

**Clear Lake Board of Directors' Meeting
January 19, 2013**

The January board meeting was held at 4:00 p.m. at Reg's Steakhouse. Board members present at the meeting included Dale Johnson, Neal Kratochvil, Connie Perry, Lynne Brooks, Steve Spencer, Shirl Kratochvil and Jackie Herink.

A motion was made by Neal and seconded by Connie to approve the minutes of the December meeting.

Treasurer's Report: The following bills were paid:

- Waste Connection \$ 27.50
- Midwest Lab \$ 119.96
- Annette Griffith \$ 50.00
- Butler Public Power \$ 668.74
- Valley View Environmental \$ 436.92
- Drain Surgeons \$1,055.00

The ending balance in the checking account as of 1/22/13 is \$9,105.72.

The money market account reflects a balance of \$3,569.43 as of 12/31/12.

A motion was made by Connie and seconded by Jackie to transfer \$5,000 from the checking count into the money market account.

A motion was made by Neal and seconded by Connie to approve the bills and the treasures' report.

New Business:

- The winter party will be moved to the spring. A date was set for May 3rd. The board discussed the possibility of having a progressive party. Details about the party will be shared with residents at a later time.
- The board discussed the feasibility of installing a bathroom in the storage room at the shelter.
- A discussion was held regarding the recent sewer issues at the lake. Drain Surgeons was called on December 31st and again in January due to a clogged sewer line.
- The board may need to set water restrictions on the commons' areas if the drought continues.

Old Business:

- Connie was successful in recruiting Rachel Effa to set up a new Clear Lake website.
- The possibility of planting additional trees along the east and north sides of the lake, and replacing dead trees along the west side, was discussed. If the drought continues, this would require log of watering so a decision about this will be made at a later time.

The February board meeting will be on February 17th at 4:00 p.m. at Reg's.

A motion was made by Jackie and seconded by Lynne to adjourn the meeting at 5:10 p.m.