

Clear Lake Residential Association
Monthly Board Meeting Minutes
January 25th, 2009

The monthly Lake Association meeting was held on January 25th, 2009 at the home of Connie Perry. The meeting was called to order at 7:30 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Clark Swihart, Neil Kratochvil & Linda Jaixen. Steve Spencer was absent.

November and December secretary minutes were read. A motion was made by Kratochvil, seconded by Swihart to approve minutes as presented, with the exception of listing delinquent dues with the lot owner's name. Motion carried 4-0. The treasurer's report showed an ending balance of \$4,913.34 in regular checking account and \$12,204.55 in money market account. Bills presented for payment for January:

\$322.19 Butler Co. REA – Electricity	\$60.85 Midwest Labs – Sewer Testing
\$100.00 Tony Carlson – Sewer Operation (2 Months)	\$20.00 Nebraska Secretary of State – Corp Dues.
\$40.00 Pekny & Associates – 1099 Preparation	\$100.00 Nebraska Rural Water Ass'n – Annual Dues
\$300.00 Brian Wilson – Sewer Operation	

Accounts Receivable from last year is \$573.11, which is one lot owner. Jaixen will add finance charges and Perry will contact Christensen about clearing up his late dues.

Kratochvil motioned to approve bills presented for payment. Perry seconded. Motion carried 4-0.

Discussion was held on sewer operation, since Brian Wilson hadn't submitted any bills. Kresha had visited with Wilson, who was to meet again with John Buggi and video some parts of the operation. Wilson wanted the Lake Association to join the Nebraska Rural Water Association, which has an annual fee to be a member. They have an area rep that can help with onsite issues and would be someone to help with our update later this year.

Kresha presented a draft of the upcoming winter newsletter. Some additions to the newsletter, included regarding the request to residents to have their proof of insurance to Jaixen by April 1st. Also, an announcement of mowing of the shelter lot, with each resident take a week to mow this year. The newsletter will be out by the end of January.

Next, Kresha presented a proposal from Schieffer Sign on a changeable sign that would announce upcoming events and website changes. After discussion, Kresha will ask for a simpler, more portable sign quote for comparison for next meeting.

Other old business discussed. Bagworms in the lake trees continue to be a problem and Perry will see get an estimate on some one to commercial spray. Speed bumps did not hold this year, and some extra work will be needed this spring to reanchor them into the pavement.

With no further business, a motion to adjourn was made by Kratochvil, seconded by Kresha. Meeting adjourned at 9:00 p.m. Next meeting two meetings were scheduled as follows: February 22nd @ 7:30 pm and March 29th @ 7:30 pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha
Secretary