

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 05/14/2015  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 04/09/2015

Treasurer's Report; Bruce Tesch

Delinquency Report PM;

Past Years Assessments collected for the month of March; \$

Total collected \$

Budgeted assumption = \$ 6,480

Difference = (\$)

Manager's Report

1. 3 existing homes and 1 vacant lot changed hands with one new renter.
  2. WTP Demolition update, top soil leveled and seeded.
  3. Election update, Ryan Flannagan, Mark Evans, Larry Loucka, Brian Greulich, and Marlene Bowen have committed. Ballots have been printed and will be stuffed and mailed. As a reminder all ballots MUST be returned to Melvin Held Office.
  4. All three lakes were treated on Monday May 4, 2015.
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Action Items

1. Kaspar Gate Marquee, sign, location, and cost.
2. Yard Sale discussion/approval for Sept 12, Garden Club to host.

### Old Business

1. DeeLou Attorney expense discussion.
2. Holly Park maintenance and expansion.

### New Business

1. Sealed bid submitted for Play Ground equipment through Town of Santa Claus.

### 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)