

Clear Lake Board of Directors' Meeting May 19, 2015

The My Board of Directors' meeting was held on May 19th at the home of Jackie Herink. Board members in attendance were Mark Robak, Shirl Kratochvil, Steve Spencer, Lynne Brooks and Jackie Herink. Mark called the meeting to order at 7:05 p.m.

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

The following bills were paid:

- Annette Griffith \$ 50.99
- Valley View Environmental \$325.00
- Neal Kratochvil \$ 65.00
- Bankcard Center \$591.54
- Midwest Lab \$ 15.21
- Ace Hardware \$ 36.37
- NE Lake Management \$285.00
- Butler Public Power \$652.34

The ending balance in the checking account is \$12,937.29. The money market account has a balance of \$11,567.06. A motion was made by Jackie and seconded by Steve to pay the bills. Motion carried.

New Business:

- Rob Hoffbar added 20 carp to the lake on April 27, 2015.
- A new "No Wake" sign has been ordered to replace our existing sign.
- A discussion was held about keeping our Line of Credit and Money Market Account at Bank of the West.
- Our insurance adjuster will look at the roof on the shelter for possible hail damage from our spring storm.
- The board needs to update our "Welcome Packet" which is given to new lake residents.
- The board discussed the possibility of having a family picnic/summer party at the lake.
- Our summer clean-up/work day is scheduled for June 27th.

Old Business:

- The board is continuing to get quotes on replacing the retaining wall at the shelter and rebuilding the beaches for interested residents. Mark will follow up with Platte River Designs.
- We will replace the fence panels around the sewer system and submit the bill to our insurance.
- Jackie offered to retype our association by-laws. Board members will look at their respective records to see who has a complete set.
- Mark reported that we are on schedule to shock the lake in the spring. This will happen sooner if there is a cancellation.
- No one has volunteered to organize a fishing tournament so this event will not take place this summer.
- Desa Scott is in the process of organizing our community garage sale on June 13th.

The next board meeting is scheduled for 7:00 p.m. on Tuesday, June 16th at the shelter. A motion was made and seconded by Steve and Lynne to adjourn the meeting.

Respectfully submitted,
Jackie Herink

