

Christmas Lake Village  
Board of Directors  
**Meeting Agenda 09/11/2014**  
**CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/14/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past years Assessments collected month of August : \$ 3121.81

Current year collected for month: \$ 25,860.67

Manager's Report

1. CLV real estate report; 4 existing homes changed hands, 1 new construction closed, 2 vacant lots changed hands. 1 new renter
  2. Yard Sale, update
  3. Festival Of Lights, Update
  4. Wild Animals on the rise, Foxes, Raccoons, Ground Hogs, Skunks, Turkey, Opossum, and Deer all appear to be more abundant this year. Amphibious animals such as; Beaver and Otter are much easier to control and trap unlike others. Trapping of these animals will most likely result in domestic animals being caught; dogs and cats.
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Action Items

1. Review bids for new front gate arms and intercom system; discuss approve/disapprove.
2. Acoustics Recreation Center; discuss/approve/disprove Phase II.

## Old Business

1. Review/discuss Demolition bid from K&K for Water Treatment Plant.

## New Business

1. Commonwealth Engineer's to brief Dam inspection results.
2. Recreation Center Rule update (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)