

Clear Lake Meeting Minutes June 22nd, 2016

Board Members Present: Mark Robak, Jim Speicher, Tony Kresha, Shirl Kratochvil, Lynne Brooks, James Welker, Jackie Herink. Bryan Dickey also attended the meeting.

Absent: Shirley Guernsey,

Mark called the meeting to order at 7:01 p.m. A motion was made by Jim and seconded by Jackie to begin the meeting.

The minutes of the June meeting were reviewed. A motion was made by Tony to approve, seconded by Shirl. Motion carried.

Treasurer Report: Quarterly SID reimbursements of \$6,478 are still owed to us. We have \$3,000 in outstanding association dues. The following bills were paid:

- | | |
|------------------------|------------|
| • Midwest Lab | \$10.70 * |
| • Bank Card | \$865.94 * |
| • Valley View | \$325.00 * |
| • Annette Griffith | \$614.55 * |
| • Butler Public Power | \$614.55 * |
| • Niemann's Port-a-Pot | \$100.44 |
| • Heartland | \$204.20 * |
| • Rambour Insurance | \$1,152.00 |

The * denotes expenses that are partially reimbursed or reimbursed in full through SID. After paying these bills the ending balance in the checking account is \$9,838.06. A motion was made by Tony to approve, seconded by Jim. Motion carried.

Discussion Items:

- Bryan Dickey made a request to build a retaining wall on the west side of his lot to reduce the slope leading to the beach. The board will look into this request before making a decision.
- Bryan Dickey brought up the issue of increasing the jet ski horsepower allowed on the lake. The results of the 2010 boat survey were discussed. We will discuss and vote on this issue at the next annual meeting.
- The following safety concerns have been reported to board members.
 1. Residents were recently swimming in the middle of the lake with a jet ski moving around them. *Clear Lake Rules and Regulations state that no swimming or floating on air mattresses or other floatation devices shall be done beyond 30 ft from the shoreline.*
 2. A lake resident was recently operating his boat and creating a wake after 6:00 p.m. on a Sunday. *Clear Lake Rules and Regulations state that boating, skiing and surfboarding times on Sundays and holidays are from 10:00 a.m. to 6:00 p.m.*
- Jackie will walk around the lake to hand out copies of the Clear Lake Rules and Regulations to every resident.
- The board has composed a letter to Bryan Dickey acknowledging that he has developed the cove area south of his home, which is past his property line. This cove area belongs to Clear Lake. President Mark Robak and Bryan Dickey will sign this letter with a notary public.
- The board voted to hire Jennifer Meloney of Elite Web Concepts to design and maintain our Clear Lake website. Jennifer will charge \$250 to design and develop the website, plus a

yearly fee of \$175 to maintain and host the site. A motion was made by Jackie to approve, seconded by James. Motion carried.

- The dirt work continues on the north common area. A new drainage pipe will need to be installed. The board discussed the issues with the sprinkler system that will need to be addressed before we can extend the sprinkler system. We are experiencing low water pressure and other issues with the common sprinkler systems around the lake, which will be addressed. All residents are reminded that they are responsible for maintaining the common area sprinkler system across from their property.
- The board asks all residents to be safe and courteous when shooting fireworks. Residents are asked to end fireworks at a reasonable time as a courtesy to their neighbors.
- Tasks to be completed on the June clean-up day include painting the shelter, clean up on the shelter beach, sweeping the street, checking the sprinklers on the common areas, replacing the north drainage pipe, and continuing the dirt work on the north common areas.
- Mark Robak shared a letter that he received from Doug Spale who is the chairman of our township. Our request for dust control on Rd. 43 has been denied due to our sandy soil and the amount of traffic on Rd. 43.
- Platte River Designs submitted an estimate of \$7,950 to replace the retaining wall at the shelter, and \$750 to restore the shelter beach area. Mark will call Gerhold Concrete to compare the cost of materials and blocks. The board will then determine if we want to replace the retaining wall on our own or hire Platte River Designs.
- The work on the horseshoe pits has been completed.
- Neal and Shirl will host a summer party on August 6th.

The next board meeting is scheduled for 7:00 p.m. on July 27th at the home of Jackie Herink.

A motion was made by Jackie to adjourn the meeting, seconded by Tony. Motion carried. The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Jackie Herink