

**Christmas Lake Village
Board of Directors
Meeting Agenda 09/08/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/11/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of July: \$
Total collected \$
Budgeted assumption = \$ 8,800

Manager's Report

1. 8 existing homes have changed hands, 4 vacant lot, and 1 new renter.
 2. Open CLV Construction Permits "9".
 3. Mums sale tomorrow.
 4. Yard Sale schedule for Sept 17, expect traffic congestion.
 5. Dam inspections continue with Common Wealth Engineer's
 6. Gatehouse parking lot water leak; repaired will repave during annual paving.
 7. Committees and Board members need to start thinking budget requirements.
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Action Items

Old Business

New Business

1. CLV Board member discussion on how better to enforce Covenants and Restrictions.

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 (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)