

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 10/13/2016  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Drew Flamion from Commonwealth Engineers will cover dam inspection  
(15 – 20 Min)

Reading Of Minutes

1. Monthly Board Meeting 09/08/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of August:

Total collected \$

Budgeted assumption = \$

Manager's Report

1. 4 existing homes have changed hands, 0 vacant lots, and 1 new renter.
  2. Open CLV Construction Permits "9".
  3. Yard Sale saw 636 vehicles enter CLV bad weather may have contributed to low car count. Received a few complaints on cars in yards, driveways blocked, and other complaints after being shut down on Thursday. Several Social media posts were very derogatory with wrong and false information.
  - 4.
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## Action Items

### Old Business

1. Discussion with lawyer in reference to SCPD utilizing video surveillance.

### New Business

1. UPS request to utilize golf carts to deliver packages during peak season this year.
2. Establish Advisory Committee.

### Committee Reports

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