

# Clear Lake Residential Association

## Monthly Board Meeting Minutes

### March 29, 2009

The monthly Lake Association meeting was held on March 29<sup>th</sup>, 2009 at the home of Connie Perry. The meeting was called to order at 6:42 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Clark Swihart, Neil Kratochvil, & Linda Jaixen. Absent was Steve Spencer.

February secretary minutes were read. A motion was made by Kratochvil, seconded by Swihart to approve minutes as presented. Motion carried 4-0. The treasurer's report showed an ending balance of \$5,252.35 in regular checking account and \$12,222.31 in money market account. Bills presented for payment for March:

\$376.23 Butler Co. REA – Electricity	\$68.85 Midwest Labs – Sewer Testing
\$540.47 Butler Co. Treasurer – Property Tax 1 <sup>st</sup> ½	\$100.00 Tony Carlson – Jan/ Feb operate sewer
\$139.13 Jay Cerny Lawn – Fertilizer on Lot 33	

Current year Accounts Receivable is \$2,743.11 and \$383.11 from 2008, which is one lot owner. A final notice / demand letter will be sent to the delinquent lot owner.

Kresha motioned to approve bills presented for payment. Kratochvil seconded. Motion carried 4-0.

Perry reviewed lake work day items for Saturday, April 25<sup>th</sup>. Assignments on various areas will be assigned and circulated. Final items will be discussed at our next lake meeting, before the work day.

Discussion was held on hiring a new sewer operator. Perry had a prospective operator, Scott Boyd of David City. A meeting will be set up to discuss the sewer operation and job duties, with Boyd and Tony Carlson, John Buggi and any other board members that might be available.

Next, discussion was held on a porch / deck plan addition submitted last month by Brian Dicke. Perry and Kratochvil made a site visit and after discussion, a motion was made by Kratochvil, seconded by Perry to approve the plans for the south and east side, but not the west side plans. Motion carried 4-0. Perry will draft a letter to Dicke, informing him of the board decision.

In old business, Kresha hadn't requested a revised proposal from Schieffer Sign. The spring newsletter will be finished and circulated in early April. The Clear Lake website hadn't been updated for a number of months. Perry will contact John Mills on the status of the updates. A calendar for mowing Lot 33 will be placed online, starting with Lot 41 owners and working in reverse.

Kratochvil reviewed wording of the boat ramp sign with the board. This sign will state the basic boating times and rules, and put up the "no wake" sign, due to high water. Also, proof of insurance for watercraft is due May 1<sup>st</sup>. Kratochvil will padlock the boat ramp access, and give out the combination only to those lot owners that have proper insurance notice.

Discussion on water craft sizing was tabled until the April meeting. Swihart & Kratochvil will research and a decision on sizing will be made next month.

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 April 19<sup>th</sup> @ 6:30 pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha  
Secretary