

CLEAR LAKE BOARD MEETING

July 23, 2019

7:00 PM at Tony Kresha Home

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

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

Approval of June Meeting Minutes:

Motion to approve by Tone C by email; Seconded by Lynn; Motion carried

Treasurer Report presented by Shirl K:

Bills to be paid:

Nebraska Lake Management	\$750.00
Valleyview Environmental	\$450.00
Annette Griffith	\$50.00
Niemann's Port A Pot	\$100.26
Jan Foltz	\$27.00
Connecting Point	\$170.20
Tony Kresha	\$120.75
Midwest Lab	\$26.91
BPPD	\$323.75 SID/ \$245.42 Lake
One Call Concept	\$2.77
501 C3	\$200.00

Motion to pay bills by Lynn, seconded by Rob. Motion carried.

Current Balances:

Pinnacle: \$11,206.34

First National: \$17,693.11

Lot Assessments Due: \$890.00

Old Business:

Speed Bumps: Much discuss on the concern of speeding at the lake. Locals and visitors not following the 15 mph. Discussion on installing the speed bumps and lack of interest for installing bumps, although feel there is a safety concern. Tony K will do some pricing on permanent speed bumps as well as other possibilities and bring back to next meeting.

Retaining Wall:

The project has started and looks well. The project should be completed in a week or two depending on weather issues.

Sprinklers:

The Association lots on the west side sprinklers have not been working. John Huele came out to look at sprinklers and reported the issue is not the sprinklers but rather the well. After discussion, it was determined Tony K would send out an email asking for the mapping of sprinklers per well and then the Board can discuss how to address the issue.

NO WAKE remains at this time due to high water levels.

New Business:

No new business was brought to the Board.

Next meeting will be at Tony K home at 7 pm on August 20, 2019.

Rob made a motion to adjourn meeting. Lynn seconded. Motion carried.

Meeting adjourned at 7:45 pm