

**Christmas Lake Village
Board of Directors
Meeting Agenda 11/10/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

1. **Appointment of replacement Director**

Reading Of Minutes

1. Monthly Board Meeting 10/13/16

Treasurer's Report;

Delinquency Report PM;

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

Budgeted assumption = \$8.800

Manager's Report

1. X existing homes have changed hand's, X vacant lots, and X new renter.
 2. Open CLV Construction Permits "10"
 3. All 134 Open guest list closed out.
 4. New bronze Santa posted at the rear gate.
 5. 2017 invoices will be mailed December 1.
 6. FOL scheduled for 10 and 17 December asking all to decorate.
 7. Starting Toys for Tots and hat, coat, and glove drive for kids.
 8. Leaf collection campaign continues
 9. Spillway repair to start
 10. New Ordinance signs are up at all gates and a few inside.
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Action Items

Old Business

1. Yard Sale Discussion (Mark Evans)
- 2.

New Business

1. Re-Schedule October 2017 monthly meeting as not to conflict with Emmerson Society conference.(October 11, 2017)
2. Appoint Committee Chair for By Laws
3. Mail Box discussion; USPS looking into larger approved mailbox to accommodate larger packages.

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 ()
5. Rules and Regulations (Mark Evans)