

**Christmas Lake Village
Board of Directors
Meeting Agenda 01/11/2018
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 12/14/2017.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of December. \$1,177.98
Total collected \$ 24,193.33
Budgeted assumption = \$ 8,800 over \$15,393.33

Manager's Report

1. November; 2 existing homes have changed hands along with 4 vacant lots 2 new Renters.
2. Open CLV Construction Permits "6"
 - 3 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Fence
3. Leaf collection Campaign will wrap up by the end of this month.
4. 2018 Assessments due January 15, 2018.
5. FOL saw over 2,000 vehicles enter gate, about 1,000 per Saturday. CASA collected over \$6,000 for their organization with two truckloads of canned goods donated.
6. Warning Signs have been placed around lakes warning; stay off ice.

Action Items

- 1.

Old Business

1. Update on Jim Muckle property.

New Business

1. Second response from State Sen. Messmer update.
2. Return on 5/3 investment update.
3. Coal /Diesel plant discussion
4. Nathan Allen @ home business deliveries discussion
5. Fish Survey Results

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)