

**Christmas Lake Village
Board of Directors
Meeting Agenda 05/12/2016
CLV Rec Center 6:00 P.M.**

Call To Order/Quorum

Member's Forum

1. Meagan Seufert and Stan Hale; wrap up of Youth Fishing Tournament held on Saturday 5/7/16.

Reading Of Minutes

1. Monthly Board Meeting 4/14/2016

Treasurer's Report;

Delinquency Report PM;

Past Years Assessments collected for the month of March \$ 6,379.60
Total collected \$ 18,834.60
Budgeted assumption = \$ 8,800

Manager's Report

1. 8 existing homes changed hands along with 7 vacant lots with 1 new renter.
 2. 7 Open CLV Construction Permits
 3. WTP Play Ground Equipment to be moved.
 4. Ballots mailed on 5/9/16, big thanks to Julie, Sandy and Fred.
 5. Earth Day Close out; 300 trees seedling handed out, 9 families signed up to collect garbage around the village. Will schedule again for next year and hopefully improve on the success.
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Action Items

- 1.

Old Business

New Business

- 1.

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)