

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 08/10/2017  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 07/13/17.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of July

Total collected \$ 12,808.97

Budgeted assumption = \$ 8,800

Manager's Report

1. July; XX existing homes have changed hands along with XX vacant lots and XX new renters.
2. Open CLV Construction Permits "15"
  - 2 Sheds
  - 3 New Construction (house)
  - 1 Driveway
  - 2 Roofing In porch area
  - 4 Fences
  - 2 Room Additions
  - 1 Deck
3. Playground equipment installed and Pirate Ship placed at New Park. Improvement will continue until deemed safe to open.
4. Yard Sale set for September 16, 2017; sign-ups will be at the CLV office from 9 Am until 3 PM Mon-Fri. All proceeds will go to the CLV Garden Club. Members will sign agreement and be given a small sign to display in front yard to show authorization.

5. 123 delinquent account letters have been sent out; this only represents accounts past due for 2017 assessments.
6. Road repairs have started
7. Bull Dog diving will be doing required repair on Christmas Lake Intake tower.
8. Lighting to be upgraded at the Holly Park Tennis Court
9. Speed bumps at Melchior and Kaspar will be placed after road repairs are finished.
10. Security Cameras are being upgraded to a more reliable system.
11. Fish Survey done by Aquatic Control Scheduled for Monday October 2, 2017. (One night event).
12. Committees need to get 2018 expenses in for budgeting.

#### Action Items

- 1.

#### Old Business

1. As A reminder; October Board meeting will be on 19 October (the third Thursday)
2. 13<sup>Th</sup> Subdivision severance (Update)
3. Update on Letter from lawyer to owners requiring improvement (property condition)
4. Update on Recreation Center sound issues

#### New Business

1. New Park Name

#### 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 and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)

