

Christmas Lake Village
Board of Directors
Meeting Agenda 04/10/2014
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 03/13/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of March: \$9344.62

Current year; \$30,817.31

Total Current Year Assessments collected: \$683,781.41

Manager's Report

1. CLV real estate report; 1 new Renter, 3 existing homes and 0 new homes Purchased and 3 vacant lots changed hands.
2. Dredge Update;
3. June Election Announcement (3 Positions will be open)
4. Transition from Sonitrol to CLV control of security monitoring.
5. Lake Holly overflow drain clogged update.

Action Items

1. 2014 FOL, Decision/discussion to hold event one or two weekends.
- 2.

Old Business

1. Lake Survey Update (Kendell Thompson)
- 2.

New Business

1. Walking Path discussion (Questionnaire results)
2. Trash Collection date change

Committee Reports

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