

Christmas Lake Village  
Board of Directors  
Meeting Agenda 12/13/2018  
CLV Rec Center 6:00pm

To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 11/08/18.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of October; \$1698.71

Total collected \$25,418.40

Budgeted assumption = \$10,000

Manager's Report

1. November, 3 existing homes have changed hands along with 3 vacant lots.
2. Open CLV Construction Permits "20"
  - 9 New Construction (house)
  - 2 Garage Additions
  - 1 Boat Dock
  - 1 Deck
  - 2 Pools with deck
  - 2 Beach improvements
  - 2 Driveways 1 expand 1 addition
  - 1 Pergola
3. Leaf Collection Campaign continues
4. FOL update
5. Docks update
6. New full time Maintenance Employee hired
7. Fountain Update/returned bad

Action Items

1. Approve new Lawyer to represent Christmas Lake Village
2. Sealed bids for dock

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Old Business

- 1.

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee. (Mark Evans)
2. Nominating and Election Supervisory Committee (Charles Tomey)
3. Parks and Recreation (Barbara Reinhold)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Larry Ball & Rick Humerickhouse)