

Clear Lake Board of Directors' Meeting July 2013

The July board meeting was held at Reg's 7-Mile Steakhouse. Board members present included Dale Johnson, Shirl Kratochvil, Neal Kratochvil, John Buggi, and Jackie Herink.

Minutes: A motion was made by Neal and seconded by John to approve the June board minutes.

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

• Waste Connection	\$ 27.50
• Annette Griffith	\$ 50.00
• Butler Public Power	\$767.39
• Valley View Environmental	\$348.81
• Niemann's Port-a-Pot	\$ 71.74
• Bank of the West	\$401.93
• Bill Prokupek	\$325.00
• Drain Surgeons	\$828.71
• Internet Corp	\$ 65.00
• Midwest Lab	\$214.66
• Ace Hardware	\$ 92.63
• T. Bryan Flags	\$180.00

The ending balance in the checking account as of 7/22/13 is \$8,196.42. The money market account reflects a balance of \$8,557.17. The association will be receiving a SID reimbursement of \$4,881. We also have outstanding association dues worth \$3,200 that have not been received. A motion was made by Dale and seconded by John to approve payment of the bills.

Business Items:

- 1) A discussion was held regarding the benefits/cons of spraying the lake with a lake herbicide (copper sulphate) to eliminate the algae. This was done twice last summer. Another option that was discussed was whether or not to add additional grass carp to the lake.
- 2) A new lock is needed for the boat ramp. Neal offered to purchase a new lock and have several new keys made which would then be passed out to residents.
- 3) A new flag was purchased for the lake entrance.
- 4) The association made a profit of \$500 from the June fishing tournament.

Adjourn: The meeting was adjourned at 8:50 p.m. The next board meeting will be on Sunday, Aug. 25th, at 4:00 p.m. at Jackie's home (#16).