

Christmas Lake Village  
Board of Directors  
**Meeting Agenda 08/14/2014**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 07/10/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of July: \$8,196.77

Current year collected for month: \$ 32,170.58

Manager's Report

1. CLV real estate report; 10 existing homes changed hands, 10 vacant lots changed hands. 3 new renters
2. Common Wealth Engineer inspecting Dams, several trees on Holly and Noel require removing. Some wash out areas along toe drain area on Noel need investigating. Wash out on main lake over flow will also require maintenance.
3. Gregory House demolition planned to start within the next few days.
4. Salt contract ready for signing; North America Salt has limited us to 50 ton this year with a price at \$106.03 per ton compared to last year it was \$63.50.
5. Interviewing for new full time Gate Attendant tomorrow.
6. Yard Sale sign up information sent out; as reminder Garden Club will be hosting and no payments will be accepted at Gate House.

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Action Items

1. Russ Luthy (Town of Santa Claus) Easement request for new wet well off Kaspar Dr.
2. Painting of the Main Gate Island (color)

3. Property Manager Job description update with recommended changes.

#### Old Business

1. George Lindauer's request to join two half lots.
2. FOL Survey
- 3.

#### New Business

1. Water Treatment Plant discussion
2. Walking path from Kasper up to Lake Noel dam and back to Kasper. Ryan Flannagan

#### 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)
4. By Laws Committee (Jayson Heltzel)