

**Christmas Lake Village
Board of Directors
Meeting Agenda 12/14/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/09/2017.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of November.\$424.00
Total collected \$ 23,015.35
Budgeted assumption = \$ 8,800

Manager's Report

1. November; 4 existing homes have changed hands along with 4 vacant lots 1 new Renter.
2. Open CLV Construction Permits "6"
 - 3 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Fence
3. New Storage shed complete
4. Leaf collection Campaign continues as long as weather allows. Members need to understand that we have one leaf collector with close to 900 homes; it's a slow process.
5. Office Closure; 22 and 25 December for Christmas and 1 and 2 January for New Year's.
6. 2018 Assessment Invoices mailed due January 15, 2018.
7. FOL 9 and 16 December, CASA will be working the gate collecting donations. All Canned goods will go to local food banks.

Action Items

1. Select Board Member Replacement

Old Business

1. Muckle Property in Subdivision 2; Update on timeline plan

New Business

- 1.

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)