

Christmas Lake Village
Board of Directors
Meeting Agenda 1/10/2018
CLV Rec Center 6:00pm

To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 12/8/18.

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of December; \$ 4,772.18

Total collected \$30,190.59

Budgeted assumption = \$10,000

Manager's Report

1. For December, 2 existing homes have changed hands along with 3 vacant lots.
2. Open CLV Construction Permits "20"
 - 9 New Construction (house)
 - 2 Garage Additions
 - 1 Deck
 - 2 Pools with deck
 - 2 Beach improvements
 - 2 Driveways 1 expand 1 addition
 - 1 Pergola
 - 1 Shed
3. Leaf Collection Campaign continues
4. Members placing limbs out without notice receiving warning letters.
5. ElectroCom is back in replacing underground cable in 10th Sub.
6. Dock update, new docks installed old docks awaiting relocation.
7. Snow equipment is ready for any severe weather this weekend.

Action Items

1. Committee Chairs need to update and recruit new members for committees.

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Old Business

1. Covenants and Restrictions discussion

New Business

- 1.

Committee Reports

1. Business Planning, Budget and Assessment Committee. (Mark Evans)
2. Nominating and Election Supervisory Committee (Charles Tomey)
Currently accepting applications for June 2019 Election
3. Parks and Recreation (Barbara Reinhold)
4. By Laws and C&Rs Committee (Lisa Gengelbach)
5. Rules and Regulations (Larry Ball & Rick Humerickhouse)
Update on Rule change, Rental property