

**Christmas Lake Village
Board of Directors
Meeting Agenda 02/08/2018
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 01/11/2018.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of January; \$1,609.81
Total collected \$ 1,609.81
Budgeted assumption = \$ 10,000

Manager's Report

1. January; 3 existing homes have changed hands along with 2 vacant lots no new Renters.
2. Open CLV Construction Permits "6"
 - 2 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Fence
3. 2018 Assessments due by February 15, 2018 to avoid penalty.
4. Fishing Advisory Meeting scheduled for 13 February, 2018 at 6 PM at the Recreation Center.
5. CLV Office closed February 19 in observance of Presidents Day.

Action Items

- 1.

Old Business

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
Official announcement of the 2018 BOD Election, accepting nominations; Terms expiring, Ryan Flannagan, Brian Greulich, and Mark Evans
3. Parks and Recreation (Ryan Flannagan)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Mark Evans)