

2009 Annual Meeting
October 22, 2008
7:00 pm
Loup Power Mural Room
Columbus, Nebraska

Current Directors & Officers

- Tony Kresha, President
- Connie Perry, Vice President
- Gina Fisher
- Steve Spencer
- Unfilled
- Linda Jaxien (Treasurer)

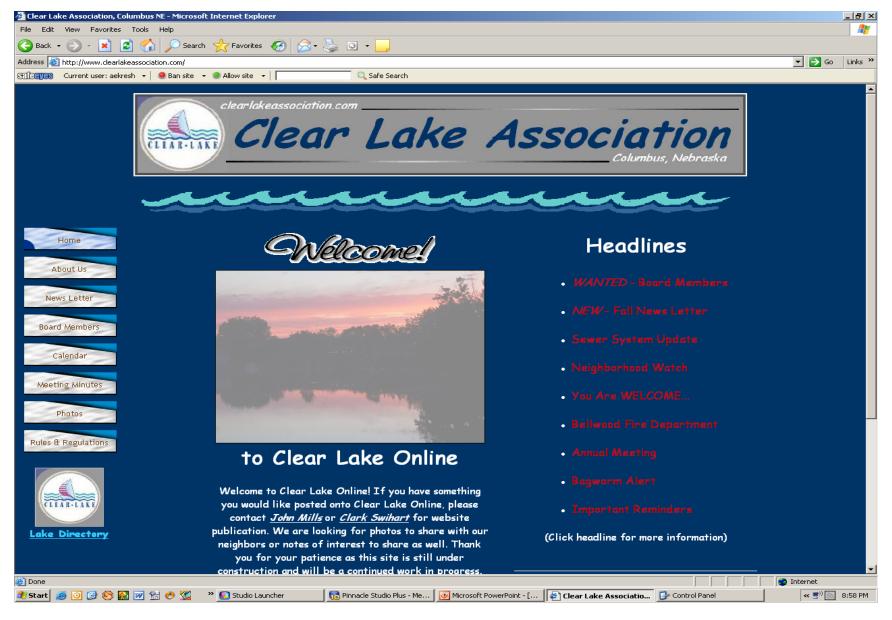
- Reading of last year's minutes
- 2008 Accomplishments
- SID / Sewer System Report
- Fish Committee Report
- Personal Watercraft
- Work Day Credits
- Lake Reminders
- Budget Discussion and approval
- Election of new Directors
- New Business
- Adjourn Meeting

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2008 Accomplishments and Improvements

- Clear Lake website www.clearlakeassociaion.com for online residents access
- New sewer operators hired (Brian Wilson & Tony Carlson)
- Host two Bellwood fire department training exercises

www.clearlakeassociation.com



www.clearlakeassociation.com

- Promote our progressive lake community
- Provide timely, cost effective, always available information to residents
- Access to monthly board meeting minutes, newsletters, rules & regulations
- Secure resident directory
- (user name: clearlake password: water)
- Number of visits are over 1000 since this May, 2008

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SID / Sewer System

- New sewer operators: Brian Wilson & Tony Carlson
- System if functioning properly
- New Nebraska DEQ requirement to add a disinfection process to our outflow
- Preliminary Cost are \$100,000
- Special Lot assessment likely in 2010 to cover cost of construction
- Engineering report available after meeting for review

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Fish Committee

- Clear Lake Randy Cook Memorial Fishing Tournament was held June 8th, 2008
- Results
- We had 25 kids entered.
 1st place Dylan Kuta
 2nd place Zach Spencer
 3rd place Bailey Christensen
 Big fish Dylan Kuta, 2# 9oz. Largemouth Bass
- We had 32 adults entered.
 1st place Les Kamm
 2nd place Kurt Hansen
 3rd place Becky Leslie
 Big fish Jeanne Bonk 3# 1 oz. Largemouth Bass

