

**Clear Lake Board of Directors' Meeting**  
**June 20, 2013**

The June 20th board meeting was held at Dale and Tami Johnson's home. Board members present included Shirl Kratochvil, Dale Johnson, John Buggi, Lynne Brooks and Jackie Herink. Tami Johnson also attended the meeting.

**Minutes:** A motion was made by John and seconded by Shirl to approve the May board minutes.

**Treasurer's Report:** The following bills were paid:

• Waste Connection	\$ 27.50
• Annette Griffith	\$ 50.00
• Butler Public Power	\$721.46
• Valley View Environmental	\$325.00
• Niemann's	\$ 71.74
• Terry Boss	\$100.13
• Vicki Boss	\$ 47.95
• Bank of the West	\$ 22.73
• Bank of the West	\$ 54.95
• Mueller Sprinklers	\$891.82
• Midwest Family Mutual	\$685.00

The ending balance in the checking account is \$7,519.98. The money market account reflects a balance of \$8,556.71.

A motion was made by Dale and seconded by Jackie to approve payment of the bills.

**Business Items:**

- If sprinklers are not working on any of the common areas, residents need to call one of the board members. The board needs to determine and approve whether or not a sprinkler company should be contacted. In an effort to limit costly service/repair bills, the association will try to fix any problems. If needed, the board will then contact a sprinkler company.
- We have been notified that Midwest Family Insurance will no longer ensure lake property. Our existing coverage extends through July 2, 2014. We will need to switch to another insurance company at that time.
- There will be "No Wake" when the water level is over the boat ramp. The "No Wake" is measured by the boat ramp. When residents can see the bottom of the boat ramp, you are good to go.
- The fishing tournament cleared approximately \$500 in profit.
- A dumpster will be available to all lake residents the weekend after the garage sales so that residents can clean out their garages and basements.
- Some residents are again experiencing Swimmers' Itch. Residents are reminded to not feed the ducks as Swimmers' Itch is caused by water fowl and snails.

A motion was made by Shirl and seconded by Jackie to adjourn the meeting at 7:50 p.m.

