

**Christmas Lake Village
Board of Directors
Meeting Agenda 11/12/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

[] Dennis Drake, Wellness Brief

Reading Of Minutes

1. Monthly Board Meeting 10/08/2015
2. Special Meeting 10/15/15

Treasurer Appointment

Treasurer's Report; New appointee

Delinquency Report PM;

Past Years Assessments collected for the month of August; \$
Total collected \$
Budgeted assumption = \$ 6,480

Manager's Report

1. 7 existing homes and 5 vacant lots changed hands.
 2. Chipping complete Leaf collection ongoing
 3. Maintenance crew starting Christmas decorating
 4. 2 entrance Trees dead two more dying, Family Roots will replace all four.
 5. New roof complete on Maintenance Barn
 6. Entrance Marquee has received a facelift, CLV Garden Club donated all yard sale proceeds to redo all landscaping.
 7. FOL dates 12 and 19 December. Garden Club will host Rec Center activities, still looking for a Santa.
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Action Items

- 1.

Old Business

1. Ryan Flannagan, proposal to place water fountain in lake by front entrance.

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Mark Evans).
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Parks and Recreation (Ryan Flannagan)
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)