

**Christmas Lake Village**  
**Board of Directors**  
**Meeting Agenda 7/11/2019**  
**CLV Rec Center 6:00pm**

Call to Order/Quorum

Member's Forum

Reading of Minutes

1. Monthly Board Meeting 5/09/19

Treasurer Report; Mark Evans

Delinquency Report Property Manager;

Past Years Assessments collected for month of May/June;	\$ \$264.78
Total Collected:	\$ \$30,919.81
Budgeted Assumption:	\$ 11,150.00
<b>Amount exceeding Budgeted goal</b>	<b>\$ 19,769.81</b>

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

Manager's Report

1. For April 2019; XX homes, XX vacant lots have changed hands and XX new renters
2. Open CLV Construction Permits "14"
  - a. 5 New construction
  - b. 2 Garage Additions
  - c. 1 Home Addition
  - d. 1 Pool
  - e. 2 Beach Improvements
  - f. 1 Driveway

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- g. 1 Shed
  
- 3. Lake Sample results, Christmas Lake East 2.03 PPM and West 5.2 PPM, Noel 7.4 PPM, Holly Below 22.8 PPM. MPN (Most Probable Number) anything below 125 Parts Per Millionis considered safe.
- 4. Recreation Center major electrical upgrade accomplished; outlets placed on separate breakers to prevent overloading.

Action Items

- 1. Christmas Lake Village Garden Club; map sale for Yard Sale

Old Business

- 1.

New Business

- 1. Update Committees

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)