

**Clear Lake Board of Directors' Meeting
July 23, 2014**

The July Board of Directors' meeting was called to order at 7:10 p.m. at the home of Tony Kresha. Board members in attendance were Jim Speicher, Shirl Kratochvil, Tony Kresha, Steve Spencer, Lynne Brooks and Jackie Herink. Kathy Kresha was also in attendance.

A motion was made by Steve and seconded by Jim to approve the May and June board minutes.

The following bills were paid:

- Jim Spiecher \$30.14
- Bill Prokupek \$130.00
- Bank of the West \$20.97
- Niemann's \$92.54
- Midwest Lab \$167.76
- Post Office \$49.00
- Awards/Engraving \$31.03
- Valley View Environmental \$325.00
- Valley View Environmental \$10.65
- Butler Power Public \$729.77
- Annette Griffith \$50.00

Shirl reported that we recently received \$4,000 for SID reimbursement. Four residents have not paid their 2014 association dues. The ending balance in the checking account is \$9,800.31.

Business Items:

1. The annual meeting is scheduled for October 22nd, 2014 at Loup Power building. Steve will call Loup to reserve the meeting room.
2. A discussion was held regarding the follow-up treatment plan for the lake to maintain good lake quality.
3. There is a grease build up in the treatment tank. The grease floats on top and can cause damage to the floats and pump, as well as other mechanical problems. Annette Griffith and John Czukker will make recommendations for treating this. Residents are reminded to not pour grease down the sink or garbage disposal.
4. The new liability insurance policy through Rambour Insurance went into effect on June 24, 2014. The yearly premium is \$1,402.
5. The security camera is ready to install at the front entrance. This will be done within a few weeks.
6. The fence around the playground area is in poor condition. Part of the fence was repaired on the June workday but additional boards need to be replaced.

The next meeting will be Wednesday, Aug. 27th at 7:00 p.m. at the home of Tony Kresha.

The meeting was adjourned at 8:05 p.m.