

**Clear Lake Board of Directors' Meeting
May 20, 2014**

The March Board of Directors' meeting was called to order at 7:00 p.m. at the home of Tony Kresha. Board members in attendance were Jim Speicher, Shirl Kratochvil, John Buggi, Tony Kresha, Steve Spencer, Lynne Brooks and Jackie Herink. Kathy Kresha was also in attendance.

A motion was made by Lynn and seconded by Jim to approve the March and April board minutes.

The following bills were paid:

- Ace Hardware \$22.46
- Bank of the West \$101.28
- Annette Griffith \$50.00
- Valley View Environmental \$325.00
- Midwest Lab \$14.72
- Butler Power Public \$991.99 – *This includes the monthly power bill and the installation of the new street light at the lake entrance. The installation is a one-time expense.*

The ending balance in the checking account is \$7,023.52. Our Money Market Account reflects a balance of \$11,561.48. Shirl reported that we received \$2,000 in February for the 1st quarter SID reimbursement. A motion was made and seconded by Steve and John respectively to approve the bills and treasurer's report.

Business Items:

1. Lake residents are reminded to fix the sprinklers on the commons areas if they are not working properly.
2. Our lake liability insurance will expire in July, as Midwest Family Mutual no longer carries lakes. Tony is collecting quotes from other insurance agencies. Only one quote has been received thus far, from Rambour Insurance, for \$1,500 per year. The board will vote to accept a new insurance carrier/policy at the June meeting.
3. Now that the new light pole has been installed, the board discussed the installation of the security camera. The two options are to install the camera on the new light pole, which would require power, or to install the camera on the roof of Connie and Dean's duplex. For the latter option the recorder/computer would be in Dean and Connie's house. The board supports installing the camera on the roof of the duplex, as this would be directly aligned to the lake entrance. Shirl will talk with Dean and Connie about this to confirm that they are still willing to mount the camera in this location.
4. Kathy Kresha will send out an email to residents to see if anyone is willing to be in charge of this year's fishing tournament and/or the garage sales. The response that we receive will determine whether or not these events will be held.
5. A rollout dumpster will be available at the lake from June 20th-27th.
6. Shirl will call to have the port-a-pot delivered to the shelter area.
7. A lengthy discussion was held regarding the vegetation and moss on the lake. Jim volunteered to contact Mike Gutzmer about testing the lake and then getting his recommendations to address this issue. We also discussed adding additional grass carp to the lake. A motion was made and seconded by John and Jackie to contact Mike Gutzmer and add the additional grass carp.
8. We will again have no-wake for boating and one-way traffic around the lake on the 4th of July.
9. Residents are reminded that there should be no parking on the commons areas.

The next meeting will be on Wednesday, June 25th, at 7:00 p.m. at the home of Tony Kresha.

The motion was made by Steve and seconded by Jackie to adjourn the meeting. The meeting was adjourned at 8:22 p.m.