

February 2022

Call to Order/Quorum

ZOOM Link

<https://us06web.zoom.us/j/81731559646?pwd=ZENidzEzeVd4NTk5M1FaSHRqaWxIdz09>

Passcode; **826266**

Member's Forum

Santa Claus Town Council Brief

Reading of Minutes

1. Monthly Board Meeting 01/13/22

Treasurer Report; Mark Evans

Delinquency Report Property Manager.

Past Years Assessments collected for month of January \$ 1,049.91

Total Collected: \$1,049.91

Budgeted Assumption: \$ 6,885.00

2022 Budgeted Lots 1850 collected lots 1561, a total of 289 under assumption.

Manager's Report

Currently CLV has approximately 6 homes listed on market decrease of 2.

1. Open CLV Construction Permits "16"
 - a. 12 New constructions
 - b. 3 Home Addition
 - c. 1 Detached Garage
2. Storage Area update, Power connected waiting wrapping up.
3. CLV Website being updated.
4. 2022 Assessments were due January 15, delinquent accounts will lose privileges on February 15.
5. Snow Removal, shade and low temperatures prevent salt from working in some areas throughout CLV.

6. Downed Trees, it has been my policy since taking over as CLV Property Manager that if a downed tree possess a danger, it will be taken care of as soon as conditions allow. Downed trees on roads (not restricting access) not posing a danger will be placed on priority to be taken care of as soon as possible during normal work hours.
7. Lake to be stocked with Red Ear and Flat Head minnows.

New Business

1. **Gaming License/Bingo (Lisa Gengelbach)**

Action Items

1. **Review/Update Fine Rule.**

Old Business

1. **Festival of Lights on December 9 and 10 (Friday and Saturday) night this year instead of second and third Saturdays discussion.**
- 2.

Committee Reports

1. Budget and Assessment (Mark Evans)
2. Nominations and Elections Supervisory Committee (CJ Stidham)
 - a. Second official announcement of our June 2022 Election, Don Vogel currently only applicant.
3. Additions and Revisions Committee
4. Rule and Regulations (Marlene Elliott)
5. Events Committee (Lisa Gengelbach)