

Clear Lake Residential Association

Monthly Board Meeting Minutes

August 25, 2008

The monthly Lake Association meeting was held on August 25, 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, Tony Kresha & Linda Jaxien. Gina Fisher was absent.

Secretary minutes were read. A motion was made by Spencer, seconded by Perry to approve minutes as presented. Motion carried 3-0. The treasurer's report showed an ending balance of \$2,001.22 in regular checking account and \$12,145.68 in money market account. Bills presented for payment for August:

\$562.76 Butler Co. REA – Electricity	\$170.12 MARC – Sewer Chemicals
\$61.53 Nieman's Port-A-Pot – Portable Toilet	\$200.00 John Buggi – Sewer Operator
\$83.15 Midwest Labs – Testing	\$133.00 Mark Robak – Electrical / Relay for sign & Court

Income: \$720.69 – lake dues received. An accounts receivable report on 2008 dues, showed \$690.00 due. Perry motioned to approve treasurers' report. Spencer seconded. Motion carried 3-0.

Jaxien presented board members a preliminary budget for 2009, for the annual meeting in October. The board will review these numbers and decided that the next board meeting. A newsletter and notice will be delivered to residents for the meeting, which will be held October 22nd at 7:00 pm in the Loup Mural Room in Columbus.

Discussion was held on the problem of bag worms on the trees on the lake common properties. The board considered whether to leave this situation up to the residents across from the lake or hire someone to spray the infected trees. Perry purchased some spray at Earl May for \$16 that was made for bag worms. Further discussion will be held at the annual meeting in October.

Next order of discussion was hiring of a new sewer operator. Kresha moved that we hire Brian Wilson for a fee of \$200 per month and Tony Carlson for a fee of \$50 per month to replace John Buggi. Motion approved 3-0.

Next, Kresha updated the board on the required sewer updates for a disinfection system. Preliminary cost estimates put this project over \$100,000. The SID board will meet in September to set the budget and discuss this in further detail.

Kresha brought a request from Rick Schneider, Butler County Emergency Management to decide about enhanced 911 signs that are to be put up at each resident's house. Schneider was concerned about putting up the signs, mounted on a steel post, and whether they would hit sprinkler lines and residents response to the signs. A sample of the sign was viewed by the board, and it was agreed that the blue signs would not be well received around the lake. Kresha will contact Schneider and express the lake's concerns with him.

Residents on the south side of the lake were complaining of dust from the county road. Kresha noted Butler County had treated the "river road", and should consider treating our ¼ mile next to the lake. Kresha will visit with the Butler County Road Department about this.

Kresha noted that the Bellwood Fire department had completed their training exercise at the lake earlier this month. This went well, and the department staff thanked residents for their patience and understanding for any inconvenience that this may have created. Another training exercise will be held at a future day in September.

With no further business, a motion to adjourn was made by Perry, seconded by Spencer. Meeting adjourned at 8:45 p.m. Next meeting is scheduled for Monday, September 29th at 7:30 pm.

Respectfully Submitted,

Tony Kresha
Acting Secretary