

## **Clear Lake Board Meeting**

Jan. 22, 2019

7:00pm at Tony Kresha Home

Present: Rob S, Lynn B, Tone C, Tony K, Pam H, Shirl K, Steve S.

Absent: James W

Meeting called to order by Tony K at 7:05 pm

Approval of Dec ember meeting notes

Motion to accept minutes by Rob S. Seconded Steve S. Motion carried

### **Old Business:**

Chase Jasper will want a down payment for project. Tone C will find out the amount and bring back to the board when the construction is closer.

James requested April Work Date be changed due to their wedding date being the same day. Tony K made a motion to change April work date to 4-13-19. Rob S seconded. Motion carried.

Tony received a bid from John Huele to bury the cable for the camera. The bid was \$200.00. Discussed and was had agreed to table at this time until weather is warmer.

Tony will place a reminder in the newsletter about maintaining properties that will include raking leaves. He will also be including a "meet your neighbor" section to help people be aware of their neighbors.

### **New Business:**

#### **Financial Reports:**

Pinnacle Account Balance: \$11,168.16

First National Bank Balance: \$18,556.90

Motion by Steve S to pay monthly bills, Seconded by Tone C Motion carried.

Payments for January:

Waste Connections: \$715.00

Valleyview \$450.00

Midwest Laboratories \$172.20

Connecting Point \$247.81

One Call Concept \$1251.51

Pekny \$55.00

Butler Power \$559.66

Discussion on possible changing of bills. Possibly looking at paying on line, with credit card or other options. Shirl will follow with the First National Bank to have a discussion as well and bring back to the board.

Tony K will adding meeting minutes and meeting dates to the web page to promote more knowledge being available to all residents.

**Next Board Meeting will Feb. 19, 2019 at 7pm at Tony K home.**

Motion to adjourn meeting by Steve S and seconded by Tone C. Meeting adjourned.