

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 03/9/2017  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 02/09/17

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of February: \$ 2,318.87  
Total collected \$4, 643.45

Budgeted assumption = \$ 8,800

Manager's Report

1. 5 existing homes have changed hands along with 3 vacant lots with one new renter.
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. Delinquent accounts next year will receive notification via newsletters and marquees, and special invoice reflecting interest and note. Shutting gate cards off did result in a collection of \$10,417 from Thursday afternoon on the 16<sup>th</sup> until Friday afternoon on the 17<sup>th</sup>.
4. Rec Center Shower rooms have been painted.
5. Chipping Campaign to kick off in April

### Action Items

- 1.

### Old Business

1. Discuss Approve/Disapprove Yard Sale
- 2.
- 3.

### New Business

### 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)