

Clear Lake Board of Directors' Meeting
January 27, 2015

The January Board of Directors' meeting was held at the home of Tony Kresha. Board members in attendance were Mark Robak, James Welker, Shirl Kratochvil, Tony Kresha, Lynne Brooks and Jackie Herink.

Jackie presented minutes from the November 2014 board meeting and Tony presented the minutes from the December 2014 meeting. A motion was made by Lynne and seconded by Shirl to approve both sets of minutes. Motion carried.

The following bills were paid:

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| • Credit Union | \$350.00 |
| • Waste Connection | \$318.00 |
| • Valley View Environmental | \$325.00 |
| • Pekny and Associates | \$50.00 |
| • Midwest Lab | \$153.04 |
| • Heartland | \$194.77 |
| • Butler Public Power | \$711.71 |

Shirl reported that that we received SID reimbursement for the amount of \$2,000.00.

The ending balance in the checking account is \$11,055.11. The money market account has a balance of \$11,565.37. A motion was made and seconded by Jackie and Mark to approve the bills and treasurer's report. Motion carried.

Steve is still working with Frontier on the equipment upgrade to speed up our Internet access. We will wait until this upgrade is completed before we upgrade the security camera.

Mark reported on our current signage around the lake and made the following recommendations for additional signs:

- Entrance: add a speed limit sign and a drive slow/children & dogs at play sign
- Play area: add a speed limit sign
- North side: replace the speed limit sign and add a drive slow/children & dogs at play sign
- West side (by Foltz): add a speed limit sign and a drive slow/children & dogs at play sign
- Northeast cove (by Dickey's): add a speed limit sign and a drive slow/children & dogs at play sign

A motion was made and seconded by Mark and Shirl to approve the new signage. Motion carried. Mark will price the new signs and report back to the board at the February meeting.

Drain Surgeons recently cleared the sewer line from the Blessen's to the Brookes'. The cost for this was \$300.

A motion was made by Tony and seconded by Lynne to adjourn the meeting at 7:30 p.m. Motion carried. The next board meeting will be on Tuesday, February 24th, at 7:00 p.m. at the home Tony Kresha.

Respectfully submitted,
Jackie Herink