

**Christmas Lake Village
Board of Directors
Meeting Agenda 12/08/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/10/16

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of November: \$
Total collected \$

Budgeted assumption = \$8.800

Manager's Report

1. 7 existing homes have changed hands, 5 vacant lots.
2. Open CLV Construction Permits "13"
 - 3 Sheds
 - 5 New Construction (house)
 - 2 Sea Walls
 - 1 Driveway
 - 1 Home addition
 - 1 Roofing In porch area
3. 2017 invoices were mailed December 1.
4. FOL scheduled for 10 and 17 December asking all to decorate.
5. Toys for Tots and hat, coat, and glove drive for kids has kicked off.
6. Leaf collection campaign continues
7. Spillway repairs completed.

Action Items

1. Review bids for Recreation Center equipment
2. Review Guest Rule for events
3. Review Mail Box Rule

Old Business

- 1.
- 2.

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 and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)