

Clear Lake Residential Association
Monthly Board Meeting Minutes
April 19, 2009

The monthly Lake Association meeting was held on April 19, 2009 at the home of Connie Perry. The meeting was called to order at 6:40 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Clark Swihart, Neal Kratochvil, Steve Spencer & Linda Jaixen.

March secretary minutes were read. A motion was made by Spencer, seconded by Kratochvil to approve minutes as presented. Motion carried 5-0. The treasurer's report showed an ending balance of \$4,055.75 in regular checking account and \$12,232.32 in money market account. Bills presented for payment for April:

\$356.51 Butler Co. REA – Electricity	\$68.15 Midwest Labs – Sewer Testing
\$99.97 Neal Kratochvil – Flags for Entrance	\$50.00 Tony Carlson – March sewer operation
\$5.32 Linda Jaixen – Postage for Certified Letter	\$400.00 Clear Lake Fish Committee
\$115.77 Dean Venter – Sprinkler Valves for West Side	

Current year Accounts Receivable is \$1,795.01.

Kratochvil motioned to approve bills presented for payment. Spencer seconded. Motion carried 5-0.

Tone Carlson came to discuss the sewer operation. Scott Boyd of David City, a licensed operator for the City of David City, will be hired, subject to his full time employer's approval. He will let Carlson know in a few days. Carlson commented that the sewer has been operating ok, but we were behind in submitting reports to the state. The reports will hopefully be filled out a caught up soon. Kresha commented that he had explored a possible grant or low interest loan from a program with the USDA Rural Development.

In old business, Jan Foltz had once again agreed to head up the annual Clear Lake garage sale, with a date to be determined a little later. Perry reviewed the Work Day projects and assignments for Saturday, April 25th. Kratochvil updated the board that the boat ramp sign was about completed and he will mount this, once it is finished. Kratochvil also commented that a spring residents party was also still being planned. Kresha had no further updates on a changeable entrance sign. It was suggested that the 25th Anniversary plaque should be mounted at the shelter, possibly at the work day.

Discussion on water craft sizing was discussed. After discussion, Perry will circulate a survey / ballot to get a consensus from the residents as to raise the personal watercraft size to 155 horse power and to reduce or grandfather motor boats. Jaixen will collect these ballots and have them by May 10th. The board will decide at the May meeting, depending on the outcome of this survey / ballot.

With no further business, a motion to adjourn was made by Kratochvil, seconded by Kresha. Meeting adjourned at 8:20 p.m. Next meeting will be May 20th @ 8:00pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha
Secretary