

Clear Lake Board of Directors' Meeting
March 17, 2013

The March board meeting was held at 4:00 p.m. at Reg's Steakhouse. Board members present at the meeting included Neal Kratochvil, John Buggi, Connie Perry, Steve Spencer, Shirl Kratochvil and Jackie Herink.

A motion was made by Neal and seconded by John to approve the minutes of the January meeting.

Treasurer's Report: The following bills were paid:

- Waste Connection \$ 27.50
- Annette Griffith \$ 50.00
- Butler Public Power \$ 633.30
- Valley View Environmental \$ 324.00
- Butler County Treasurer \$1,314.32

The ending balance in the checking account as of March 17, 2013 is \$8,951.95.

The money market account reflects a balance of \$3,555.00 as of February 28, 2013.

A motion was made by Neal and seconded by Steve to approve the bills and the treasurers' report.

New Business:

- We need to scope the sewer lines around the lake for blockages. This can be done by Butler Rural Water Association. If needed we can then clean the sewer lines as needed. Shirl will check into sewer cleaners.
- Rachel Effa is working on our new Clear Lake Association website.
- The spring clean-up day is scheduled for April 27th. Jobs that need to be done include mowing at the shelter, staining the fence around the pump house, installing the speed bumps, mowing the west ditch, weeding the front entrance, turning on the sprinklers, putting out the nets and tilling the shelter beach and the volleyball court.
- Due to drought conditions there will be a water restriction on the outside common areas. Residents will be allowed to water only 1-2 times per week. Residents that have a garden will need to water with a hose.
- Shirl has paid the 2012 property taxes for the association for the amount of \$1,314.32.
- Connie will take a welcome packet to the new residents at #29.
- Residents are reminded to not feed the ducks.
- Residents are reminded to submit verification of watercraft insurance (boats and jet skis).
- The next association party is scheduled for May 3rd at the shelter. We will build a bonfire. Residents are asked to bring their own beverages and either a covered dish or munchies to share.
- The board decided to not pursue installing a bathroom at the shelter.

A motion was made and seconded by Neal and Connie to adjourn the meeting at 5:05 p.m. The next meeting is scheduled for April 21st at 4:00 at Reg's.