

CLEAR LAKE BOARD MEETING

APRIL 24, 2019

7:00 PM at Tony Kresha Home

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

Absent: James W

Visitors: Connie Perry; Steve and Jeannie Ienn; Kris Robak

Meeting called to order by Tony K at 7:01pm

Kris Robak:

Kris reported getting a bid from Schrieffer Signs for the common areas rules. The sign will 4 ft x 4 ft for \$200.00. Board agreed to prior rules and will also add not responsible for accident. Tony K will email Schrieffer Signs (Dave Harrington) and confirm the bid and receive a proof for the board to approve prior to purchase.

Tony K made a motion to get the sign ordered and have it proofed by the board. Steve S seconded the motion. Motion carried.

Connie Perry/Steve and Jeannie Ienn:

Connie introduced Steve and Jeannie to the board. Steve and Jeannie have purchased Connie's prior property Lot 5. Connie and Jeannie are sisters.

Connie approached the board about adding a bathroom in the single garage on property Lot 4.

Connie also discussed the board's decision to widen the corner on Lot 4. Connie would like to do all the work at the same time (widen the corner and add bathroom) as she will need to change the sloping for drainage as well as move the sprinklers. She asked about the possibility of hooking into the sewer on the west side of Connie's garage.

Connie will bring drawings and bids of her suggested project. The Board will research the By Laws regarding this possible project. Table this discuss to next meeting.

Steve and Jeannie agreed to continue to house the lake security camera. Steve indicated the camera is not working at this time, so Tony K will work with Steve on how to maintain the camera.

March 19, 2019 Board meeting minutes reviewed. Lynn B made a motion to accept the meeting as presented. Seconded by Rob S. Motion carried.

Treasurer Report presented by Shirl K:

Bills to be paid:

Neal Kratochvil \$73.79 Fertilizer program for the shelter Neal will do all 4 of the applications

Ace Hardware \$38.51 Flag for entry

Annette Griffith \$50.00 monthly fee—SID

Valleyview Environmental \$450.00 monthly fee- SID

Midwest Labs testing fee \$26.91

BPPD \$556.54/\$324.56 SID and \$231.98 Commons

Elite Design \$45.00

Tony Kresha \$242.03—commons

Clint Przymus \$120.59 commons

Steve made a motion to pay current bills. Seconded by Rob S. Motion carried.

Current Balances:

Pinnacle: \$11,186.81

First National: \$20,386.78

Lot Assessments Due: \$1290.00

Old Business:

Shirl has not called Callaway regarding getting a bid for a dumpster. She will follow up.

Jan F. has not responded to doing garage sale. Shirl will follow up on this.

Nebraska land Management—no follow up at this time

Tone C will contact Chase Jasper on retaining wall project and determine deposit needed. (Fire pit ring on the commons beach may need to be moved during the project.) Tony K is following up with REA on moving guideline at Commons property Lot 33 and Lot 21. No feedback at this time.

A motion was made by Tone C to have John Huele bury the camera cable. This was seconded by Rob S. Motion carried. Tony K will follow up with John to start the project.

First Clean Up day appeared to well attended. Tony K will update the list of task still needing to be completed for future dates and/or for individuals that may need a work task to complete.

New Business:

Dan and Sallie Steinauer have sold Lot 15 and will be moving to Lincoln. David Bell has purchased the property. It is unknown the move in date for the Bell family.

Shirl will place mowing schedule on facebook and post at commons area. Tony will also update on website.

Next meeting will be May 22nd at Tony K home at 7 pm

Steve S made a motion to adjourn meeting. Tone C seconded. Motion carried. Meeting adjourned at 8:35pm

