

**Christmas Lake Village
Board of Directors
Meeting Agenda 11/9/2017
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 10/19/2017.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of October;.\$ 4,712.45
Total collected \$ 22,591.35
Budgeted assumption = \$ 8,800

Manager's Report

1. October; 8 existing homes have changed hands along with 9 vacant lots 1 new Renter.
2. Open CLV Construction Permits "8"
 - 2 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Deck
 - 2 Fences
3. Roofs replaced Gate House and Recreation Center.
4. Leaf collection Campaign on going.
5. Office Closure; 23 and 24 November in recognition of Thanksgiving.
6. CLV Employee Christmas Party December 1, 2017.
7. 2018 Assessment Invoices to be mailed December 1.
8. Advertising for Full time Maintenance position for January 1 start date.
9. FOL 9 and 16 December, CASA will be working the gate collecting donations. All Canned goods will go to local food banks.

Action Items

1. Board member resignation announcement.

Old Business

1. Muckle Property in Subdivision 2; Update on timeline plan

New Business

1. Annual Yard Sale 2018 Approve/disapprove
2. CLV host all future Yard Sales

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) Storage Rule and Storage Area Agreement; Review/Approve/Disapprove.