

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 10/19/2017  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 09/14/2017.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of August;.\$2,751.89  
Total collected \$17,878.90  
Budgeted assumption = \$ 8,800

Manager's Report

1. August; 6 existing homes have changed hands along with 6 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. Bull Dog diving completed railing around intake tower.
4. Fish Survey completed October 2, 2017.
5. Looking a choir for Rec Center for FOL.
6. Storage area invoices entered and mailed.
7. New Storage Building awarded to Graber Post Building.
8. Trick or Treat Hours are from 5PM until 9 PM on October 31.
9. Portable Radar Sign repaired and back out.
10. Chipping Campaign on going.
11. Advance Disposal Issues; billing statements still not reflecting \$46.89, consistent hydraulic leaks continue to stain roads.

12. Rudolph paving invoice received and Paid; \$195,000

13. Yard Sale Close Out; 800 Vehicles entered gate with 130 members signing up.

#### Action Items

1.

#### Old Business

1. Muckle Property in Subdivision 2
2. Busler and Jackson drainage issue.

#### New Business

1. Review/Approve/Disapprove 2018 proposed budget.

#### 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)  
Review Lake Rule with new change