

Clear Lake Board of Directors' Meeting March 25, 2015

The March Board of Directors' meeting was held at the home of Tony Kresha. Board members in attendance were Tony Kresha, Mark Robak, Shirl Kratochvil, Lynne Brooks, Jim Speicher and Jackie Herink. Dan Steinhauer and Kathy Kresha were also in attendance.

Jackie presented minutes from the February 2015 board meeting. A motion was made by Lynne and seconded by Jim to approve the minutes. Motion carried.

The following bills were paid:

- Annette Griffith \$ 50.99
- Valley View Environmental \$325.00
- Butler Public Power \$608.68

The ending balance in the checking account is \$10,554.91. The money market account has a balance of \$11,566.29. A motion was made and seconded by Jackie and Shirl to approve the bills and treasurer's report. Motion carried.

Old Business:

- Mike Gutzmer presented his recommended Lake Management Report. At the present time there is a high nutrient level and phosphorus level in the lake water. This is due to run-off from the farmland surrounding the lake. Mike and his team will take quarterly water samples from three separate areas of the lake to continually assess the nutrient levels. The lake will be treated with a bacteria inoculation plus algicide. Mike believes that this treatment, coupled with the aeration, will manage the moss and algae problems. The first application will be done in mid-April. If needed, a second treatment will be done in June. Mike recommended that someone on his team look at the two aerators currently in the lake to determine if the aerators are at the correct depth as well as whether or not two aerators are sufficient. A final recommendation was to add 10 more grass carp to the lake. Tony offered to call Hoffpar about the grass carp.
- The board agreed to cancel the roll-off dumpster for this year and to schedule this on an every-other-year basis.
- Mark shared the proposal for the recommended new signs to place around the lake. The new signs include ten 15 mph signs @ \$20.37 each and eleven Children/Pet Playing signs @ \$24.40 each. The total cost for these 21 signs, plus shipping, posts and hardware is \$553.43. A motion was made by Shirl and seconded by Jim to approve the purchase and installation of these signs. Motion carried.
- Tony shared real time footage taken by the security camera. The upgraded camera has significantly improved the clarity of the pictures that are captured on camera.
- Jim volunteered to rebuild both sewer pumps. He will take each pump to work one at a time to do each rebuild.
- April 25th is the spring clean-up day. Tony will put together a list of jobs to be done, including mowing and fertilizing the shelter area.

The meeting was adjourned at 8:45. The next board meeting will be on Tuesday, April 21st, at 7:00 p.m. at the home Tony Kresha.

Respectfully submitted,
Jackie Herink