

Christmas Lake Village
Board of Directors
Meeting Agenda 2/14/2019
CLV Rec Center 6:00pm

Call To Order/Quorum

Member's Forum

Reading of Minutes

1. Monthly Board Meeting 1/10/19

Treasurer Report; Mark Evans

Delinquency Report PM;

Past Years Assessments TOTAL outstanding;	\$533,684.53
Past Years Assessments collected for month of January:	\$4,848.45
Total Collected:	\$4,848.45
Budgeted Assumption:	\$11,150.00
Difference to meet Budgeted goal	(\$6,301.55)

Understanding CLV Delinquencies; TOP 10 Accounts

1.	21	“lots”	\$98,142.00	Judgement receiving payments
2.	30		\$69,705.00	Judgement, no payments
3.	8		\$36,602.00	Deceased
4.	3		\$16,174.00	Collections Shaneyfelt
5.	5		\$10,547.00	Collections HF Holdings
6.	2		\$8,188.00	Collections HF Holdings
7.	2		\$7,612.00	Collections HF Holdings
8.	1		\$7,063.00	Collections Shaneyfelt
9.	5		\$6,488.00	Defunct LLC
10.	3		\$6,128.00	Receiving bankruptcy checks

10 Accounts represent over 50% of old debt

TOTAL **\$266,649.00**

Current Year's Assessments Collected January 2019; \$412,505.61

Budgeted Assumption (2019) \$817,665.00

Difference to meet Budgeted goal; **(\$405,159.39)**

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Manager's Report

1. For January 2019; 1 Lot changed hands.
2. Open CLV Construction Permits "20"
 - a. 9 New construction
 - b. 2 Garage Additions
 - c. 1 Deck
 - d. 2 Pools with Deck
 - e. 2 Beach Improvements
 - f. 1 Driveways
 - g. 2 Pergolas
 - h. 1 Shed
3. Dock invoices to be mailed out March 15.
4. Numbering new docks.
5. Powder coated entrance sign (letters)
6. CLV Office closed on February 18 (Presidents' Day)

Action Items

1. Committee Leads update on committee membership status.

Old Business

1. Finalize Covenants and Restrictions.
2. Review Santa Claus Police Department entry log

New Business

1. Architectural Review Meetings discussion (How often and when)
2. Town of Holland has requested to borrow our portable Radar Sign.

Committee Reports

1. Business Planning, Budget and Assessments Committee (Mark Evans)
2. Nominations and Elections Supervisory Committee (Charles Tomey)
3. Parks and Recreation (Barbara Reinhold)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rule and Regulations (Larry Ball & Rick Humerickhouse)