

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 01/12/2017  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 12/08/16

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of December: \$9,216.  
Total collected **\$32,842**

Budgeted assumption = \$ 8,800

Manager's Report

1. 6 existing homes have changed hands along with 1 vacant lot.
2. Open CLV Construction Permits "16"
  - 3 Sheds
  - 6 New Construction (house)
  - 2 Sea Walls
  - 1 Driveway
  - 3 Home addition
  - 1 Roofing In porch area
3. Leaf collection campaign continues
4. Trash collection increase
5. FOL Close out; 12/10 \$2447 donated with 1025 cars, 12/17 \$702 donated with 336 cars. Total donated; \$3149
6. Gatehouse parking lot repaired.
7. TV installed at Rec Center with audio system coming soon.

#### Action Items

1. Review Building Regulation pertaining to siding/brick requirement.
2. Approval of office closure day after Thanksgiving

#### Old Business

1. Follow up on letters sent to three property owners.
- 2.

#### New Business

1. Review and approve CLV road weight limits

#### Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)  
1<sup>st</sup> 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)