

**Christmas Lake Village
Board of Directors
Meeting Agenda 08/13/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/09/2015

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past Years Assessments collected for the month of July;

Total collected \$

Budgeted assumption = \$ 6,480

Difference = ()

Manager's Report

1. 8 existing homes and 2 vacant lot changed hands with 4 new renters.
 2. Lake Respraying accomplished on 7/28/15.
 3. Kaspar Gate Marquee, installed.
 4. Road Repair Update.
 5. Recreation Center Chimney Update
 6. Geese Plan
 7. Beach and Dive area update
 8. Holly Park Pavilion Lights Repaired 7/29/15
 9. Tennis Court Lights repaired 7/29/15.
 10. Salt Contract locked in @ 75 ton for \$81.21 per
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Action Items

1. .

Old Business

- 1.

New Business

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)
 - Update Architectural Control and Building Rules; Town Permit
 - Required prior to CLV.
 - Wooden Fence guidelines
 - Proximity Pass Rule; Change from a Warning to 7 Day suspension.
4. Parks and Recreation (Ryan Flannagan)
5. By Laws Committee (Jayson Heltzel)