

**Christmas Lake Village
Board of Directors
Meeting Agenda 02/12/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 01/09/17

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of January: \$ 2,324.58
Total collected \$2,324.58

Budgeted assumption = \$ 8,800

Manager's Report

1. 4 existing homes have changed hands along with 4 vacant lots.
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
3. Leaf collection campaign closed out
4. Advance Disposal Flat rate; \$46.89 announced
5. New Sign at Kaspar Gate Guest, Contractors and deliveries use L J Koch BLVD
6. New LED lights installed at gatehouse.
7. Maintenance Crew sealing road cracks.

Action Items

1. Review and approve/disapprove 2017 Fish Survey

Old Business

1. Review Building Regulation pertaining to siding/brick and gravel driveway requirement (Mark Evans)
- 2.
- 3.

New Business

1. Discussion on Yard Sale received input (Mark Evans)

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
2nd Official announcement for June's election
3. Parks and Recreation (Ryan Flannagan)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)