

Christmas Lake Village  
Board of Directors  
**Meeting Agenda 07/10/2014**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 05/08/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of May and June: \$2051.92

Current year collected for month: \$15882.70

Manager's Report

1. CLV real estate report; 9 existing home changed hands, 5 vacant lots changed hands. 2 new renters
2. Lake Holly overflow drain, clogged removed; screen will put in place.
3. Road repair update,
4. Dam Inspections required this year, \$7400

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Action Items

1. Zero Turn Mower broke again, needs replaced now.
2. Letter from Melvin Held's office; quote on counting ballots.

## Old Business

1. FOL Survey
- 2.

## New Business

1. Petition to Christmas Lake Village Board from Al Ruckriegel; looking for approval to upgrade old jet skis; justification provided.
2. George Lindauer seeking approval to sell two half lots that can be built upon as one. Details provided.
3. Dam Inspection Agreement from Common Wealth Engineer
4. Marjorie Kemper; request to be exempt from assessments until sale of lot (letters provided).

## 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)