

CLEAR LAKE BOARD MEETING

May 22, 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

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

Review of April Meeting minutes:

Motion to approve the April meeting minutes made by Steve S. Motion seconded by Rob S. Motion carried.

Treasurer Report presented by Shirl K:

Motion made by Tone Carlson to pay bills. Seconded by Steve S. Motion carried.

Bills to be paid:

One Concept \$3.16

Midwest Lab \$164.19

BPPD \$534.50 SID \$302.23/Lake \$232.17

A. Griffith \$50.00

Valleyview \$450.00

Current Balances:

Pinnacle \$11,193.68

First National: \$20,483.54

Lot Assessments Due: \$890.00

Old Business:

We have not heard back from Kris Robak on park sign.

Connie Perry did not submit a request to add to her property

Garage Sale is set for June 22nd

Clean Day is schedule for June 29th

Retaining Wall: Tone C. follow up about a week ago. Chase had a question regarding the shade of wall. Tone was able to resolve. Chase will be starting in a week or two. He has not asked for a down payment.

Tony K. indicates it his understanding the REA will more than likely not want to remove the guide lines we requested to be removed.

Tony K spoke to John Heule and Clear Lake is on the list. John will contact Tony will a date. John will also look at other sprinkler heads while out here. We will ask her to also look at the shelter sprinklers. Everyone needs to flag any sprinklers that need to be looked at.

Lynn B completed the grass and hostas at the park area. Looks very nice.

New Business:

A motion was made by Tone C. to not get a dumpster for the lake to use for a general clean up. Steve S. seconded and the motion was carried.

Kathy Kresha has volunteered to take a trailer around the lake and make a “dump run” if needed.

Tony K will review the Work Day projects and send out an updated list—these are projects to be completed throughout the year.

Next meeting will be June 19th at Tony K home at 7 pm

Steve Spencer made a motion to adjourn meeting. Pam H. seconded the motion adjourn. Motion carried. Meeting adjourned at 8:20 pm