

Christmas Lake Village
Board of Directors
Meeting Agenda 02/13/2014
CLV Rec Center 6:00 P.M.

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 01/09/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of January: \$6000.96

Current year Assessments collected January: \$ 353,451.97

Manager's Report

1. CLV real estate report; 1 new Renter and 3 homes Purchased 6 vacant lots changed hands.
2. Dredge Update; frozen in
3. June Election Announcement (3 Positions will be open)
4. Speeding on the increase, executable ideas solicitation.
5. Working with new Debt collection agency.
6. Leaf Collection Update
7. Winter Lake Rules; Frozen Lakes are very dangerous. Use EXTREME caution around frozen Lakes. The association does not advocate activities on the ice.

Action Items

Old Business

1. Lake Survey Update (Kendell Thompson)
2. Acoustics Recreation Center (Mark Evans)

New Business

1. Ryan Oberausen (5th 3rd Securities Investment brief)
2. Committee make up (Mark Evans)

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)
5. Parks & Recreation (Kendell Thompson)
6. Covenants & Restrictions Committee (Libby Meyers)