

**Clear Lake Board of Directors' Meeting
April 21, 2015**

The March Board of Directors' meeting was held at the home of Jackie Herink. Board members in attendance were Mark Robak, Shirl Kratochvil, Lynne Brooks, Steve Spencer, James Welker and Jackie Herink. Mark called the meeting to order at 7:00 p.m.

Jackie presented minutes from the March 2015 board meeting. A motion was made by Lynne and seconded by Steve to approve the minutes. Motion carried.

The following bills were paid:

- NE Secretary of State \$ 20.00 (to maintain our nonprofit status)
- Annette Griffith \$ 50.99
- Valley View Environmental \$ 325.00
- Butler Public Power \$ 671.43 (\$435.22 will be reimbursed through SID)
- Bank Card – 1:1 internet \$ 20.97
- New Century \$1,347.50 (chemicals for treating the lake)
- Midwest Lab \$ 671.43

The ending balance in the checking account is \$12,735.61. The money market account has a balance of \$11,566.68. A motion was made and seconded by Steve and Jackie to approve the bills and treasurer's report. Motion carried.

New Business:

- The board discussed whether or not to collect on SID insurance or lake insurance for the hail damage on the fence around the sewer system. Rambour Insurance carries our lake insurance. Mark will call Rambour Insurance to inquire about our deductible and collect price quotes for replacing the fence panels.
- The board discussed the need to revise our association by-laws.
- The board discussed the need to shock the lake in order to kill the shad. Hoffpar will charge \$500 to do this, however, there is already a waiting list for this. We will put Clear Lake Association on the list for the spring 2016.
- Desa Scott will organize our community garage sale on June 13th. Here email is: desascott_15@hotmail.com
- We are looking for someone to organize the fishing tournament.

Old Business:

- The new signs have arrived and will be installed on our workday.
- Our spring workday is scheduled for Saturday, April, 25th.
- Mike Gutzmer is scheduled to treat the lake during the next week or two.

The next board meeting will be at 7:00 p.m. on Tuesday, May 19th at the home of Jackie Herink. A motion was made and seconded by Shirl and Jackie to adjourn the meeting.

Respectfully submitted,
Jackie Herink

