



Clear Lake Residential Association

2012 Annual Meeting

October 24, 2012

7:00 pm

Loup Power Mural Room

Columbus, Nebraska

New Clear Lake Residents



➤ *James Welker # 21*

➤ *Jill Stara # 09*

Current Directors & Officers

- *Avery Johnson- President*
- *Connie Perry - Vice President*
- *Jackie Herink - Secretary*
- *Shirl Kratochvil - Treasurer*
- *Clark Swihart - Board Member*
- *Lynn Brooks - Board Member*
- *Tim Sunderman - Board Member*
- *John Buggi - Board Member*
- *Neal Kratochvil - Board Member*

Agenda

- Approval of last year's 2011 minutes
- 2011-2012 Accomplishments
- Clear Lake Recycling
- Technology and Communications
- SID / Sewer System Report
- Fish Committee Report
- Boating & Personal Watercraft
- Work Day Credits
- Lake Reminders
- Items for Discussion
- Financial & Budget Discussion
- Election of new Directors
- New Business
- Adjourn Meeting

2011-2012 Accomplishments and Improvements

- **Single Garbage Hauler- Save Streets & Home Owners Money- 3 year contract w/ Waste Connections**
- **Lake Treatment (2) applications**
- **Memorial Bench / Ed Gavlik (+) 1**
- **Roll-Off Dumpster for Garage / House Cleaning**

2011-2012 Accomplishments and Improvements

- **Trimmed Trees on the South Side for Better Lighting**
- **Donated \$80 to Bellwood Fire Dept. for their 100th Anniversary (beverages)**
- **Recycling Program with Waste Connections**



Waste Connections Recycling Calendar



WASTE CONNECTIONS INC.

 = REWARDS

402-721-7511

www.wasteconnections fremont.com

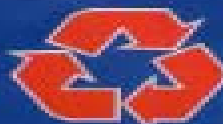
MAY	JUNE	JULY	AUGUST
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6 7 8 9 10 11 12	3 4 5 6 7 8 9	8 9 10 11 12 13 14	5 6 7 8 9 10 11
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SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
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30			30 31

2012

- A) Clear Lake Shelter
- B) Pump house for the sewer system
- C) Southwest corner of the lake on the property of Dean & Connie



WASTE CONNECTIONS INC.



= REWARDS

Single-Stream Recycling Guide

NO SORTING

No need to remove: paper clips, stamps, address labels, staples, tape, wire, metal fasteners, rubber bands, spiral bindings, plastic tabs.



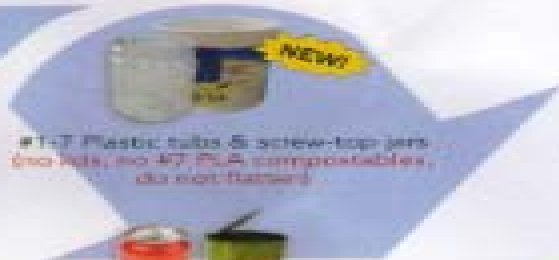
Paper egg cartons



Paperboard boxes



Blueprints



NEW!
#1-7 Plastic tubs & screw-top jugs
(no lids, no #7 PLA compostables,
do not flatten)

You can now place all recyclables in one bin!



Magazines, brochures & catalogs



White or pastel office paper



Cans (do not crush or flatten)



Opened mail & greeting cards



Newspapers & inserts
(no bags)



Phone books



Clean, balled aluminum foil (2" or larger) and pie pans



NEW!
#1-7 Plastic Bottles

Please follow these guidelines carefully: Please flatten all cardboard boxes. Empty and rinse all containers. Do not flatten containers.



