

2013 Clear Lake Association Annual Meeting October 16, 2013

The Clear Lake Association annual meeting was held at Loup Power Mural Room on Oct. 16th, 2013. Connie Perry called the meeting to order at 7:00 p.m. Lake residents in attendance included Neal and Shirl Kratochvil, Rob Spitz, Pam Krafka, Dan Steinauer, Les Blair, Shirley Guernsey, Bryan Dickey, Jim and Connie Speicher, Terry Boss, Cory and Jill Hunzeker, Billie Anderson, Al Foltz, Arlene and Dave Blessen, Steve Spencer, Connie Perry and Dan Venter, Tone Carlson, Mark and Kris Robak, Jackie Herink and Tim Starostka. John Csukker was also in attendance.

Jackie Herink presented the minutes from the 2012 annual meeting. A motion was made by Kris Robak and seconded by Terry Bos to approve the minutes. Motion carried.

SID / Sewer System Update by John Csukker:

Our wastewater plant treated approximately 2 ½ million gallons of effluent this year. The system is looking good. The propane tank is approximately 60% full and the generator has approximately 112 hours left. The system has two aspirators. Aspirator A has 15,600 hours of run time left while 24,900 hours remain on aspirator B. We received a new permit for the treatment facility. This permit is good for five years.

John reminded those in attendance to not flush anything that is not biodegradable. Items that should not be flushed include kitty litter, paper towels, facial tissue, cigarette butts, condoms, prescription drugs and feminine products.

As of September 1, 2013 the principal balance on the loan is \$56,590.

The following procedures and reminders were shared:

- Residents are responsible for spraying trees for bagworms.
- The speed limit around the lake is 15 mph.
- Dog owners are required to keep their pets on a leash and clean up after their pets.
- All construction projects must be pre-approved by the board.
- Parking is not allowed on the common areas.
- Residents are asked to not feed the ducks and geese, as we want to eliminate these waterfowl from remaining at the lake.
- Residents are asked to use phosphorous free fertilizer on their lawns.

Work Day Credit Policy:

Clear Lake has 3 scheduled workdays throughout the year. Residents are asked to help with general clean up around the lake and help with special projects/jobs that need to be done. Residents will be assessed \$30 for each workday that they do not attend. These fees will be added to the residents' yearly association dues.

Budget and Association Dues:

We have a CD valued at \$11,500 at Bank of the West. Our line of credit through Bank of the West is \$5,000. The board recommended keeping the yearly association dues at \$400 per lot assessment for 2014. A motion was made and seconded by Tim Starostka and Terry Box respectively to approve the budget. The motion was passed by unanimous vote.

Discussion Items:

1. Residents are reminded to adhere to the 15 mph speed limit around the lake, as there are lots of residents who are out walking and riding bikes. There are also young children who are playing outside. It was suggested that we might need more speed limit signs around the lake.
2. The existing streetlights do not provide enough light on the south side of the lake and at the entrance. It was recommended that we add an additional street light at the front entrance. The residents believe that there is a sufficient lights along the south side but the trees block out the light. The board will look into the possibility of extending the arms on the light poles along the south side.
3. Lake residents share the responsibility of mowing the grass at the shelter. We have a weekly mowing schedule that rotates around the lake. The mowing schedule will be posted on the website. Residents will be billed \$25 if they miss their turn at mowing.
4. We will install a new, weatherproof padlock at the boat ramp. Each resident will receive a key to the boat ramp but will have to pay \$5 if a replacement key is needed.
5. All construction projects must be pre-approved by the board before construction can begin.
6. All residents are asked to be respectful neighbors and adhere to lake rules. Failure to follow the association rules will result in a written warning from the board.
7. At the 2012 annual meeting, residents approved the installation of a surveillance/security camera at the lake entrance. The cost for a camera that will be clear enough to see license plates up to 160 feet will be \$1,200 including installation. This project has not been completed but will be pursued by the board in 2014.
8. Jackie Herink volunteered to organize an association Christmas party.

Election of Directors:

Jim Speicher, James Welker, Tony Kresha and Dean Venter were elected to the Board of Directors with each member to serve a 3-year term.

A motion was made by Terry Boss and seconded by Kris Robak to adjourn the meeting at 8:15 p.m.

Respectfully submitted,
Jackie Herink
Secretary