

**Clear Lake Board of Directors' Meeting
February 24, 2015**

The February Board of Directors' meeting was held at the home of Tony Kresha. Board members in attendance were Steve Spencer, James Welker, Tony Kresha, Lynne Brooks, Jim Speicher and Jackie Herink.

Jackie presented minutes from the January board meeting. A motion was made by Jim and seconded by Lynne to approve the January minutes. Motion carried.

The following bills were paid:

- Annette Griffith \$40.00
- Valley View Environmental \$325.00
- Bank of the West \$20.97
- Butler Public Power \$715.41
- Drain Surgeons \$316.50

The balance in the checking account as of 2/24/15 is \$10,937.86. The money market account carries a balance of \$11,565.86. A motion was made by Steve and seconded by Jim to approve the bills and treasurer's report. Motion carried.

Jim reported that Drain Surgeons has recommended that we clean the entire sewer line as preventive maintenance. Jim also shared the following recommendation from John Sukker regarding our sewer system.

- Our aspirator pumps are accumulating lots of run time. Jim recommends that we rebuild both pumps or purchase a spare pump.
- Grease continues to build up around the floats. John also recommends that we clean out the grease in the pit where the pumps sit.

Jim will work with John on these issues.

Steve reported that the Internet updates have been completed. Lake residents should see improved internet quality and speed.

Tony reported that our security camera upgrade has been completed, resulting in improved picture quality. Residents will see an infra-red dot displayed on the security camera at night when it is turned on. A surveillance camera sign will go up by the lake entrance to warn visitors.

Lynne is in the process of contacting Platte River Designs for quotes on replacing the shelter retaining wall and dredging sand at individual homes to rebuild beaches.

The board discussed the current moss and algae problem that exists around the shore line. Tony will contact Mike Gutzmer about this and inquire about our next water treatment.

A motion was made by Jackie and seconded by Steve to adjourn the meeting at 7:35 p.m. Motion carried. The next board meeting will be on Tuesday, March 24th, at 7:00 p.m. at the home Tony Kresha.

Respectfully submitted,
Jackie Herink