

**Christmas Lake Village  
Board of Directors  
Meeting Agenda 04/14/22  
CLV Rec Center 6:00pm**

Call to Order/Quorum

Zoom Link:

<https://us06web.zoom.us/j/88235892730?pwd=RXRDWDZXNGZJN1U0RVBNMnROampYZz09>

Passcode : 459331

Member's Forum

**Santa Claus Town Council Brief**

Reading of Minutes

1. Monthly Board Meeting 03/10/22

Treasurer Report; Mark Evans

Delinquency Report Property Manager.

Past Years Assessments collected for month of March \$ 108.83

<b>Total Collected:</b>	<b>\$ 1605.46</b>
Budgeted Assumption:	\$ 6,885.00

**2022 Budgeted Lots 1850 collected lots 1823, total of 27 under assumption.**

**Manager's Report**

Currently CLV has approximately 7 homes listed on market decrease of 2.

1. Open CLV Construction Permits "22"
2. New Tractor delivered.
3. Website launched.
4. Overlook Storage area

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5. Spring Limb Collection Campaign has kicked off, will run through April.
6. Office Closed Friday (Observance Good Friday)

**New Business**

1. **Optimist Club, Recreation Center usage.**
2. **Water Tower Update, staging area concerns.**

**Action Items**

1. **Architectural Rule**

**Old Business**

- 1.

**Committee Reports**

1. Budget and Assessment (Mark Evans)
2. Nominations and Elections Supervisory Committee (CJ Stidham)
  - a. June 2022 Election, Don Vogel, Seth Yates, and Jeff Stillman are current applicants.
3. Additions and Revisions Committee
4. Rule and Regulations (Marlene Elliott)
5. Events Committee (Lisa Gengelbach)