

Clear Lake Meeting Notes  
October 19, 2016

Present: Lynn B.; Shirley G.; Jim S.; James W.; Mark R.; Shirl K.

Absent: Tony K.; Jackie H.

Meeting called to order by Mark Robak at 7:05pm.

**Old Business:**

Discussed projects completed at last work day.

**New Business:**

Financial Statements:

Pinnacle Bank: \$12,058.96

All annual dues are paid

SID owes Clear Lake \$304.90

First National Bank: \$10,395.61

Motion made by Jim S to pay monthly bills. 2<sup>nd</sup> by James W. Motion carried.

Bills:

Midwest Lab \$41.20

Annette Griffith \$50.00

Valleyview \$325.00

Bankcard \$94.25

Lakefront Sprinklers \$1500.00

Butler Power \$681.41

Discussed prep for Annual meeting. 3 board members leaving: Tony K; James W; and Jim S.

Mike Gutzmer will be give update at Annual meeting.

Terry & Gina Fisher submitted addition to their home. Motion to approve by James W, 2<sup>nd</sup> by Jim S.  
Board approved the addition. All board members signed off.

Motion by Jim S to dismiss meeting. 2<sup>nd</sup> by Shirl K. Motion carried, meeting ended at 7:45pm