

**Christmas Lake Village
Board of Directors
Meeting Agenda 07/13/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 05/13/17
2. Special Meeting (Town Ordinance 2017-05 Golf Carts)

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of July: \$
Total collected \$

Budgeted assumption = \$ 8,800

Manager's Report

1. 6 existing homes have changed hands along with 4 vacant lots and 2 new renters.
2. Open CLV Construction Permits "12"
 - 3 Sheds
 - 3 New Construction (house)
 - 1 Sea Walls
 - 1 Driveway
 - 1 Solar Panel Installation
 - 2 Roofing In porch area
 - 4 Fences
 - 1 Boat Dock
 - 2 Room Additions
3. Playground equipment installed and Pirate Ship placed at New Park. Improvement will continue until deemed safe to open.
4. New Data base installed at office replacing antiquated access data

- base. New data base much more user friendly.
5. Santa toppled in storm; looking to repair or replace.
 6. Road repair to start soon, included will be the Rec Center parking lot and the entrance way to the new park.
 7. Bidding out Subdivision 9 drainage pipe and ditch maintenance.

Action Items

1. Letter to Tasman LLC addressing property condition via Bill Shaneyfelt (CLV Lawyer). (Don Vogel)

Old Business

- 1.

New Business

1. Update on meeting with John Bowen (Town Council President) on Police action inside CLV. (Don Vogel)

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) Input on parking of contracted vehicles on CLV common area.and Beach Rule Update.