

Clear Lake Residential Association  
Monthly Board Meeting Minutes  
March 26, 2008

The monthly Lake Association meeting was held on March 26, 2008 at Tony Kresha's house. The meeting was called to order at 7:00 p.m. Present at the meeting was Connie Perry, Steve Spencer, Tony Kresha & Linda Jaxien. Absent was Sandy Carlson and Gina Fisher.

Secretary minutes were read. A motion was made by Perry, seconded by Spencer to approve minutes as presented. Motion carried 3-0.

The treasurer's report showed an ending balance of \$5,177.73 in regular checking account and \$12,059.46 in money market account. Bills presented for payment for March:

\$45.85 Midwest Labs – Sewer Testing  
\$555.77 Butler County Treasurer – Property Taxes  
\$341.46 Butler Co. REA - Electricity  
\$600.00 John Buggi - Sewer operation (January, February, March)  
\$190.77 John Buggi - Desk and Supplies for Sewer  
\$2,881.64 Heartland Builders – Grinder Pump replacement and repairs  
\$4.26 Ace Hardware – Nuts and bolts

Income:                    \$740.00 2008 Lake Dues.

An accounts receivable report on 2008 dues, showed \$4,602.50 due.

Spencer motioned to approve treasurers' report. Perry seconded. Motion carried 3-0.

Discussion was held on upcoming cleanup day projects and ideas. Street maintenance, sterilization of park area, tennis court netting, and other ideas were suggested. A clean up job sheet will be developed by Kresha and circulated by Perry to residents prior to cleanup day, April 12<sup>th</sup>.

With no further business, a motion to adjourn was made by Perry, seconded by Spencer. Meeting adjourned at 8:00 p.m. Next meeting is scheduled for Wednesday, April 30<sup>th</sup> at 7:30 pm.

Respectfully Submitted,

Tony Kresha  
Acting Secretary

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