

**Clear Lake Residential Association**  
**Monthly Board Meeting Minutes**  
**November 24<sup>th</sup>, 2008**

The monthly Lake Association meeting was held on November 24<sup>th</sup>, 2008 at the home of Connie Perry. The meeting was called to order at 7:30 p.m. Board members present at the meeting were Steve Spencer, Tony Kresha, Connie Perry, Clark Swihart, Neil Kratochvil & Linda Jaxien.

Secretary minutes were read. A motion was made by Spencer, seconded by Kresha to approve minutes as presented. Motion carried 5-0. The treasurer's report showed an ending balance of \$2,854.45 in regular checking account and \$12,183.58 in money market account. Bills presented for payment for November:

\$372.71 Butler Co. REA – Electricity	\$ 7.30 Midwest Labs – Sewer Testing
\$ 50.00 Tony Carlson – Sewer Operation	\$59.28 Linda Jaxien – Postage & supplies

Accounts Receivable from last year is \$573.11, which is Kevin Christensen. Jaxien will add finance charges and Perry will contact Christensen about clearing up his late dues.

Kratochvil motioned to approve bills presented for payment. Spencer seconded. Motion carried 5-0.

Discussion was held on whether to post the 2008 Annual meeting minutes on the website, in spite of the fact that they won't be approved until next annual meeting. It was agreed that this was ok, and that an approved minutes, if different would be posted at that time.

Next, work dates for 2009 were discussed. The tentative dates selected are April 25<sup>th</sup>, July 25<sup>th</sup> and October 10<sup>th</sup>. Kresha will get a these include in the next newsletter, scheduled for January. Better use of the lake website was discussed, and Kresha will look into entrance signs that will help encourage residents to check the site more regularly.

Insurance for the lake and proof of insurance for jet ski and boats was discussed. Perry will get bids for the policy renewal in May. Residents need to submit a copy of their insurance to Jaxien by May 1<sup>st</sup>.

Discussion was held on a jet ski and boat policy, as well as other issues that are governed by the lake rules and regulations. While the board agreed that a rewrite of this needed to be done, it was motioned by Kratochvil seconded by Swihart to table this issue until a future meeting. Motion carried 5-0.

Other old business discussed. Bagworms in the lake trees continue to be a problem and it may be necessary to hire someone to spray. Kratochvil will check on a date and place for the Clear Lake Christmas party, possibly at 7 Mile Inn. Mowing of the shelter lot, with a suggestion that each resident take 1 week to mow this, and if they are unable, either find someone that will or one of the lake's kids may be hired for a fee.

With no further business, a motion to adjourn was made by Kratochvil, seconded by Spencer. Meeting adjourned at 9:10 p.m. Next meeting is scheduled for Sunday, December 21<sup>st</sup> at 7:30 pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha  
Secretary