

Christmas Lake Village
Board of Directors
Meeting Agenda 8/8/19
CLV Rec Center 6:00pm

Call to Order/Quorum

Member's Forum

Reading of Minutes

1. Monthly Board Meeting 7/11/19

Treasurer Report; Mark Evans

Delinquency Report Property Manager;

Past Years Assessments collected for month of July;	\$ 116.85
Total Collected:	\$ 31,184.59
Budgeted Assumption:	\$ 11,150.00
Amount exceeding Budgeted goal	\$ 20,034.59

Current Year's Assessments Collected July 2019;	\$ 770,415
Budgeted Assumption (2019)	\$817,665.00
Difference to meet Budgeted goal;	(\$ 47, 250)

Manager's Report

1. For July 2019; 5 homes, 4 vacant lots changed hands and 1 new renter
2. Open CLV Construction Permits "13"
 - a. 1 New construction
 - b. 2 Deck
 - c. 1 Driveway
 - d. 2 Garage Additions
 - e. 2 Home Addition
 - f. 1 Pool
 - g. 2 Beach Improvements
 - h. 2 Shed

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3. Decoy Coyotes and High Frequency motion detector placed on beach in hopes of deterring geese (first night set out, someone threw coyotes across beach High Frequency sensor stolen) needless to say geese violated beach..
4. Front entrance trail erosion repair started.
5. Blue/Green Algae Bloom on lake Noel; treating with algaecide; positive results
6. Yard Sale sign ups to kick off next week.

Action Items

1. Many Residents have voiced concern over lack of effort on Town of Santa Claus Utilities Department in disseminating word on Boil Advisories.

Old Business

1. Continue to update Committee members

New Business

1. Board Members need to start thinking of budget needs for 2020. First Budget meeting will most likely be held middle of September.

Committee Reports

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