

# Clear Lake Residential Association

## Monthly Board Meeting Minutes

### September 29, 2008

The monthly Lake Association meeting was held on September 29, 2008 at Tony Kresha's house. The meeting was called to order at 7:30 p.m. Board members present at the meeting were Steve Spencer, Gina Fisher, Tony Kresha & Linda Jaxien. Connie Perry was absent.

Secretary minutes were read. A motion was made by Spencer, seconded by Fisher to approve minutes as presented. Motion carried 3-0. The treasurer's report showed an ending balance of \$1,135.96 in regular checking account and \$12,158.44 in money market account. Bills presented for payment for September:

\$492.17 Butler Co. REA – Electricity	\$56.60 Randy Leslie – Reimburse / Sprinkler Repairs
\$263.22 Connecting Point – Relays for Sewer	\$74.52 John Buggi – Reimburse / Sewer Strainer
\$273.40 Midwest Labs – Sewer Testing	

Income: \$4,043.42 – SID Reimbursement. An accounts receivable report on 2008 dues, showed \$690.00 due, with Kevin Christensen & Tony Carlson past due. Spencer motioned to approve treasurers' report. Fisher seconded. Motion carried 3-0.

Discussion on setting the 2009 budget was held. Discussion was held on the large cash reserve that the lake association had, and whether a more conservative budget might be appropriate. A motion by Kresha was made to set the 2009 budget at \$200 per lot, seconded by Spencer. Motion carried 3-0.

Next, plans for the annual meeting were discussed. There are two director positions that will need to be replaced: Unfilled directorship of Sandy Carlson, and Gina Fisher (who took Randy Leslie's position). Other remaining directors and the year that they expire are: Steve Spencer (2009), Connie Perry (2009) and Tony Kresha (2010). The directors will continue to try to recruit residents interested in serving. Kresha will have an agenda to the board, prior to the annual meeting.

Finally, the final work day / clean-up day will be October 18<sup>th</sup>. Various projects to be completed would be painting the shelter, minor street patch. Kresha will see if there are any sewer system projects that might need to be done.

With no further business, a motion to adjourn was made by Spencer, seconded by Fisher. Meeting adjourned at 9:05 p.m. Next meeting is scheduled for Wednesday, October 22<sup>nd</sup> following the annual meeting.

Respectfully Submitted,

Tony Kresha  
Acting Secretary