

Clear Lake Residential Association

Monthly Board Meeting Minutes

June 22, 2014

The monthly and special Lake Association meeting was held on June 22, 2014 at the Clear Lake Shelter, Lot 33. The meeting was called to order at 4:00 p.m. Present at the meeting was Steve Spencer, Dean Vantor, Tony Kresha & Shirl Kratochvil. Absent were Lynn Brooks, John Buggi, Jim Speicher and James Welker.

Minutes: No Secretary minutes were available for the meeting.

Treasurer's Report: Bills presented for payment for June:

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| • Valley View Environmental – Sewer Operation | \$325.00 |
| • A. Griffith – Sewer Operation | \$50.00 |
| • Butler Public Power - Electricity | \$705.12 |
| • Midwest Labs – Testing | \$4.69 |

The treasurer's report showed an ending balance of \$5,988.01 in regular checking account and \$11,561.97 in money market account after June checks and deposits. One Lake Resident was still owing 2013 association dues of \$400. Kresha motioned to approve treasurers' report. Kratochvil seconded. Motion carried 4-0.

Old Business:

Dock plans for construction were presented by Cory Hunzeker. Motion by Kresha, seconded by Kratochvil to approve. Motion carried 4-0

The Board discussed liability insurance for the lake. With only one valid proposal from Mike Rambour of Rambour Insurance, a motion was made by Kresha, seconded by Kratochvil to pursue this policy. Motion carried 4-0

New Business:

Discussion was held by the board and about 10 interested residents regarding the moss / algae problem currently at the lake. Mark Robak discussed his conversations with Mike Gutzmer from New Century Environment. Mr. Gutzmer proposed that we treat the lake with a herbicide, and with water samples, his total proposal was \$2145.00. Further, for about \$2500, he would conduct a thorough analysis and study of the lake, and develop a long term strategy to improve the water quality. A motion was made by Vantor, seconded by Kresha to approve the treatment and the first year study. Motion carried 4-0

Work day is set for Saturday, June 28th at 1pm. Projects include fixing the fence at the courts, weed and street cleanup.

With no further business, a motion to adjourn was made by Kresha, seconded by Vantor. Meeting adjourned at 5:20 p.m. Next meeting is scheduled for Wednesday, July 23rd at 7:00 pm. at Tony & Kathie Kresha's house.

Respectfully Submitted,

Tony Kresha
Acting Secretary