

Clear Lake Board Meeting

Feb. 19, 2019

7:00pm at Tony Kresha Home

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

Absent: Lynn B

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

Approval of January meeting minutes

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

Financial Business:

Financial Reports:

Pinnacle Account Balance: \$11,174.59

First National Bank Balance: \$18,807.79 (after approval of January bills)

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

Payments:

Annette Griffith \$50.00

Valleyview \$450.00

Bank Card \$23.00

Pekny \$65.00

Butler Power \$564.62

Annual Dues to be paid yet \$6010.00

Old Business:

Discussion of the Southwest corner/in front of Perry property. Discussed possible options to widen the corner. Table until the walk around is completed this spring.

Continued discussion on possible changing of paying bills. Possibly looking at paying on line, with credit card or other options. Shirl has not been able to discuss with the First National Bank at this time to bring back to the board. Also discussed getting a Discover Card as well. Continue to discuss pending more information.

New Business:

Rob Hofpar called and asked if we need his services. Board decided to ask Rob to look at lake this spring/April and make a recommendation. Shirl will contact Rob to discuss Board's request.

Steve asked if the Board will be getting a dumpster. Shirl will check with Waste Connections on a pricing. Tone C and other board members may also check on pricings.

Garage Sale was also mention. This will be also followed up on by Shirl

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

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