Committee (Need to appoint)
4. By Laws Committee (Need to appoint)
5. Parks & Recreation (Kendell Thompson)
6. Covenants & Restrictions Committee (Mark Evans)