

**Christmas Lake Village**  
**Board of Directors**  
**Meeting Agenda 9/12/19**  
**CLV Rec Center 6:00pm**

Call to Order/Quorum

Member's Forum

Reading of Minutes

1. Monthly Board Meeting 8/8/19

Treasurer Report; Mark Evans

Delinquency Report Property Manager;

Past Years Assessments collected for month of August;	\$ 1,198.57
Total Collected:	\$ 32,383.16
Budgeted Assumption:	\$ 11,150.00
<b>Amount exceeding Budgeted goal</b>	<b>\$ 21,233.16</b>

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

Manager's Report

1. For August 2019; 8 homes, 5 ½ vacant lots changed hands and 1 new renter, 1 new rental home.  
Currently CLV has a total of 26 homes listed on market.
2. Open CLV Construction Permits "13"
  - a. 1 New construction
  - b. 2 Decks
  - c. 1 Driveway
  - d. 2 Garage Additions
  - e. 2 Home Addition
  - f. 1 Pool

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- g. 1 Beach Improvements
  
- 3. Holly Park Bridge swing repaired.
- 4. Blue/Green Algae Bloom on Christmas, treating with algaecide; positive results
- 5. Yard Sale sign ups going.

Action Items

- 1. 2019 Road Inventory Repair.

Old Business

- 1. 2020 proposed Budget submissions from Directors.

New Business

- 1. Select Non-Profit or not for profit to vend from Polar Park.
  - a. Optimist Club
  - b.

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)
- 4. By Laws and C&Rs Committee (Lisa Gengelbach)
- 5. Rule and Regulations (Larry Ball & Rick Humerickhouse)