

**Christmas Lake Village
Board of Directors
Meeting Agenda 02/12/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 01/08/2015

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past Years Assessments collected for the month of January

Total collected

Budgeted assumption =

Difference =

Manager's Report

1. CLV real estate report; 2 existing homes changed hands one also sold on contract. Two new renters, Seven Vacant lots changed hands.
 2. Accepted Bid for WTP Demolition
 3. Unclaimed evidence return at the SCPD.
 4. February 15, 2015 interest will be charged on delinquent accounts. March 15, 2015 privileges suspended on delinquent accounts.
 5. Update on Applications received for Board of Directors
 6. Update on Applications received for full time maintenance employee.
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Action Items

- 1.

Old Business

New Business

1. Santa Claus Traffic enforcement ticketing details.
2. CLV Vacant lot sewer fees update.

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)