

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 09/14/2017  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/10/2017.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of August;.0  
Total collected \$ 13,130.90

Budgeted assumption = \$ 8,800

Manager's Report

1. August; 10 existing homes have changed hands along with 4 vacant lots 4 new Renters; currently CLV has 30 rentals and seven contracted homes.
2. Open CLV Construction Permits "15"
  - 2 Sheds
  - 2 New Construction (house)
  - 1 Driveway
  - 2 Roofing In porch area
  - 4 Fences
  - 3 Room Additions
  - 1 Deck
3. Playground equipment installed and Pirate Ship placed at New Park. Improvements will continue however park is unofficially open now.
4. Yard Sale set for September 16, 2017; sign-ups will be at the CLV office from 9 AM until 3 PM Mon-Fri. All proceeds will go to the CLV

Garden Club. Members will sign agreement and be given a small sign to display in front yard to show authorization.

5. Bull Dog diving will be doing required repair on Christmas Lake Intake tower.
6. Security Cameras are being upgraded to a more reliable system.
7. Fish Survey will be done by Aquatic Control; Scheduled for Monday October 2, 2017. (One night event).
8. Committees need to thinking and getting numbers in for 2018 expenses for budgeting.
9. 4 way stop intersections have been painted with white lines.
10. New Sign on Kaspar to be erected.
11. FOL Donations will be given to Spencer County CASA.

#### Action Items

1. Community Activities Committee (Lisa Gengelbach)

#### Old Business

1. As a reminder; October Board meeting will be on 19 October (the third Thursday)
2. Update on Recreation Center acoustics issue

#### New Business

- 1.

#### 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**