

Clear Lake Residential Association  
Monthly Board Meeting Minutes  
June 30, 2008

The monthly Lake Association meeting was held on June 30, 2008 at Tony Kresha's house. The meeting was called to order at 7:30 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 John Buggi.

Secretary minutes were read. A motion was made by Spencer, seconded by Perry to approve minutes as presented. Motion carried 4-0. The treasurer's report showed an ending balance of \$3,634.87 in regular checking account and \$12,120.22 in money market account. Bills presented for payment for June:

\$344.93 Butler Co. REA – Electricity	\$761.45 Butler Co. REA – Wells & Sign Electricity
\$550.00 Drain Surgeons – Sewer Pumping	\$141.00 Midwest Labs – Testing
\$27.45 Jan Foltz – Garage Sale Advertising	

Income: \$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.

First order of discussion was a letter from Sandy Carlson, resigning from her lake board directorship, due to health issues. The board thanks Sandy Carlson for her service on the board and accepted her resignation. Vote 4-0.

Next, discussion on the annual liability insurance policy was conducted. After discussion of various items that needed to be covered and deductible levels, Perry will have the bids resubmitted and will email board members with this amount, so as to get this insurance in force. This will be tabled until next month.

John Buggi was present to discuss the progress on the replacement sewer operator. Kresha has been working with a prospect, Brian Wilson, on filling this position. Duties and schedules were discussed, and Kresha will schedule a meeting with Buggi, Wilson and whoever can attend to move forward. Kresha also stated that Tone Carlson's health had improved, and he might be interested in assisting with the new operator. There was no action on this issue.

Discussion was held on personal watercraft sizing. After discussion, no changes were made to the Clear Lake Rules & Regulations regarding this, as a general coconscious was that this should be discussed at the annual meeting. Also discussed was the lake's high water and requests by some residents to remove the "no wake" status of the lake for the upcoming 4<sup>th</sup> of July. The board voted 4-0 to maintain the "no wake" status until further notice, but this will be monitored closely, and lifted as soon as it seems reasonable.

In other old business, the Clear Lake website is up and running and board members agreed that this looked very good, and was a benefit to the residents. Also discussed was the upcoming cleanup day, July 26<sup>th</sup>. Perry will have John Mills post notice on the website and email, as well as email residents regarding the Board of Director position opening.

Spencer brought to the board's attention that there might be some bills for sprinkler work on the common areas. After discussion, the lake policy has been that the residents replace the sprinklers on the common property across from their lots, but the Lake Association will repair any major items, such as pumps and valves, etc.

With no further business, a motion to adjourn was made by Perry, seconded by Spencer. Meeting adjourned at 8:55 p.m. Next meeting is scheduled for Monday, July 28<sup>th</sup> at 7:30 pm.

Respectfully Submitted,

Tony Kresha  
Acting Secretary