

Clear Lake Residential Association

Annual Meeting Minutes

October 22, 2009

The annual Clear Lake Residential Association meeting was held on October 22, 2009 at the Loup Power Mural Room, Columbus, Nebraska. Residents signing in were Terry & Vickie Boss, Neal & Shirl Kratochvil, John Buggi, Steve Spencer, Linda Jaixen, Connie Perry, Bryan Dickey, Bill & Lynne Brooks, Rox Anne Sutherland, Dan & Sallie Steiner, Les Blair, Randy Leslie, Al Foltz, Don & Shirley Guernsey, Dave Blessen, Mark & Kristen Robak, Tony Carlson, Jason & Erin Schmidt, Jackie Herink, Dale Johnson, Clark Swihart and Tony Kresha. The meeting was called to order at 7:00 p.m by President Connie Perry.

All board members were present at the meeting: Tony Kresha, Connie Perry, Neal Kratochvil, Steve Spencer, Clark Swihart, Linda Jaixen, treasurer.

First order of business was reading of the 2008 Annual Meeting Minutes. A motion was made by Terry Boss to approve the meeting minutes as read and seconded by Neal Kratochvil. The minutes were approved by unanimous voice vote.

The next order of business was the presentation of the 2010 annual budget. The Board of Directors had presented a budget of \$10,800 or \$270 per lot. After discussion, a motion was made to approve the 2010 budget by Neal Kratochvil and seconded by Vickie Boss. Motion carried via unanimous voice vote.

Next agenda item was discussion of improving the water quality of the lake. One proposed solution was to purchase a larger aerator at the approximate cost of \$5000. The fishing committee has committed \$3,000 to this purchase larger Aerator. Dan Steiner discussed the problems with the blue/green algae that have continued to be a problem, and felt that the aerator will not take care of the algae problem. A treatment of copper sulfate, which is an algacide, would be a proven solution, but might cost the lake around \$22,000 and will need an aerator to avoid fish kill. A board/fish committee survey will be circulated for comments to help determine how residents want to proceed. President Perry urged residents to continue to use fertilizers without phosphor. Phosphor-free fertilizers can be purchased at Wal-Mart, Co-op, and Ace Hardware. No action was taken at this time.

The sewer system was next discussed. Tony Kresha gave an update, introducing our new sewer operators, John Csukker who is assisted by Tone Carlson. Kresha and Carlson stated that the system is running properly. The update to the sewer system, as required by the Nebraska DEQ, to add ultra violet light / disinfection to our discharge was proceeding, with an estimated construction cost of \$140,000 or about \$3,500 per lot. The cost of this will be funded by a special assessment. The plans were on display after the meeting for anyone wanting to review them. Estimated construction date was spring, 2010.

President Perry then discussed Personal water craft (PWC) and boats on the lake. The results of a recent survey from the Board of Directors to all residents, for raising the size limits for PWC: 29 lots against raising size limits, 9 for raising limits, Allowing Additional Boats: 33 lots against 5 lots in favor. The board of directors will not raise the PWC limits and all boats registered at present will be grandfathered –no new boats allowed. After some discussion, there were concerns that possibly the survey wasn't clear enough, and that the residents should be resurveyed. Dave Blessen, assisted by Clark Swihart and Brian Dickey will meet as a committee and resurvey the residents. Perry reminded attendees that about insurance requirements: all motorized watercraft must have insurance on file with Treasurer Linda Jaixen prior to dropping into the water each May. Also, the boating rules and regulations are now posted at the boat ramp. During times of high water, the "No Wake" will also be posted at the boat ramp.

The next agenda item was work day credits for work days around the lake and credits against assessments. Perry announced that the Board of Directors have decided to remove credits for people working on committees, with only the Lake Board and SID Board being allowed these credits, due to the amount of time spent on these boards on a monthly basis. The Board also decided that in 2010, work day credits will no longer be deducted from your annual lake dues, but rather assessed at \$20 per work day onto your 2011 dues if you do not attend. This would add an additional \$60 per lot if you do not obtain any work credits in 2010.

Next, a report was reviewed from the Fish Committee. The Randy Cook Memorial Fish tournament results were displayed and the committee "netted" \$630.00.

In other old business, President Perry also reminded residents about being responsible for spraying trees for bag worms on the common lots on the west and south. Also, a reminder of no long term, permanent parking on common areas, including the cove, shelter, parking, and about to review covenants regarding trailers and unlicensed vehicles. The mowing of the common lot on a rotating lot basis has worked well, and will continue into 2010. Lot owners were thanked for taking their turn and the mowing calendar will be on the website. Residents will also be notified via a post card as well. A reminder that lot owners not mowing their week will be assessed \$25, to cover the cost of hiring someone to mow.

Next order of business was election of new directors. Thanks was given to outgoing directors, Connie Perry and Steve Spencer. Existing directors and their year their terms end: Tony Kresha (2010), Clark Swihart (2011), Neal Kratochvil (2011). Two director positions were needed, with terms ending in 2012. After nominations and a vote, Jackie Herink and Connie Perry were elected to fill the two board of director positions.

President Perry opened discussion on any new business. The Board of Directors will revisit the possibility of having a common garbage hauler. After discussion, a survey of the residents will be conducted to see if this might be possible, and also if there was interest to provide some sort of common recycling project. Perry volunteered to host the annual Christmas party, with the date and time to be announced later. Perry also discussed the information available on the Clear Lake website, and extended a “thank you” to all residents that volunteered on projects, and provided extra help and resources to the lake.

With no further business, a motion to adjourn was made by Randy Leslie, seconded by Chris Robak. Meeting adjourned at 8:26 p.m.

Respectfully Submitted,

Tony Kresha
Secretary