

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 07/12/2018  
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

**Seat newly selected Board Member**

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 05/12/2018.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of	May	\$1,053.40
	June	\$1,966.71

Total collected \$15,732.08

Budgeted assumption = \$ 10,000

Manager's Report

1. May, 6 existing homes have changed hands along with 1 vacant lot  
June, 9 existing homes have changed hands along with 6 vacant lots. 1 new renter
2. Open CLV Construction Permits "15" with 1 Pending Review  
6 New Construction (house)  
2 Garage Additions  
1 Boat Dock  
4 Shed  
1 Deck  
1 Pool with deck
3. Polar Park coming along, pavilion water and sewer hooked up power has been connected. Parking lot, ½ court BBall and fence left.

4. Road Inventory to be accomplished July
5. Lake Sample results, Lake will be tested during season no less than twice a month for E Coli.
6. 2<sup>nd</sup> half of assessments due July 15 for those who utilized split payment.

#### Action Items

1. Open sealed Bids on Patrol Boat

#### Old Business

1. Yard Sale hosting

#### New Business

- 1.

#### Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Charles Tomey)
3. Parks and Recreation (Ryan Flannagan)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Fred Kanzler)