

**Christmas Lake Village
Board of Directors
Meeting Agenda 04/08/2018
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 03/12/2018.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of March; \$859.49

Total collected \$10,549.34

Budgeted assumption = \$ 10,000

Manager's Report

1. March, 2 existing homes have changed hands along with 3 vacant lots.
2. Open CLV Construction Permits "11" with 3 Pending Review
 - 3 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Boat Dock
 - 2 Boat Lift
 - 1 Shed
 - 1 Deck
3. Beach Comber received
4. Chipping Campaign started April 2, limbs need to be placed out prior to April 16.
5. 3 letters of intent received for board nominations.

Action Items

Old Business

New Business

1. Fencing Guidelines discussion; Lisa Gengelbach

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
Recommendation to place proxy on back of ballot for 2018 election.
3. Parks and Recreation (Ryan Flannagan)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)
Review proposed rule change to Lake Rule
Review proposed building review procedures