

Clear Lake Residential Association

Monthly Board Meeting Minutes

May 20, 2009

The monthly Lake Association meeting was held on May 20, 2009, 2009 at the home of Connie Perry. The meeting was called to order at 8:15 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Neal Kratochvil, Steve Spencer & Linda Jaixen. Absent was Clark Swihart.

April secretary minutes were read. A motion was made by Kratochvil, seconded by Spencer, to approve minutes as presented. Motion carried 4-0.

Results of the jetski and boat survey / ballot were discussed. Results were 29 against raising the jetski limits, 9 for raising the limits. Results of the allowing new boats were 33 against, 5 for. After discussion, the jet ski limits will continue and no new boats will be allowed on the lake, but existing boats will be grandfathered in. No wake boats will continue to be allowed.

Jaixen reported to the board on compliance with boat and jet ski proof of insurance by the lot owners. She had 8 lot owners missing and 10 lot owners submitting this requested proof. Board members will contact lot owners that haven't provided this insurance proof.

Discussion was held on the need to keep updates to the website current. Also discussed was spraying of bag worms by lot owners along the west side. Each lot owner was to spray, with a hose sprayer available for use.

Next, discussion on the sewer system was held. Scott Boyd of David City did not accept the position of operator. Carlson will pursue another interested person.

Work day credits were discussed, with concern that there were too many exemptions. A motion was made by Kresha, seconded by Kratochvil to do away with automatic work day credits for special committees, such as the fish and landscape committee. Motion carried 4-0.

Upcoming lake events that were coming up include Fish Tournament on June 6 and Garage sale on June 20th. A recap of the past cleanup day in April was positive, with many projects being completed. The lake lot mowing list and compliance was discussed. The calendar for mowing is on the website, but possibly should be posted on the bulletin board in the shelter, or possibly sends a post card to remind residents.

Next, the treasurer's report showed an ending balance of \$4,056.27 in regular checking account and \$12,241.97 in money market account. Bills presented for payment for May:

\$19.01 Gina Fischer – Paint for Shelter	\$13.59 Randy Leslie – Sprinkler Parts
\$381.24 Butler Co. REA – Electricity	\$53.55 Midwest Labs – Sewer Testing
\$275.42 Neal Kratochvil – Speed Bump Parts	\$50.00 Tony Carlson – April sewer operation
\$401.25 Wilke Landscape – Memorial Tree	\$330.01 Dean Vantor – Sprinkler Valves
\$65.55 Steve Spencer – Weed Control Chemical	\$69.55. Neal Kratochvil – Boat Ramp Sign
\$390.00 Bill Prokupek – Snow Removal	\$100.00 Pat Wangler – Balance of Memorial Money

No accounts receivable amounts were available at meeting time.

Spencer motioned to approve bills presented for payment. Kratochvil seconded. Motion carried 4-0.

Building request and plans were presented by Jackie Herink for a screen in porch & Dale Johnson remodel plan. A motion by Spencer and seconded by Kratochvil to approve Herink's plan was made. Motion carried 4-0. Johnson's request was tabled until a site inspection could be conducted.

A going away party for Pat Wangler was being being planned for June 19th. An estimated cost of \$300 for the Jimmy Buffet themed party was suggested by Kratochvil, with a free will donation at the party to offset the cost. Invitations will be sent out to all residents.

With no further business, a motion to adjourn was made by Kresha, seconded by Spencer. Meeting adjourned at 9:47 p.m. Next meeting will be June 24th @ 8:00pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha
Secretary