

**Clear Lake Board Meeting
March 21, 2018**

Present: Rob Spitz, Shirl Kratochvil, James Welker, Tone Carlson, Shirley Guernsey, Steve Spencer, Lynne Brooks, Jackie Herink. Rob Hoffpar was also in attendance. The meeting was called to order at 7:05 p.m.

A motion was made by Rob and seconded by Tone to approve the minutes of the February board meeting. Motion carried.

Monthly Bills:

Elite Website	\$25.00
Internet Listing	\$65.00
Heartland	\$2,353.22 (a replacement valve for the sewer system)
Annette Griffith	\$50.00
Valleyview	\$450.00
Butler Public Power	\$567.61

\$3,174.71 will be reimbursed through SID. The ending balance in the checking account is \$16,454.08. We have \$5,550.00 in outstanding association dues. The Pinnacle account has an ending balance of \$11,113.07.

Discussion Items:

- Report from Rob Hoffpar: Fluoridone (generic brand of Sonar) is the only effective chemical treatment for rooted plants and pond weeds. If we do not apply a second treatment of Fluoridone this year we may see some residual treatment results but the plant regrowth will return later in the summer. Fluoridone is not harmful to fish, pets or humans. Cost for Fluoridone treatment is \$7,900.

Chara is not a root plant. It is a type of algae that you have to treat every year. Granular Cutrine Plus is the treatment for chara. The surface temp of the water must be 65 degrees before Cutrine can be applied. Cutrine does not harm fish, pets or humans. Cost for Cutrine treatment is \$300.

The goal of aeration is to turn over the water at the bottom of the lake. If the aerator compressor is not strong enough we are only pushing nutrients up to the top of the lake. An aerator with three diffusers is needed for our size of lake.

We need 10 grass carp per acre to control the chara. 25 grass carp were added in 2017 and 20 were added in 2015.

A motion was made by Jackie and seconded by Rob to approve the Fluoridone treatment and Cutrine treatment for a total cost of \$8,200.

A motion was made by Rob and seconded by Shirl to add an additional 25 grass carp to the lake.

- The spring clean-up day is scheduled for April 21st. Work will begin at 9:00. Shirl will create a list of jobs that need to be done. Shirl has also created a mowing schedule for the shelter lot. The mowing schedule begins on April 28th.

A motion was made by Jackie and seconded by Rob to adjourn the meeting at 9:10 p.m. The next meeting is scheduled for 7:00 p.m. on April 17th at Shirl's house.

Respectfully submitted,
Jackie Herink

