

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 08/11/2016  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

**Tim Day "The Tree Man" brief on EAB**

Reading Of Minutes

1. Monthly Board Meeting 7/14/2016
2. Special Meeting Tenant/Owner/Agent Rules and Regulations 7/27/16.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of July: \$668.40

Total collected \$ 16,620.40

Budgeted assumption = \$ 8,800

\$7,820.40

Manager's Report

1. Existing homes that have changed hands 4, One vacant lot, and 3 new renters.
  2. Open CLV Construction Permits "9".
  3. Lake Spraying continues are hopes are to stay In front of it.
  4. Radar sign installation complete.
  5. Dam inspections are under way by Common Wealth Engineer's, both intake towers scheduled to be inspected. Commonwealth waiting for very slow or no flow into intake tower.
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Action Items

Old Business

New Business

1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
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)

**Update on Chipper Rule**

**Update on Open House sign postings**