

Clear Lake Residential Association

Monthly Board Meeting Minutes

July 22, 2009

The monthly Lake Association meeting was held on July 22, 2009 at the home of Connie Perry. The meeting was called to order at 8:00 p.m. Board members present at the meeting were Tony Kresha, Connie Perry, Neal Kratochvil, Steve Spencer, Clark Swihart, Linda Jaixen, and guest Tone Carlson & John Csukker.

Carlson was present to discuss the prospective sewer operator, John Csukker. Csukker was introduced to the board, and discussion of rate of pay and contract was discussed. While Csukker was not a certified sewer operator, his extensive background in working with the Nebraska DEQ made him an ideal candidate. The board agreed to hire Csukker, and pay for training and test cost for him to become certified. A final rate, length of commitment and a contract will be negotiated by next meeting. Carlson also discussed the onsite NDEQ inspection of the sewer plant, and their suggestions and comments. All reports and samples should be up to date in the next few weeks. A sign needs to be placed warning to "Keep out", as well. The board thanked Carlson and Csukker for attending and they left the meeting.

Next, Jaixen gave treasurer's report showed an ending balance of \$7,283.34 in regular checking account and \$12,255.59 in money market account. Bills presented for payment for July:

\$75.96 Nieman Portapot - Potty for the Shelter	\$555.00 D & S Pumping – sewer treatment plant pumping
\$23.53 Neal Kratochvil – weedkiller	\$639.56 Butler Co. REA – Electricity
\$500.00 Midwest Family Mutual – Lake Liability Ins.	\$50.00 Tony Carlson – May sewer operation
\$23.97 Tony Carlson – UPS reimbursement sewer samples	

Accounts receivable, lot owner past due balance is \$1,185.01. Spencer motioned to approve bills presented for payment. Swihart seconded. Motion carried 5-0. Kresha made a motion that we remove the port a potty from the shelter lot as soon as possible, seconded by Kratochvil. Motion carried 5-0. Kratochvil will call Niemans and have this removed.

June secretary minutes were read. A motion was made by Kratochvil, seconded by Spencer, to approve minutes as presented. Motion carried 5-0.

In old business, Perry reported that the website was updated, and work day items will be listed on the site. Saturday, July 22nd is slated for the work day. A thank you will be sent to Jan Foltz for heading up the annual Garage Sale at the Lake. Perry reported that while the bagworms were much better this year, not all residents on the west side of the lake had sprayed their trees. Perry will email the lot owners that haven't, and if they don't spray, this will be done for them, and they will be assessed a fee for doing so. The Lot 33 mowing schedule seemed to be working better, with residents getting a card reminding them of their week. Feedback from the 4th of July was all positive, concerning residents conduct and the no wake boating policy.

After discussion, the tentative date for the Clear Lake Residential Association Annual Meeting was set for 7:00 pm on October 21st, 2009. Spencer will call Loup Power to reserve the Loup Mural room, as has been done in the past.

The continuing algae problem and water condition was discussed, along with the Fish Committee and whether it's goals and objectives were being met. Possible additional aeration and grass carp to reduce the algae and moss was discussed as well. The possible work over of the fish committee will be discussed at the annual meeting.

In other business, Kratochvil discussed improving socialization of lake residents. He will look into planning a Husker football night, as well as sponsoring a race at the Columbus Horse Races. Kresha will have the summer newsletter published in the next few weeks. A letter was drafted and sent to the Butler County Sheriff Department, authorizing them to continue patrolling our lake streets.

With no further business, a motion to adjourn was made by Kratochvil, seconded by Spencer. Meeting adjourned at 9:52 p.m. Next meeting will be August 26th @ 8:00pm at Connie Perry's house.

Respectfully Submitted,

Tony Kresha
Secretary