

Clear Lake Board of Directors January 2016

The January Board of Directors' meeting was held at the home of Mark Robak on Jan. 26th. Board members in attendance were Mark Robak, James Welker, Lynne Brookes, Shirl Kratochvil and Jackie Herink.

A correction was made to the December minutes to reflect that both Mark and Dave Blessen went to the Butler County Board meeting to request a speed reduction on the county Road 43. Lynne made a motion to approve the corrected minutes. Seconded by Jackie. Motion carried.

The following bills were paid:

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| • Ace Hardware | \$71.41 |
| • Annette Griffith | \$50.00 |
| • Valley View Environmental | \$325.00 |
| • Midwest Lab | \$161.29 |
| • Butler Public Power | \$675.50 |
| • Shirl Kratochvil | \$28.88 |
| • Pekny & Associates | \$50.00 |

The ending balance in the checking account is \$9,236.43. A motion was made by Lynne and seconded by James to pay the bills and approve the treasurer's report.

New Business:

- The board agreed that it is beneficial to keep the Clear Lake website as this is the best way to post lake information and newsletters for all of the residents. The board will ask Dan and Sallie to continue monitoring and updating the website for 2016 in lieu of workday credits.
- Several residents placed approximately 40 cedar trees on top of the lake during the January workday. These trees will sink into the lake when the ice melts for fish habitat.
- Jim and Neal repaired the cord on the flagpole by the lake entrance.

Old Business:

- Two county positions that will be coming up for re-election this year: Butler County Supervisor and Alexis Township board member. The board discussed the merits of having a lake resident pursue one of these seats.
- Mark agreed to talk to the SID board members about the possibility of dissolving the SID board. This board currently meets once a year. Board members include Juli Spencer, Neal Kratochvil, Tony Kresha and Mark Robak. Mark will invite one of the SID members to the February board meeting.
- We will have stickers printed for all out-board motorized watercraft this year. These stickers will be given to residents at the time that current proof of insurance is provided.

The February board meeting is scheduled for February 22nd at Mark Robak's home. A motion was made and seconded by James and Jackie to adjourn the meeting at 8:05.

Respectfully submitted,
Jackie Herink

