

# Clear Lake Residential Association

## Monthly Board Meeting Minutes

### February 22<sup>nd</sup>, 2009

The monthly Lake Association meeting was held on February 22<sup>nd</sup>, 2009 at the home of Connie Perry. The meeting was called to order at 7:30 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Clark Swihart, Neil Kratochvil, Steve Spencer & Linda Jaixen.

January secretary minutes were read. A motion was made by Kratochvil, seconded by Swihart to approve minutes as presented. Motion carried 5-0. The treasurer's report showed an ending balance of \$5,441.36 in regular checking account and \$12,213.88 in money market account. Bills presented for payment for February:

\$376.39 Butler Co. REA – Electricity

\$60.85 Midwest Labs – Sewer Testing

Current year Accounts Receivable is \$2,893.11 and \$383.11 from 2008, which is one lot owner. A demand letter will be sent to the delinquent lot owner.

Kratochvil motioned to approve bills presented for payment. Swihart seconded. Motion carried 5-0.

Next, a porch / deck plan was submitted and explained by Brian Dicke. After discussion, further onsite review of the plans would be conducted with Dicke, before the plan would be approved.

Perry informed the board that our sewer operator, Brian Wilson was resigning, effective immediately, due to increased work load at his primary job. Wilson will not be submitting any further bills and would help the lake in finding another operator, if desired. Perry had a name of a licensed operator in David City, whom she will call and try to arrange a meeting with, to discuss this position. Tony Carlson may be interested in the position as well, and will continue in his duties assisting the operator with onsite monitoring.

Kresha presented a revised proposal from Schieffer Sign on a changeable sign that would announce upcoming events and website changes. This sign was more like a realtor sign, with magnetic messages. After discussion, maybe a smaller, more economical sign might be available. Item tabled until next month.

Kratochvil informed the board he will be circulating an envelope around the lake for donations to plant a tree in memory of Charlie Wangler, who passed away earlier this month. This will likely be on the shelter lot and will be coordinated with the family.

Next, discussion was held on personal water craft and boats. Jaxien will be collecting Proof of insurance cards will be due by May 1<sup>st</sup>. A postcard notice will be sent to lot owners that haven't provided a copy of their boat / personal water craft (PWC) insurance. Due to the high water, a "no wake" rule was in effect until past the July 4<sup>th</sup>. Kratochvil will get a better sign to post, regarding "no wake" and boating rules. Discussion was once again held on water craft sizing, and whether the board would raise the size limit. Due to exhaust emission and noise, most all new PWC are now four cycle / stroke and the horsepower ratings are high. Swihart will do research on what sizes are available to purchase a PWC, and report back to the board next month. Also discussed were the surprisingly favorable responses to "no wake" boating on the 4<sup>th</sup> of July. Some residents have asked the Board to consider a boating / PWC ban on holidays, citing safety of guests and reduction of noise as the primary reasons.

After further discussion, a motion was made by Kratochvil, seconded by Swihart to prohibit the use of powered watercraft on the July 4<sup>th</sup> holiday. Motion carried 5-0.

In other old business, Perry presented an estimate from 5<sup>th</sup> Season to spray the lake 264 lake trees affected by bagworms, in the amount of \$3,168 (3 applications in June, July & August). After discussion, this will be tabled to receive more bids or find cost effective solution. Speed bumps will need to be re-drilled to keep them in place. Kratochvil and Spencer volunteered to coordinate this project, possibly before the work day in April. Other work day items are street patch, which seemed to hold up from last year, and further work on the park/tennis court fence and nets.

Mowing of the common property (Shelter Lot #33) was discussed and each lot owner will be assigned 1 week for the mowing season, starting with Lot 1, 2, etc. If the lot owner cannot mow, as list of youth that will mow will be made available to arrange for mowing for the week assigned, and will be assessed a mowing fee, if this isn't done. Further details will be circulated or posted on the Clear Lake website. With no further business, a motion to adjourn was made by Kratochvil, seconded by Kresha. Meeting adjourned at 9:25 p.m. Next meeting will be March 29<sup>th</sup> @ 7:30 pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha  
Secretary