

Clear Lake Board of Directors' Meeting
March 27, 2014

The March Board of Directors' meeting was called to order at 7:05 p.m. at the home of Tony Kresha. Board members in attendance were Jim Speicher, Shirl Kratochvil, John Buggi, Tony Kresha, Steve Spencer and Jackie Herink. Kathy Kresha was also in attendance.

A motion was made by Jackie and seconded by John to approve the February board minutes.

A motion was made and seconded by Jackie and Jim respectively to approve the following bills.

- Waste Connections \$302.50
- Valley View Environmental \$325.00
- Butler Power Public \$662.59
- Annette Griffith \$50.00
- Heartland Builders \$476.00

The ending balance in the checking account is \$6,601.06. Our Money Market Account reflects a balance of \$11,560.61. Shirl reported that there is \$6,500 still to come in from 2014 association dues.

Business Items:

1. Dumpsters will be at the lake on June 22nd for clean up and spring cleaning.
2. Neal offered to continue to fertilize the grass at the shelter area.
3. The new light and pole at the entrance will be installed as soon as weather permits.
4. Lake residents recently received a letter regarding flood insurance. A reminder to residents that we do not need flood insurance as we are not in a flood plain.
5. The lake liability insurance through Midwest Family Mutual expires in July 2014. Midwest Family Mutual no longer carries lakes so Tony will get quotes from other companies.
6. Tony will continue to put together the lake newsletter
7. Jim presented a request that he received to engrave Clear Lake on the big rock by the lake entrance. An estimated price of \$500 was presented to engrave and move the rock. This would be done by Columbus Monument.

The next meeting will be on Tuesday, April 22nd at 7:00 p.m. at the home of Tony Kresha.

The motion was made by Steve and seconded by Shirl to adjourn the meeting. The meeting was adjourned at 7:55 p.m.