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Personal Watercraft

- Boat Motors:
- <u>Outboard</u> motors shall not exceed 90 manufacturer stated horsepower. A motor larger than 90 horsepower can use an alternate source of power with the boat motor tilted up and out of the water.
- Inboard motors shall not exceed 135 manufacturer stated horsepower
- Jet Ski's shall not exceed 100 horsepower
- Difficult to purchase a new personal watercraft within this size
- Discussion on the future of Personal watercraft
- Proof of Insurance Liability required of residents owning personal watercraft

Boating / Personal Watercraft Time Reminder

- Boating, Skiing and Surfboarding Times:
- 10:00 a.m. to 8:30 p.m. every day of the week, excluding Sundays and holidays
- 10:00 a.m. to 6:00 p.m. on Sundays and holidays
- Trolling speed in effect at hours not listed (trolling speed is as slow as your boat will run, there is NO WAKE behind the boat when running at trolling speed)
- Regardless of the hours listed, no full speed or fast boating is permitted after dark. All p.m. hours listed will drop back one hour if daylight savings time is discontinued.

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Work Day Credit Policy

- Currently we have three (3) scheduled work days and the Work Day Credit is \$10 per work day
- If a husband and wife both work at the work day and they own one lot, they will receive \$10 credit. If they both work and they own multiple lots, it is assumed that they are each working for a lot and will receive \$10 credit for each person.
- If a renter works at the work day they can receive credit for the lot owner also.
- If the lot owner's children do some work and the lot owner feels it was a sufficient amount to warrant getting credit they can mark it on the sheet.
- We also have Exemptions for the Lake Board, SID Board, Treasurer, Fish Committee and Charlie W mowing the park lot.
- Members of these Boards and Fish Committee change from year to year. I
 look to Terry Boss to provide me with the names of the active members of
 the Fish Committee.
- If someone serves on the Lake Board and/or the Fish Committee and/or SID Board and owns multiple lots they would receive multiple \$30 credits.

Work Day Credits

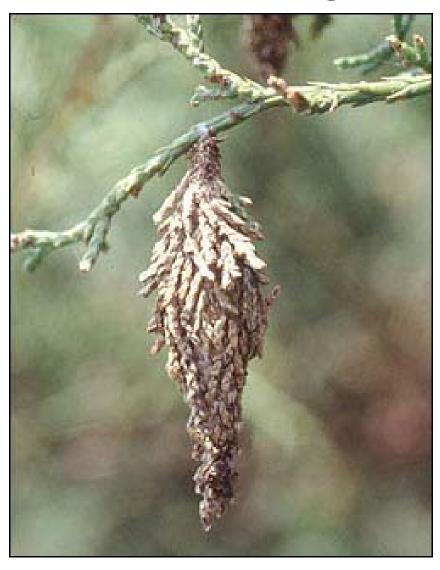
- Motivation to have residents get involved around the lake, take pride in our community and save the lake association money on projects we can do ourselves.
- Good way to meet your neighbors
- Exemptions to work days
- Raise, lower or discontinue?
- Discussion

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Lake Reminders

- Bagworm treatment on residents and common property trees (spray in May & June)
- Residents are responsible for sprinkler repairs across from their property
- Maintain 15 mph speed limit around the lake
- Pet owners keep pets on leashes and clean up after their pets
- Review lake rules and regulations (posted on our website)

Bagworm...Killing our trees!



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Budget Discussion & Approval

- Over 50% under Budget for 2008
- Cash Surplus of over \$16,000
- Propose \$200 per lot assessment (down from \$375 last year
- Discussion
- Vote

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Election of Directors

- Thank you to outgoing directors, Gina Fisher and vacant directorship held by Sandy Carlson
- Existing directors and their year their terms end: Steve Spencer (2009), Connie Perry (2009, Tony Kresha (2010)
- We need two directors, to serve for three years, ending in 2011
- Attend monthly meetings, usually 90 minutes
- Nominations for directors from the floor
- Vote

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