Clear Lake Board Meeting Notes

April 22, 2014 @ Tony Kresha Home

Present:

James Welker, Jim Speicher, Steve Spencer, Tony & Kathy Kresha, Shirl Kratochvil

Absent:

Jackie Herink, Dean Venter, John Buggi, Lynne Brooks

Meeting called to order at 7:12pm

Meeting notes from prior meeting not available.

Treasurer report given by Shirl:

Bank of West \$490.00

Bank of West MMkt \$11,561.00

First National Bank \$6988.82

Motion to pay bills by Tony and seconded by Jim

Bills paid: Valleyview \$325.00; Griffith \$50.00; Midwest Lab \$133.04; Credit Card \$88.34; Butler Power 652.02; Assoc. Lot Fertilizer \$65.00-Neal Kratochvil

Waiting on street light to be installed at entrance and then security camera will be installed.

Discussion of sewer issues—Jim will attempt to get blueprints from Gilmore and bring to next meeting for discussion. Shirl will email John Cssuker to see if known when audit will be completed.

Discussion of Work Day task—Kathy Kresha will email items to be done.

Next meeting May 20th @ 7pm at Tony's home.

Motion to adjourn by Jim; seconded by Steve. Meeting adjourned

Respectfully submitted by

Shirl Kratochvil