

**Clear Lake Board of Directors' Meeting
August 2013**

The Clear Lake Board of Directors meeting was called to order at 4:10 p.m. on August 25th at the home of Jackie Herink. Board members present included Shirl Kratochvil, Neal Kratochvil, Steve Spencer and Jackie Herink.

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

Treasurer's Report: The following bills were paid:

- | | |
|-----------------------------|----------|
| • Waste Connection | \$113.00 |
| • Annette Griffith | \$ 50.00 |
| • Midwest Lab | \$ 8.55 |
| • Butler Public Power | \$773.91 |
| • Valley View Environmental | \$430.55 |
| • Niemann's Port-a-Pot | \$ 71.74 |
| • Internet Listing Service | \$ 65.00 |

Shirl reported that there are five lake residents who still owe their 2013 association dues, totaling \$2,206.31. The ending balance in the checking account is \$2,584.03. The money market account reflects a balance of \$8,557.53.

Business Items:

- The board discussed the association budget for the coming year and agreed that we should keep association dues at \$400 per lot.
- The next workday is scheduled for October 19th.
- The 2014 Clear Lake annual meeting is scheduled for October 16th at 7:00 p.m. The meeting will be held at the Loup Power building.
- The board members discussed possible lake residents who may be interested in serving on the board.
- The new keys for the boat ramp lock will be passed out at the annual meeting. All lake residents will receive a key.

Adjourn: The meeting was adjourned at 4:50 p.m. The next board meeting will be on Sunday, September 22nd at 4:00 p.m. at Jackie's home (#16).