

Christmas Lake Village  
Board of Directors  
**Meeting Agenda 03/13/2014**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 02/13/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of February: \$ 4,392.40

Current year Assessments collected : February \$ 103,791.10

Total Current Year Assessments collected: **\$ 652,964.10**

Manager's Report

1. CLV real estate report; 1 new Renter, 2 existing homes and 1 new home Purchased and 3 ½ vacant lots changed hands.
  2. Dredge Update; frozen in
  3. June Election Announcement (3 Positions will be open)
  4. Boat Slip invoices will be mailed out 3/14/14; payment is due no later than 4/30/14. Reassignments will happen on 5/1/14.
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## Action Items

- 1.

## Old Business

1. Lake Survey Update (Kendell Thompson)
2. Acoustics Recreation Center (Mark Evans)
3. Committee posture (Mark Evans, Don Vogel)

## New Business

1. Electronic Speed Sign CLV Purchase.
2. Walking Path discussion (Questionnaire)

## 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)