

**Christmas Lake Village
Board of Directors
Meeting Agenda 05/11/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 04/13/17

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of March: \$ 1,707.89
Total collected \$ 11,942.89

Budgeted assumption = \$ 8,800

Manager's Report

1. 8 existing homes have changed hands along with 7 vacant lots with one new renter.
2. Open CLV Construction Permits "12"
 - 1 Shed
 - 4 New Construction (house)
 - 1 Sea Walls
 - 1 Driveway
 - 1 Solar Panel Installation
 - 1 Roofing In porch area
 - 1 Boat Lift
 - 2 Fences
3. Recreation Center Restrooms open for the season.
4. Ballots and proxies mailed on 5/5/17.

Action Items

- 1.

Old Business

1. Committee report for playground equipment ; should approval be required for playground equipment larger than swing set and slide
2. Yard Sale Contract proposal (Mark Evans)

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)