

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 01/08/2015  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 12/11/2014

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Current Year Assessments collected for the month of December =  
Total collected as of December = \$814,429  
Budgeted assumption = \$780,098  
Difference =

Past Years Assessments collected for the month of December;  
Total collected as of December 30, 2014 =  
Budgeted assumption =  
Difference =

Manager's Report

1. CLV real estate report; XX existing homes changed hands, XX new construction closed, XX vacant lots changed hands. XX new renter in house that has not been rented before.
2. Fish survey results in.
3. FOL numbers, Money donated; 12/20 = Money \$2325  
Cars 878

12/13 = Money \$1737  
Cars 1063

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Totals \$4,062  
1,941 Cars

4. A big CLV thanks to all the volunteers and CLV staff that made this year's FOL a huge success; Garden Club and Ron Fuhrman
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#### Action Items

1. Ryan Oberhausen/ discuss options on what to do with excess monies on hand from last year.

#### Old Business

1. Water Treatment Plant discussion

#### New Business

1. Official announcement for board members for coming June election.
2. Fishing Advisory Committee Meeting January 28, 2015 @ 7 PM at the Recreation Center.

#### 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)