

Clear Lake Board of Directors' Meeting

April 21, 2013

The April 21st board meeting was called to order at 4:07 p.m. at Reg's Steakhouse. Board members present included Neal Kratochvil, Shirl Kratochvil, Dale Johnson and Jackie Herink.

Minutes: The March minutes were amended to reflect that the Clear Lake spring party is scheduled for May 3rd, not May 30th. A motion was made by Shirl and seconded by Dale to approve the amended minutes.

Treasurer's Report: The following bills were paid:

1.	Waste Connection	\$ 27.50
1.	Annette Griffith	\$ 50.00
2.	Butler Public Power	\$681.18
3.	Valley View Environmental	\$325.00
4.	Sec/State / Nonprofit	\$ 20.00
5.	Drain Surgeons	\$501.13
6.	Midwest Lab	\$131.44

The ending balance in the checking account is \$4,646.03.

The money market account reflects a balance of \$8,555.43.

A motion was made by Jackie and seconded by Neal to approve the bills and the treasures' report.

New Business:

1. The port-a-potty will be installed at the shelter by May 1st.

2. A discussion was held regarding the purchase of a grill for the shelter to be used for association functions. Dale offered to donate a charcoal grill.
3. The board will lose Tim Sunderman as a board member as he and Gail will be moving away from Clear Lake in the near future. Since there are eight members on the board of directors, we will not need to refill Tim's seat.
4. The annual fishing tournament is scheduled for Saturday, June 8th. Check-in will begin at 8:00 a.m. with coffee and donuts for the participants. Weigh-in will be at 12:00 p.m. with a lunch to follow for all lake residents. The association will provide hotdogs, chips and beverages. Residents with an even numbered address are asked to bring a dessert to the lunch. Residents with an odd number address are asked to bring a salad.

A motion was made and seconded by Neal and Shirl to adjourn the meeting at 4:50 p.m.

The next meeting is scheduled for May 19th at 4:00 at Dale's garage.