

Clear Lake Residential Association
Monthly Board Meeting Minutes
October 22nd, 2008

The monthly Lake Association meeting was held on October 22nd, 2008 following the Clear Lake Annual Meeting at the Loup Mural Room in Columbus, Nebraska. The meeting was called to order at 9:05 p.m. Board members present at the meeting were Steve Spencer, Tony Kresha, Connie Perry, Clark Swihart & Linda Jaxien. Neil Kratochvil was absent.

Secretary minutes were read. A motion was made by Spencer, seconded by Perry to approve minutes as presented. Motion carried 4-0. The treasurer's report bank balances were unavailable at meeting time. Bills presented for payment for September:

\$433.79 Butler Co. REA – Electricity	\$ 56.60 Randy Leslie – Reimburse / Sprinkler Repairs
\$555.00 DS Pumping – Sewer Pumping	\$ 92.25 Tony Carlson - Reimburse / Sewer Materials
\$ 80.85 Midwest Labs – Sewer Testing	\$ 50.00 Tony Carlson – Sewer Operation
\$300.00 Brian Wilson – Sewer Operation	

Spencer motioned to approve bills presented for payment. Perry seconded. Motion carried 4-0.

Election of board officers was then conducted. Perry was nominated for president by Kresha, seconded by Spencer. Kresha was nominated as secretary by Perry, seconded by Spencer. Jaxien was nominated as Treasurer by Kresha, seconded by Swihart. Kratochvil, while absent will be nominated as vice president at the next monthly meeting. Motions for Perry as president, Kresha as secretary and Jaxien as treasurer were approved 4-0.

Discussion on a Lake Christmas party was discussed. Volunteers will be sought out by next meeting.

With no further business, a motion to adjourn was made by Kresha, seconded by Perry. Meeting adjourned at 9:25 p.m. Next meeting is scheduled for Monday, November 24th at 7:30 pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha
Secretary