

Clear Lake Residential Association  
Monthly Board Meeting Minutes  
January 21, 2008

The monthly Lake Association meeting was held on January 21, 2008 at Tony Kresha's house. The meeting was called to order at 7:00 p.m. Present at the meeting was Connie Perry, Steve Spencer, Gina Fisher, Tony Kresha & Linda Jaxien. Absent was Sandy Carlson.

Secretary minutes were read. A motion was made by Perry, seconded by Spencer to approve minutes as presented. Motion carried 4-0.

The treasurer's report showed an ending balance of \$4,039.99 in regular checking account and \$12,008.74 in money market account. Bills presented for payment for January:

\$205.30 Midwest Labs – Sewer Testing  
\$40.00 Jack Pekny, CPA for 1099 preparation  
\$326.16 Butler Co. REA  
\$200.00 John Buggi / Sewer operation

Income:                   \$2,825.00 SID Reimbursements / 2008 Lake Dues.

A report on 2008 dues, showed \$6,967.50 due.

Perry motioned to approve treasurers' report. Spencer seconded. Motion carried 4-0.

Discussion was held regarding problems this month with the grinder pumps on the lift station at the sewer system. A new pump was ordered from Heartland Builders to replace the failed pump at a cost of \$1636.00 plus freight and labor. While the pump was approximately 10 years old, a reminder of items not to flush would be a good topic in a future newsletter.

Steve Spencer informed the board members that he will not be able to assume the sewer operator position, that John Buggi is retiring from. Kresha will approach Tone Carlson, and possibly other sewer operators in the area that might want to contract with the lake for this job.

Kresha suggested that a thank you letter be sent to the area fire departments that responded to the duplex fire in December.

The Board discussed setting of Clean up dates and the annual meeting for 2008. These tentative dates are as follows: Clean-Up Days: April 12, July 26 and October 18 – all beginning at 1:00 pm. Annual Meeting: October 22.

Kresha informed the Board that John Mills was still interested in developing a web site for the lake. Costs will be discussed before proceeding. Kresha will try to develop a spring newsletter to distribute .

With no further business, a motion to adjourn was made by Perry, seconded by Spencer. Meeting adjourned at 8:30 p.m. Next meeting is scheduled for Wednesday, February 27<sup>th</sup> at 7:00 pm.

Respectfully Submitted,

Tony Kresha  
Acting Secretary