

**Christmas Lake Village
Board of Directors
Meeting Agenda 04/13/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 03/09/17

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of March: \$ 3,197.74
Total collected \$7,841.19

Budgeted assumption = \$ 8,800

Manager's Report

1. XX existing homes have changed hands along with XX vacant lots with one new renter.
2. Open CLV Construction Permits "15"
 - 3 Sheds
 - 4 New Construction (house)
 - 2 Sea Walls
 - 1 Driveway
 - 3 Home addition
 - 1 Roofing In porch area
 - 1 Boat Lift
 - 1 Playground set
3. Rec Center Shower rooms have been painted, new lighting, doors have arrived, baby changing tables installed, new lockers.
4. Chipping Campaign continues
5. Office Closed Friday In observance of Good Friday

Action Items

1. Review and discuss proposed Town Ordinance on Golf Carts, UTV's and ATV's in Santa Claus.
2. Discuss Santa Claus Town Ordinance "Unsafe Buildings"

Old Business

1. Discuss outcome of Midwest Engineer's inspection of Subdivision 9 Drainage issues and cover proposed action to be taken.
- 2.
- 3.

New Business

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
Open nominations for June election close out April 22.
Restricted nominations (15 Signatures) accepted from April 23 to April 27. No nominations accepted from April 28 on.
3. Parks and Recreation (Ryan Flannagan)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)