

Christmas Lake Village
Board of Directors
Meeting Agenda 09/13/2018
CLV Rec Center 6:00pm

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 08/09/2018.
2. Special Meeting 8/20/2018

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of August; \$453.06

Total collected \$17,291.22

Budgeted assumption = \$10,000

Manager's Report

1. August, 4 existing homes have changed hands along with 2 vacant lots and 1 1/2 lot, along with one new renter.
2. Open CLV Construction Permits "15"
 - 8 New Construction (house)
 - 2 Garage Additions
 - 1 Boat Dock
 - 1 Deck
 - 1 Pool with deck
 - 1 Beach
3. Polar Park update; BBall Court poured, BBall goal, Lighting, fencing, parking lot.
4. Road repair scheduled to start the end of September
5. Lake Sample results, Lake will be tested during season no less than twice a month for E. Coli.
6. Yard Sale sign ups kicked off on Monday
7. Right of way maintenance continues.
8. Chipping Campaign Scheduled to kick off 2nd week of October.
9. Common Wealth Engineers finished Dam inspection Official brief will be in October; currently no major issues to report.
10. 2019 Budget, working
11. Annual Yard Sale, front gate will be closed to all traffic from 6 AM until 7 Am.

Action Items

1. Discuss Storage area rental fee for 2019 budget.
2. Review new dock replacement proposal.
3. Discuss date and location for October board meeting.

Old Business

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New Business

- 1.
- 2.

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
Need to schedule Budget meeting as soon as possible
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 (Larry Ball & Rick Humerickhouse)