

Clear Lake Board Meeting

March 19, 2019

7:00pm at Tony Kresha Home

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

Absent: Steve S and Rob S

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

Approval of February meeting minutes

Motion to accept minutes by Tone C. Seconded Lynn B Motion carried

Financial Business:

Financial Reports:

Pinnacle Account Balance: \$11,180.59

First National Bank Balance: \$18,180.59 (after approval of February bills)

Motion by James W. to pay monthly bills, Seconded by Tone C. Motion carried.

Payments:

Annette Griffith \$50.00

Valleyview \$450.00

Butler Power \$546.50

Annual Dues to be paid yet \$5310.00

Old Business:

Continued discussion on possible changing of paying bills. Possibly looking at paying on line, with credit card or other options. Shirl has been able to discuss with the First National Bank and was able to apply for a credit card. She has received the credit card with a \$10,500.00 limit. She has also started the process to begin on line banking. This required an application process. Shirl filled out the application and is waiting to hear from First National Bank. She has followed up with an email, but has not received a reply at this time. She will follow up on asking if a debit card can be received for this account. We will table the use of credit card until we receive more information regarding the on line payment process.

Upcoming road project: Tony K contacted the Department of Road and the project is slated for July-November, if all goes well would take approximately 3 weeks. The construction will start at the road entry to Clear Lake and go south.

Shirl sent an email to Waste Connections requesting a bid for dumpster for Spring/Summer clean up. No response to date. Tone C also recommended contact Callaway from Shelby. This will table at this time due the flood damage and needs for dumpsters at this time.

Garage Sale was also mention. Shirl has not contacted anyone at this time but will follow up prior to next meeting.

New Business:

Shirl received an email from Rob Hofpar. He sent a proposal for water testing May-September for a 1 year fee of \$2275.00 or a 2 year fee for \$1975.00. After discussion, a motion was made by Tone C to decline the proposal and further discussion will take at the April meeting. This was seconded by James W. Motion carried. The board would like to have the ice out of the water and be able to make a decision at a later date. Shirl will contact Rob Hofpar with the board decision at this time.

Walk around the Lake prior to first cleanup day will be April 3rd at 7:00pm. Meet at shelter

Next Board Meeting will April 24, 2019 at 7pm at Tony K home.

Motion to adjourn meeting by Lynn B and seconded by Pam H. Meeting adjourned.