

**Christmas Lake Village**  
**Board of Directors**  
**Meeting Agenda 4/11/2019**  
**CLV Rec Center 6:00pm**

Call to Order/Quorum

Member's Forum

Reading of Minutes

1. Monthly Board Meeting 3/14/19

Treasurer Report; Mark Evans

Delinquency Report Property Manager;

Past Years Assessments collected for month of March;	\$3,918.58
Total Collected:	\$14,823.58
Budgeted Assumption:	\$11,150.00
<b>Amount exceeding Budgeted goal</b>	<b>\$3,673.58</b>

Current Year's Assessments Collected March 2019;	\$713,907.00
Budgeted Assumption (2019)	\$817,665.00
<b>Difference to meet Budgeted goal;</b>	<b>(\$103,758.00)</b>

Manager's Report

1. For February 2019; 5 homes, 8 vacant lots, and 1 new renter.
2. Open CLV Construction Permits "17"
  - a. 8 New construction
  - b. 2 Garage Additions
  - c. 1 Pool
  - d. 2 Beach Improvements
  - e. 1 Driveway
  - f. 1 Pergola
  - g. 2 Sheds

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3. Chipping Campaign has kicked off, will run most of April.
4. 1000 Striper to be delivered.
5. BBall Court cracks filled @ Holly Park.
6. Office Closed April 19 for Good Friday.
7. Fountain has been re-installed.
8. Two new Lake Patrol employees hired
9. Sidewalks to be poured for new docks; all will be handicap accessible.
10. LED lights installed at Recreation center upper parking lot.
11. Stop signs are being replaced as needed.
12. Boat Patrol to kick off next week.
13. Lake Sampling will kick off 22 April and every third Monday for entire season; Bacteria Testing

Action Items

1. Finalize Reserve Accounts.
2. Annual Yard Sale 14 September Approve/ Disapprove/Non-Profit to sell maps?  
Request approval to become annual event scheduled for second Saturday of every September.

Old Business

1. Status on Subdivision One C&R.

New Business

1. Summary of Town Survey from Jeff Stillman.

Committee Reports

1. Business Planning, Budget and Assessments Committee (Mark Evans)
2. Nominations and Elections Supervisory Committee (Charles Tomey)  
Three members have now submitted to run for BOD; Rick Humerickhouse, Ken Rice, and 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)