

Clear Lake Residential Association Monthly Board Meeting Minutes May 21, 2008

The monthly Lake Association meeting was held on May 21, 2008 at Tony Kresha's house. The meeting was called to order at 7:35 p.m. Board members present at the meeting were Connie Perry, Steve Spencer, Gina Fisher, Tony Kresha & Linda Jaxien. Absent was Sandy Carlson. Also in attendance was Clark Swihart.

First order of discussion was the Clear Lake website. Clark Swihart and John Mills have been working on a prototype website, and Swihart presented information regarding costs and domain name suggestions. A motion was made by Perry, seconded by Spencer to approve the ClearLakeAssociation.com website with an approximate cost of \$10 / year. Motion carried 4-0.

Discussion was held on personal watercraft sizing and the problem Dave Blessen was having purchasing a new jet small enough to meet the current size limit of 100 hp (changed from 750cc in October, 2006). Current motor boat size limits are 90hp outboard and 135hp inboard. After discussion, this item was tabled until next month, when Blessen will provide a proposal for the board to consider.

With the high lake water level, the board discussed the lake "No Wake" policy and how to determine if and when this should be declared. Thoughts included having a measure or marking system near the boat ramp. After discussion, a motion was made by Kresha, seconded by Spencer to declare the lake "no wake" until further notice. Motion carried 4-0. Spencer will contact Neil Kratochvil to locate and post sign at the boat ramp.

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

The treasurer's report showed an ending balance of \$3,633.94 in regular checking account and \$12,101.75 in money market account. Bills presented for payment for May:

\$297.44 Butler Co. REA - Electricity
\$555.77 Butler Co. Treasurer – Real Estate Taxes

Income: \$345.00 2008 Lake Dues.
 \$2000.00 SID #1 Reimbursement

An accounts receivable report on 2008 dues, showed \$1,755.00 due.

Perry motioned to approve treasurers' report. Spencer seconded. Motion carried 4-0.

In old business, discussion on the need for a port-a-potty service, that was desired for the fish tournament. This will be left up to the fish committee. Perry will coordinate painting of the shelter and mail boxes will hopefully occur, once the weather cooperates. Kresha will look into spraying of weeds in the park area.

A possible newsletter reminder to residents with dogs to keep them on their leash and clean up after them. No updates on street maintenance were presented.

Progress on hiring a replacement sewer operator for Tone Carlson was held. Kresha has been in contact with Brian Wilson, about possibly accepting this position. Other candidates from the prior search will be recontacted as well. John Buggi has graciously agreed to help until this operator is hired.

Kresha updated the board on a letter received, regarding a sewer “notice of violation” from the Nebraska DEQ. The sewer system’s permit from last year required us to plan for a disinfection system for our discharge into the wetlands. A letter has been drafted to the NDEQ, and Kirkham Michael has been contacted to resolve this violation, and to plan for the necessary corrections to the sewer system.

Discussion was held on the numbers painted on the streets. This was done by the Bellwood Volunteer Fire Department, who will be using this in conjunction with a future training exercise. Kresha suggested having a hospitality area for the firemen and have refreshments, to show our thanks to them.

With no further business, a motion to adjourn was made by Spencer, seconded by Fisher. Meeting adjourned at 8:55 p.m. Next meeting is scheduled for Monday, June 30th at 7:30 pm.

Respectfully Submitted,

Tony Kresha
Acting Secretary