

Clear Lake Residential Association

Monthly Board Meeting Minutes

September 22, 2010

The monthly Lake Association meeting was held on September 22, 2010 at Neal Kratochvil's house. The meeting was called to order at 7:30 p.m. Board members present at the meeting were Neal Kratochvil, Connie Perry, Clark Swihart, Tony Kresha & Linda Jaxien. Jackie Herink was absent.

Minutes from the last meeting were not available. The treasurer's report showed an ending balance of \$1,356.20 in regular checking account and \$10,213.55 in money market account. Bills presented for payment for September:

\$584.75 Butler Co. REA – Electricity	\$200.00 Valley View Environmental – Sewer operation
\$65.23 Midwest Labs – Sewer Testing	\$50.00 United Way / Donation for Mills memorial in lieu of flowers

Income: \$2,000.71 – Lot Dues. An accounts receivable report on 2010 dues, showed \$240.00 past due from Bob Sutherland. Perry motioned to approve treasurer's report. Swihart seconded. Motion carried 4-0.

Discussion on setting the 2010 budget was held. Discussion was held on the regarding the upcoming flood plain / FEMA problem and the need for cash reserve in case of unexpected expenses. Anticipated higher than normal snow removal costs and other expenses in 2011 were discussed, as well as a possible aerator to improve lake quality. After discussion, a motion by Kresha was made to set the 2010 budget at \$240 per lot plus \$20 per work day, seconded by Perry. Motion carried 4-0.

Next, the annual meeting were discussed. There is one director positions (Tony Kresha) and the treasurer position of Linda Jaixen that will need to be replaced. Other remaining directors and the year that they expire are: Neal Kratochvil (2011), Clark Swihart (2011), Connie Perry (2012) and Jackie Herink (2012). The directors will continue to try to recruit residents interested in serving. Kratochvil will have an agenda to the board, prior to the annual meeting. The meeting will be October 20th, and Kratochvil will call to reserve the Loup Mural Room in Columbus.

Discussion was held on the sewer and flood plain / FEMA problem. No action was taken. Also, discussed was the Boating Survey, submitted by Brian Dickey. Kratochvil will review and update the survey, for discussion at the annual meeting. Also discussed was the "fish committee" and whether this shouldn't be part of the lake board. This will also be discussed at the annual meeting.

Perry volunteered to renew a "Welcome Packet" for new residents, to include a lake directory, rules and regulations and a recent newsletter.

Kresha will produce a newsletter, prior to the annual meeting.

Finally, the final work day / clean-up day will be October 30th. Various projects to be compiled and put on the web site.

With no further business, a motion to adjourn was made by Perry, seconded by Kresha. Meeting adjourned at 9:45 p.m. Next meeting is scheduled for Wednesday, October 20th following the annual meeting.

Respectfully Submitted,

Tony Kresha
Acting Secretary