

# Clear Lake Board Meeting

December 19, 2018

7:00pm at Tony Kresha home

**Present:** Tony K, Tone C, Shirl K, Lynn B, Pam H, Steve S, James W

**Absent:** Rob S

Meeting called to order by Pres. T Kresha at 7:05 pm

Approval of November meeting minutes

Motion by Tone C and 2<sup>nd</sup> by Tony K. Motion carried

## **Old Business:**

Jasper Project Update: Tone C notified him and is going to do the job. He will be doing in the spring. He is asking for a down payment.

Christmas Party: No has heard any updates.

Polls updates: Shirl will contact Jackie for any results she may have.

## **New Business:**

Financial Reports:

Pinnacle Balance: \$11,162.00

First National Balance: \$18,096.34

Motion made by Steve S to pay the monthly bills. Seconded by James W. Motion carried

Payments for Dec:

Valleyview \$450.00 \*

Frontier Coop \$145.07\*

Midwest Lab \$10.70

Butler Treasurer—SID-\$500.30 Lake \$692.84=\$1193.14 --Less \$65.86

Butler Power SID \$212.76 Lake \$238.12=\$550.88

Shirl and Neal will be hosting the Summer Party in August. Date to be confirmed at later time.

Tony K volunteered to do a newsletter for January.

A motion was made by Tony K to accept work day dates and Annual meeting date. This was seconded by Shirl K. Motion carried.

Prior to Work Days, the Board member will compile a list of projects prior to work days.

**Work Days for 2019 will be:**

**Saturday April 27<sup>th</sup>; Saturday June 29<sup>th</sup>; and October 12<sup>th</sup>**

*The mowing schedule will begin on May 3<sup>rd</sup> with Les Blair #22 and move down May 10 to #21, and continue on.*

**Annual Board Meeting will be October 23, 2019 at Loup Power Building.**

Tony K mentioned that the camera at Connie P home was not running. It was determined that underground wiring is bad. There is a temporary fix. Tony suggested getting John Huele to bury cable in conduit. Tony will update at next meeting.

Tone C brought Nickels property. They did not rake leaves and quite a few leaves spread to the Commons. Maybe a reminder to clean up leaves and volunteer trees on Commons grounds.

**Next Board meeting at Jan. 22<sup>nd</sup> at 7pm at Tony's home**

Motion to adjourn meeting by Shirl, Seconded by Steve. Meeting adjourned at 7:47pm.