File folders



Flatten!
Corrugated cardboard & paper bags



Loose metal jar lids & steel bottle caps



Glass bottles & jars

NO Plastic Bags • Plastic Tops • Shredded Paper • Hard-Back Books • Scrap Metal • Tyvek® Envelopes • Plastic 6-Pack Holders • Needles or Syringes • Paper Ream Wrappers • Plastic Microwave Trays • Frozen Food Containers • Mirrors, Ceramics or Pyrex® • Light Bulbs, Plates or Vases • Drinking Glasses • Window Glass • Hazardous or Bio-Hazardous Waste • Plastics Other Than Those Listed • Tissues, Paper Towels, Napkins • Waxed Paper or Waxed Cardboard • Stickers or Sheets of Address Labels • Kraft® (orange/brown) envelopes • Styrofoam® or Paper To-Go Containers



NEW!
Paper-back books



Paper milk/ juice cartons
(no foil pouches, do not flatten)



Empty aerosol cans
(no caps)

Questions:
402-721-7511

www.wasteconnections fremont.com



= REWARDS

Technology & Communication

➤ **Clear Lake website**

www.clearlakeassociation.com will be completed shortly and back on line. **Gail Sunderman**

➤ Clear Lake is also on Face book. **Gina Fisher**

➤ Lake Directory: Developed for fast and efficient communication. **Kathy Kresha**

➤ E-mail address for Lake correspondence

➤ **Clear_Lake.25 @hotmail.com**

www.clearlakeassociation.com


Clear Lake Association, Columbus NE - Microsoft Internet Explorer

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clearlakeassociation.com


Clear Lake Association

Columbus, Nebraska



- Home
- About Us
- News Letter
- Board Members
- Calendar
- Meeting Minutes
- Photos
- Rules & Regulations

Welcome!




to Clear Lake Online

Welcome to Clear Lake Online! If you have something you would like posted onto Clear Lake Online, please contact *John Mills* or *Clark Swihart* for website publication. We are looking for photos to share with our neighbors or notes of interest to share as well. Thank you for your patience as this site is still under construction and will be a continued work in progress.

Headlines

- *WANTED - Board Members*
- *NEW - Fall News Letter*
- *Sewer System Update*
- *Neighborhood Watch*
- *You Are WELCOME...*
- *Bellwood Fire Department*
- *Annual Meeting*
- *Bagworm Alert*
- *Important Reminders*

(Click headline for more information)



Lake Directory

Done Internet

Start Studio Launcher Pinnacle Studio Plus - Me... Microsoft PowerPoint - [... Clear Lake Associatio... Control Panel

8:58 PM

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
- Only known lake in the area with our own website
- (user name: clearlake password: water)

SID #1 / Sewer System

- Sewer operators: John Csukker
- Sewer system is upgraded to a Class II requirement. Requires a back-up operator: Annette Griffith
- Nebraska DEQ requirement to add a disinfection process to our outflow - completed
- System and new addition is functioning properly / passed audit

- Long term Sinking Fund #1: \$206K / \$40,930
- Long term Sinking Fund #2: \$112K / \$47,000

SID #1 / Sewer System

Since October, 2011 through October 2012:

- Clear Lake Wastewater Plant has treated approximately 3,000,000 gallons of effluent
 - About 8,200 gallons per day
- NPDES permit re-application was submitted in April. NDEQ is processing the permit information. No site inspections this year from NDEQ
- Standby generator was serviced last month. It has approximately 78 hours of run time on it. Reduced Run time to save \$.
- One aspirator pump was rebuilt this past summer. The second aspirator pump is still operating...about 13,000 hours on it
- Two sections of tread plate was replaced over the top tanks of the plant this past summer
- Couple sections of fence could be repaired/adjusted. Last week's winds did a little damage to them
- UV system was shut off for winter and cleaned up last month. UV system operates from May-October
- Original pump building has been re-shingled

Fish Committee

• Results from the 2012 Randy Cook Memorial Fishing Tournament.

- ❖ We had a total of 18 entries in the adult class, and in the kids class we had 17.

Winners in the Kids are.

- ❖ 1st place - Caitlin Guenther with 6.7 pounds with walleye and bluegill.
- ❖ 2nd. place - Tim Beisner with 5.6 pounds of bluegill and crappie.
- ❖ 3rd place - Ethan Blair with 5.1 pounds with crappie.
- ❖ Big Fish Award in Kids goes to Marika Spencer with a 2 pound largemouth bass.

Winners in the Adults are.

