

Christmas Lake Village
Board of Directors
Meeting Agenda 0/12/2013
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

- 1.

Election of replacement Director

1. Nominees introduction
2. 15 minute adjourn sitting directors vote
3. Placement of new Director which expires June 2014

Reading Of Minutes

1. Monthly Board Meeting 08/08/2013

Treasurer's Report; Bruce Tesch

Delinquency Report PM; Past Years assessments collected:
Past years Assessments collected month of Aug: \$1312.77
This Year's Assessments collected Aug: \$16501.50

Manager's Report

1. Dirt relocation from upper parking lot complete
2. Turkey Vulture update, continue to harass and ID roosting areas.
3. Water Treatment Facility, spoke with Wayne Utley, Phil Koch estate still being settled may take another 3 to 6 months but has noted that CLV is interested in the old Water Plant.
4. Brett Krauskopf construction update;

Action Items

- 1.

Old Business

1. Architectural Covenants and Restrictions update Shaker /Vinyl siding
2. Acoustics Recreation Center, (Mark)
3. Lake Survey Update (Kendell Thompson)

New Business

1. Truck Replacement (Fred Kanzler)
2. Reserve Account 3; Passbook Access (Bruce Tesch)
3. Gate replacement; front exit and parking lot exit (estimates)

Committee Reports

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