

Clear Lake Meeting Minutes April 18, 2016

Present:

Jim S; Shirley G; Mark R.; James W; Shirl K; Tony K.

Absent:

Lynne B & Jackie H

Meeting called to order by Mark at 7:05 pm. Review of prior meeting notes. A motion by Tony K to approve; seconded by Shirley G. Motion carried.

Treasure Report:

First National Bank:

Valleyview	\$325.00
Annette Griffith	\$50.00
Butler Power	\$693.78
Midwest Lab	\$21.20
Bank Card	\$20.97--website
End Balance:	\$12,885.03
Pinnacle Bank Balance	\$12,046.88
Owed Association Fees	\$5120.00

Motion to pay bills made by Tony K and seconded by Jim S. Motion carried.

For the upcoming work day on April 23rd, The Shingling project is ready. Material purchased. Will do the tear away of old roof on Friday evening and re-shingle on Saturday morning.

Shirl will print the mowing schedule and suggested work day tasks and deliver door to door prior to Saturday.

Boat stickers will also be available on April 23rd. 1 sticker for each motorized boat for \$1.00. (need to provide a copy of insurance)

Mark R. will start the project that will include removing the white rock, hauling in dirt, seeding grass and installing sprinklers to the north side of association lots— Hunzer; VanDeist and Guernsey.

Board received a notice from Butler County Power of unused transformer. Tony K will contact the power company to remove.

Board will contact New Century to complete study and start early treatment in April/May and continue as needed through year. (Estimated amount is \$3250.00) Board will also contact Nebraska Lake Service to shock fish on May 11 or May 12. (Estimated amount is \$1025.00) Motion to contact and start process made by Tony K and seconded by Jim S. Motion was carried. Board will ask Mike Gutzer to attend annual meeting and reassess future treatment as this will complete the study.

Garage Sale will be May 6th and May 7th.

Shirl will contact Niemann's Port a Potty set up service starting this weekend.

Avery Johnson has agreed to contract for future snow removal. Board received a "thank you" from Marge Prokupek.

Tony K and Shirl K will begin working on the website on April 27.

Meeting adjourned at 8:15 pm. Next meeting May 18, 2016 at 7:00pm

Meeting notes submitted by Shirl Kratochvil