

**Christmas Lake Village
Board of Directors
Meeting Agenda 09/10/2015
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/13/2015

Treasurer's Report; Don Vogel

Delinquency Report PM;

Past Years Assessments collected for the month of August; \$0

Total collected \$ \$17,879

Budgeted assumption = \$ 6,480

Manager's Report

1. 2 existing homes and 5 vacant lots changed hands with 1 new renters.
 2. Lake Spraying accomplished on 8/21/15. Next spray Friday 9/11/15. Lake weed once again has gotten out of control.
 3. Kaspar Gate Marquee, landscaping complete minus Santa.
 4. Road Repair Update, Complete.
 5. Recreation Center Chimney Update
 6. Maintenance has worked several dam discrepancies
 7. Yard Sale next Saturday 9/19/15
 8. Bill Disinger lot lines, purchasing from Wayne Hobbs on Pine Dr and Melchior Dr S
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Action Items

1. Gatehouse parking lot seal, will also stripe.

Old Business

1. Trail Estimate

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee
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)