

# Clear Lake Board Meeting Minutes

November 14, 2018/Kratochvil home

**Present: Tone Carlson, James Welker, Rob Spitz, Steve Spencer, Lynne Brooks, Tony Kresha, Pam Houdek and Shirl Kratochvil**

Meeting call to Order by President Rob Spitz at 7:05 pm

## **Old Business:**

Shirl reported that she had not received September meeting minutes from prior secretary Jackie Herink.—Shirl will contact Jackie to get September meeting notes.

Shirl will also contact Jackie to determine if she has any survey forms so the board can discuss how to move forward with communications to the lake association members.

Tone Carlson reported that he and Mark Robak met with Chase Jasper regarding the bid for the association shelter wall repair. After discussion, a motion was made by Tony Kresha to accept the bid (\$7800.00) and have Chase complete the work. The motion was seconded by Steve Spencer. All approved/motion carried.

Tone Carlson will contact Chase to move forward with the project.

## **New Business:**

Financial Report-

7 home owners have paid their annual association dues

Shirl reported that the bank balances are:

Pinnacle bank: \$11,156.04

FNB: \$17,283.63

Needed approval to pay bills for:

Midwest Lab \$377.50

Elite Web Design \$25.00

Annette Griffith \$50.00

Valleyview Environment \$477.69

Butler Power \$548.83

Steve made a motion to approve bills, seconded by Rob and motion carried/approved.

**Elections of Officers:**

Tony Kresha President

Lynne Brooks Vice President

Shirl Kratochvil Secretary/Treasurer

A motion was made by Rob that Shirl Kratochvil serve as secretary/treasurer combined position. The motion was seconded by James Welker. Motion carried.

(Shirl will send updated officers to FNB and Elite Web Design with updates)

Christmas party/gathering:

A discussion was had regarding the possibility of a Christmas party/gathering. Pam and Lynne indicated that Jackie Herink stated at the annual meeting offered to organize the party. Shirl will follow up with Jackie on this and share any information as needed.

Next Board meeting will be at Tony Kresha's home at 7:00 pm on December 19<sup>th</sup>.

Steve made a motion to adjourn the meeting; it was seconded by Tone Carlson and carried. Meeting ended at 7:40 pm