

**Christmas Lake Village
Board of Directors
Meeting Agenda 04/14/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 3/10/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of February \$0

Total collected \$

Budgeted assumption = \$ 8,800

Manager's Report

1. Earth Day, Garbage bags ready for pick up trees are also ready for pickup.
 2. 4 existing homes changed hands and 5 vacant lots.
 3. Water Fountain Up as of 3/17/16.
 4. 16 April Lake stocked with 100 Grass Carp, Bass and Crappie.
 5. Wi-Fi hotspot now at Holly Park
 6. Playground equipment to being moved, drainage being installed.
 7. Road Inventory to be started
 8. Salt Contract close out; we had to purchase 36 ton
 9. 138 past due notices sent out
 10. Chipping Campaign kicked off on 4 April, will run several passes through the village.
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Action Items

- 1.

Old Business

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
Open nominations will be accepted until 1630 April 23 2016.
Restricted Nominations (15 Signatures) will be accepted from 25 April until 1630 on 29 April 2016.
4 Applications have been received.
3. Parks and Recreation (Ryan Flannagan)
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)