

**Christmas Lake Village
Board of Directors
Meeting Agenda 07/14/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

Reading Of Minutes

1. Monthly Board Meeting 5/09/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of March \$ \$3837.42

Total collected \$

Budgeted assumption = \$ 8,800

Manager's Report

1. Existing homes changed hands 8 with 2 vacant lots with 1 new renter.
 2. Open CLV Construction Permits "9".
 3. Rudolph has started Road Improvements and will be working the next couple of weeks.
 4. Beach is being raked as needed no less than three times a week.
 5. Lake Spraying continues are hopes are to stay In front of it.
 6. Bull Dog Divers out of Rockport repairing intake tower leaks on main lake. Leaks have been plugged with oakum and a layer of grout. Hopefully this fix will last for years to come.
 7. 2nd installment due on July 15 for dual paid assessments.
 8. Street Radar signs mounting hardware has arrived, signs will be in within a couple more weeks.
 9. Dam inspections are under way by Common Wealth Engineer's, both intake towers scheduled to be inspected.
 10. Security Patrol has now been hired and actively patrolling CLV.
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Action Items

1. Review progress of owners sent letters of neglect on overall condition of property.

Old Business

New Business

1. Board Approval to allow SCPD access to security monitoring system.
2. Daily Rentals of members residence

Committee Reports

1. Business Planning, Budget and Assessment Committee (Robert Alvey).
2. Nominating and Election Supervisory Committee (Brian Greulich)
3. Parks and Recreation (Ryan Flannagan)
4. By Laws Committee (Jayson Heltzel)
5. Rules and Regulations (Mark Evans)