

## Clear Lake Board of Directors' Meeting January 22, 2014

The January Board of Directors' meeting was called to order at 7:05 p.m. at the home of Tony Kresha. Board members in attendance were Lynne Brooks, Jim Speicher, James Welker, Shirl Kratochvil, John Buggi, Dean Venter, Tony Kresha and Jackie Herink.

Jackie shared the minutes from the November meeting since she was not at the December board meeting. A motion was made by Dean and seconded by John to approve the November board minutes.

### **Treasurer's Report:**

Shirl presented the treasurer's report. A motion was made and seconded by Dean and John respectively to approve the following bills.

- Waste Connections                      \$27.50
- Valley View Environmental              \$243.75
- Midwest Lab                                \$132.89
- Butler Power Public                      \$663.79

A motion was made by Shirl and seconded by Jim to pay the Clear Lake property taxes in full. The ending balance in the checking account is \$5,298.84. Our Money Market Account reflects a balance of \$11,559.58.

### **Business Items:**

1. The discussion continued regarding the installation of an additional light at the lake entrance and where this light pole should be placed. The cost for installation and materials is \$350. This additional light will also be added to our monthly light bill. A motion was made by Tony and seconded by Jackie to put Jim S. in charge of contacting Butler Public Power to schedule the installation of this light and to also determine the appropriate placement at the lake entrance.
2. An email was received by lake resident, Jill Stara, regarding ongoing issues with their sewer system.
3. John B. reported that the sewer line was recently flushed from Blessen's (#3) to Spencer's (#15a & #15b). This showed that there was no blockage in the line. No action was taken.
4. The security camera project was discussed. The board received a quote for \$919.97, plus an additional \$214 to make it wireless. If we want a wireless security camera we will need a transformer, a meter to monitor the monthly fee and a plug-in. A question was raised as to where we should house the computer that will record camera footage. The board discussed the pros and cons of mounting the camera onto the new electric pole that will be installed at the lake entrance or placing the camera on the roof of the duplex at #4a and #4b. If placed on the pole we may not be able to position the camera at the right angle. If placed on the duplex, the camera may not be close enough to record details but this would be the best location to square up with the entrance. It was decided to table this item until after the new light pole has been installed at the lake entrance.
5. A discussion was held about the workday credits. SID board members and members of the board of directors do receive workday credits.
6. The 2014 workdays were scheduled for April 26<sup>th</sup>, June 28<sup>th</sup> and October 4<sup>th</sup>.
7. The board will set the mowing schedule at the next board meeting.
8. The 2014 Clear Lake annual meeting is scheduled for Wednesday, October 22<sup>nd</sup>.

The meeting was adjourned at 8:10 p.m.