

**Christmas Lake Village
Board of Directors
Meeting Agenda 03/10/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

[] Bill Disinger brief Seawall plans

Reading Of Minutes

1. Monthly Board Meeting 2/11/2016

Treasurer's Report;

Delinquency Report PM;

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

Total collected \$ \$12,275

Budgeted assumption = \$ 8,800

Manager's Report

1. 5 existing homes changed hands and 1 vacant lot.
 2. Water Fountain and Electrical hook up locked on. Fountain has been received by Family Roots and paid for waiting on Vectren to make final connection.
 3. Results from suspending privileges; \$33,035 collected 7 days following. In July letters notifying members will go out prior.
 4. Boat Dock invoices to be mailed out mid-March
 5. Recreation Center Availability calendar now on the website.
 6. Several pot holes filled throughout village.
 7. Playground equipment to be moved starting next week
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Action Items

1. 2016 annual CLV Yard Sale set date; (proposed 17 September)

Old Business

New Business

1. Possible purchase Heiney property; specifically barn area not house; Ryan Flannagan

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 April 23
3 Applications have been received.
3. Parks and Recreation (Ryan Flannagan) **Update on Meeting held on 23 February.**
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)