- ❖ 1st. place - Kurt Hansen with 14.3 pounds with crappie and a 3.8 # largemouth bass.
- ❖ 2nd. place - Randy Hamling with 12.4 pounds with crappie.
- ❖ 3rd. place - Colby Perry 12.1 pounds of crappie and a channel catfish
- ❖ Big Fish Award in Adults goes to Colby Perry with a 7.5 pound catfish.

Fish Committee

- Fish Habitat – please use plastic products that will not degrade our water quality
- Funding that is applied to the Fish committee is used to stock fish for anglers and forage to produce larger / healthier fish. 2012 stocked additional 200 Walleye
- Proceeds that were raised after the 2011 annual tournament was earmarked for an additional aerator system. Used to replace the system in 2012.

Fish Committee

- Clear Lake is a “Catch & Release” Lake.
 - Please return all un-injured fish to the lake for all to enjoy and fish reproduction.
- Guests are allowed to join residents when fishing @ Clear Lake, however they are not allowed to fish on their own when not accompanied by a property owner and cannot harvest fish for personal use.
- Ice Fishing Tournament 2012-2013.
Looking for a volunteer to champion this event.

Personal Watercraft

Boat Motors:

- Outboard - 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
- All watercrafts need to bear the Clear Lake sticker
- 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.

Boating / Personal Watercraft

- Operators of boats and jet skis must be at least 16 years of age unless they have completed a watercraft safety course.
- Nebraska law requires any motorboat operator (including personal watercraft) born after December 31, 1985, complete a Boating Safety Course and be in possession of a course certificate when operating the boat. You must be at least 14 years of age to operate a motorboat (including personal watercraft) in Nebraska. Classes are offered throughout the state in several options.
- Please observe one-way traffic in a clockwise pattern.
- Clear Lake allows only 3 motorized watercrafts on the water at any time.

Work Day Credit Policy

- Currently we have three (3) scheduled work days and the Work Day Credit is \$ 30 per work day
- If a husband and wife both work at the work day and they own one lot, they will receive \$ 30 credit. If they both work and they own multiple lots, it is assumed that they are each working for a lot and will receive \$ 30 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, and Treasurer.
- Note: prior to 2010, you would have received work credits towards your annual membership. Going forward, you will be billed for work days not attended.
- **2013 work assessment: Each work day that you do not attend, \$30 will be added to your 2013 lake assessment**

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.
- Excellent way to meet your neighbors
- Exemptions to work days: Clear Lake Boards, SID #1 BOD.
- Discussion

Bagworm...Kill our trees!



Lake Reminders

- Bagworm treatment on residents and common property trees (spray in May & June). \$75 assessment if not done
- Residents are responsible for sprinkler repairs across from their property
- Maintain 15 mph speed limit around the lake/renters
- Pet owners keep pets on leashes and clean up after their pets
- Review lake rules and regulations (posted on our website)
- Construction projects: all must be pre-approved.
- Contact Diggers Hotline for all underground digging.

Lake Reminders

- Parking – Clear Lake does not allow parking on the common property or shelter area on a long term basis. 24 hours maximum
- Local Wildlife: Please do not feed the ducks / geese.
 - Mess on the beaches - Swimmer itch w/ snails
- Phosphorus-free Fertilizer Regulations
Clear Lake mandates a phosphorus-free fertilizer regulation.
 - Too much phosphorous in the water results in an over-abundance of algae growth in the water which lowers the oxygen levels, this introduces poisonous toxins and results in fish kill.

Items for Discussion



- Lake Party: Summer / Fall – Looking for Volunteers
- Christmas Party: Progressive Party- Looking for Volunteers 5/6 – this year will include a poker run with a gift from the board of directors



Items for Discussion & Vote

- Vandals and Thieves have targeted Clear Lake Association in the past years – do we want to install a camera system at the entrance of Clear Lake? App. Cost is \$1500-2000
- Speed Bumps
- Garage Sale for the Lake
- Roll off for Garage Cleaning- 1 or 2 times per year
- Landscaping at the front of the Lake

