

Christmas Lake Village

Board of Directors

Meeting Agenda 05/12/22

CLV Rec Center 6:00pm

Call to Order/Quorum

ZOOM Link:

<https://us06web.zoom.us/j/85279973027?pwd=eIFsZUVGYjdmQzk4eGIMTld5UDFtZz09>

Passcode : 111165

Member's Forum

Santa Claus Town Council Brief

Reading of Minutes

1. Monthly Board Meeting 04/14/22

Treasurer Report; Mark Evans

Delinquency Report Property Manager.

Past Years Assessments collected for month of April \$567.73

Total Collected: \$ 2,173.19

Budgeted Assumption: \$ 6,885.00

2022 Budgeted Lots 1850 collected lots 1868, total of 18 over budgeted assumption.

Manager's Report

Currently CLV has approximately 9 homes listed on market increase of 2.

1. Open CLV Construction Permits "53"
 - a. Recently Approved.
 - i. Springston Dock (Balthazar)
 - ii. Gehlhausen Concrete Deck (Sled Circle)
 - iii. Jacobs Shed (Noel)

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- iv. Potter Roof over Porch (S Comet)
 - v. Bryant New Construction (Snowball)
 - vi. Greg Robinson New Construction (Melody)
 - vii. Dan Garcia Roof to cover Deck (Donder)
 - viii. Greg Bailey extending existing deck (Ornament Circle)
 - ix. Gogel Shed (Holly Dr)
 - x. Tom George Concrete Parking Pad (Snowflake)
 - xi. Greg Schnuck Carport to garage conversion, Concrete Drive (S Melchior)
- 2. Spring Limb Collection Campaign wrapped up.
 - 3. Rear Gate Damage repaired.
 - 4. Ballots mailed out 11/12 May
 - 5. Street Light inventory complete, 46 lights reported out.

New Business

1. Reserve Account planning

Action Items

- 1.

Old Business

1. Optimist Club, Recreation Center usage.

Committee Reports

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