

**Christmas Lake Village
Board of Directors
Meeting Agenda 07/09/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 05/09/2015

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past Years Assessments collected for the month of May and June;

Total collected \$

Budgeted assumption = \$ 6,480

Difference = ()

Manager's Report

1. 9 existing homes and 1 vacant lot changed hands with one new renter.
 2. Lake Patrol Boat replaced with used aluminum one.
 3. Kaspar Gate Marquee, update; Permit has been paid for, Sign will be delivered and set soon, Electric will be installed and bored shortly after.
 4. House Hunters Filming episode in CLV Soon.
 5. Road Inventory completed
 6. Dual payment second installment due NLT July 15.
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Action Items

1. Yard Sale discussion/approval for Sept 12, request has been made

to change to following week; Saturday Sept 19, 2015.

Old Business

- 1.

New Business

1. Town of Santa Claus Request for past years building permits from June 2011 until current.

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. Parks and Recreation (Ryan Flannagan)
5. By Laws Committee (Jayson Heltzel)