

**Christmas Lake Village
Board of Directors
Meeting Agenda 03/08/2018
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 02/08/2018.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of January; \$ 8,089.04

Total collected \$9,689.85

Budgeted assumption = \$ 10,000

Manager's Report

1. February; 3 existing homes have changed hands along with 2 vacant lots and two ½ vacant lots.
2. Open CLV Construction Permits "7"
 - 2 New Construction (house)
 - 1 Driveway
 - 2 Room Additions
 - 1 Boat Dock
 - 1 Boat Lift
3. Over 100 Members privileges suspended delinquent accounts
4. Boat dock invoices to be sent out March 15
5. Lake has been stocked based off Survey recommendations.
6. Daylight savings starts March 11, don't forget to advance clocks.
7. Office Closed in Observance of Good Friday on March 30, 2018
8. No letters of intent received for board nominations; one verbal commitment.

Action Items

1. Approve/Disapprove Bid on Polar Park Pavilion

Old Business

New Business

1. Review discuss approve/disapprove new creel limits (Rule change to Lake Rules)
2. Review discuss approve/disapprove doing away with yearly vehicle sticker. The large numbered decal will remain.

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)