2011-12 Financial Overview

- Clear Lake will continued to retain our \$10,000 CD at Bank of the West in 2012/ 2013 (once dues start coming in for 2012-2013)
- As an emergency backup, we have secured a \$5,000 line of credit (LOC) at the Bank of the West.
- Clear Lake has a credit card held by the treasurer for large \$\$\$ purchases

Clear Lake Property Taxes

- Clear Lake Property Tax 2011- **\$70,490**
 - This is for (4) properties owned by Clear Lake Association
- Clear Lake Valuation for 2012 - **\$125,350**
- Increase of **77.83%** total
 - a) 983.87% b) 87.25% c) 62.83% d) 1.04%
- Three of the property values were reduced by 50%, one stayed the same due to an appeal by the Clear Lake BOD to the Butler Co. Assessor.

2013 Clear Lake Budget Matters of Information

MATTERS OF INFORMATION:	
Check Book Balance @ 10/17/12	\$6,810.00
2012 Dues Remaining to Collect	\$685.00
2012 Expenses Remaining to be Pd (<i>Estimated</i>)	\$0.00
2012 SID Expenses Paid YTD (<i>Not Reimbursed</i>)	\$6,043.44
MM @ Bk of West + Interest (09/30/12)	\$3,598.54
LOC @ Bk of West (09/30/12)	\$50.00
Projected Balance @ 10/24/2012	\$17,186.98
Actual (minus \$6043.44)	\$11,143.54

2013 Proposed Clear Lake Budget

EXPENSES	2012 Budget	2012 actual	2013 Proposed			
Common Prop Maintenance	\$2,700.00	\$666.18	\$1,900.00			
CPA	\$75.00	\$265.00	\$300.00			
Electric	\$3,600.00	\$3,025.71	\$3,500.00			
Fish Committee	\$400.00	\$0.00	\$400.00			
Insurance	\$500.00	\$586.00	\$600.00			
Legal	\$20.00	\$0.00	\$250.00			
Miscellaneous	\$300.00	\$260.00	\$300.00			
Office Supplies	\$75.00	\$168.51	\$200.00			
Portable Rent	\$325.00	\$238.18	\$375.00			
Property Tax	\$1,350.00	\$1,278.28	\$1,900.00			
Snow Removal	\$675.00	\$0.00	\$400.00			
Street Maintenance	\$1,250.00	\$3,641.10	\$3,600.00			
Work Day Charge (\$30 per work day)	(\$1,800.00)	(\$930.00)	(\$900.00)			
Lake Maintenance	\$750.00	\$925.00	\$1,600.00			
Treasurer Dues	\$300.00	\$300.00	\$400.00			
Garbage / Recycling	\$0.00	\$217.34	\$350.00			
Aerator	\$1,500.00	\$1,375.00	\$800.00			
Sewer Operation		\$18,093.44	\$18,000.00	power/475	labor /375	maintenance / misc.
				\$5,700.00	\$4,500.00	\$7,893.44
Total	\$12,020.00	\$30,109.74	\$33,975.00			
		\$12,016.30	\$15,975.00			
Divide by 40 lots	\$300.50	\$300.41	\$399.38			

Budget Discussion & Approval

- In 2011-12, we had to withdraw from our surplus fund on many occasions.
- Cash Surplus of approximately \$3,500 in Bank of the West CD
- Reduced CD surplus by app. \$8500 in the past (2) years. (\$2K/ 2010-11 & \$6.5K/2011-12)
- Propose \$400 per lot assessment
- Discussion
- Vote

Election of Directors

- Existing directors and the year their terms end:
Clark Swihart (2012) Jackie Herink (2012)
- Connie Perry (2013), Avery Johnson (2013)
- We need two director to serve a (3) year term ending in 2015.
- Neal Kratochvil is willing remain on the board for special projects / record keeping-alternative
- Attend monthly meetings, usually 60 minutes
- Nominations for directors:

New Business

- Any new business to discuss?
- Please confirm your e-mail address to Kathy Kresha for speedy correspondence.

Questions & Discussion





Motion to Adjourn

Thank you for attending the
2012 Clear Lake Annual
Meeting.

Be Safe, Have Fun, and Have a
Great Year at Clear Lake!