

CLEAR LAKE ASSOCIATION 2018 Annual Meeting

The annual meeting of the Clear Lake Association was held at Loup Power on October 17, 2018. Rob Spitz called the meeting to order at 7:00 p.m.

Lake residents in attendance included Mark Robak - #1, Tony Carlson - #6, Rob Spitz - #8, Jan Foltz - #10, Lynn Cook - #13, Shirl Kratochvil - #14, Jackie Herink - #16, Don & Shirley Guernsey - #19, James Welker - #21, Les Blair - #22, Clay Fisher - #23, Pam Krafka - #25, Pam & Dale Houdek - #28, Terry & Renee Norris - #29, Kathy Johnson - #31, Lynne Brooks - #34, Kathie & Tony Kresha - #36,

The 2017-18 Board of Directors include Rob Spitz, James Welker, Shirl Kratochvil, Jackie Herink, Lynne Brooks, Shirley Guernsey, Steve Spencer and Tony Carlson.

Jackie Herink presented the minutes of the 2017 annual meeting.

New residents at the lake include Clay and Marsha Fischer - #23, Terry and Renee Norris - #29, and Kathy Johnson - #31.

2018 LAKE ACCOMPLISHMENTS:

- Annual summer picnic
- Lake treatment - two applications were done to improve the water quality. We saw a significant improvement this past summer.
- Progressive Christmas party
- Three completed workdays to clean up and do general maintenance around the lake.
- Continued security camera at the lake entrance
- The board is brainstorming how to improve communication and share information among the residents.

UPDATES:

SID/ Sewer System Update: John Csukker continues as our sewer operator with Annette Griffith serving as our back-up operator. John continues to check the system each day and is proactive with alerting the board to any problems that arise. This past year we insulated and sealed the outside of the tank to keep things from freezing up.

Residents are reminded to not flush anything down the toilet that is not biodegradable. Items that should not be flushed include kitty litter, paper towels, facial tissue, cigarette butts, condoms, diapers, prescription drugs and feminine products.

Lake Treatments: The two Fluoridone treatments that were applied have been effective. The lake quality was very good this past summer.

Fishing: We are a catch and release lake. Residents are asked to return all uninjured fish into the lake. Guests are welcome to fish with residents.

Recycling: Waste Connections no longer accepts glass for recycling. Communal recycling dumpsters are located at the shelter, at the southwest corner by #5, and at the pump house on the north side of the lake.

Personal Watercraft: The boat motor limits for outboard, inboard, and jet ski motors remains the same (outboard – 90 horsepower, inboard – 100 horsepower). All of the watercraft guidelines are included in our Clear Lake Rules and Regulations which is posted on our Clear Lake website. Residents are reminded to verify their proof of insurance liability before putting their boats and jet skis in the water each spring. Residents are

also reminded they must keep their watercraft 100 feet from the shore when traveling at full speed. Only three motorized watercraft are allowed on the lake at one time. The boating hours are as follows:

- 10:00 am – 8:30 pm Mondays through Saturdays
- 10:00 am – 6:00 pm Sundays and holidays

Communications: Clear Lake website: www.clearlakeassociation.com

The password is 'water.' The resident directory is posted on our website. The lake also has a Facebook page, which is maintained by Gina Fischer.

Mowing at the Shelter: All residents help with mowing the shelter area. A weekly mowing schedule is posted on the website and on Facebook. No other reminders are given. Residents are asked to mow by the weekend on their assigned week. This is a courtesy to any resident who may be using the shelter on Saturday or Sunday.

Clear Lake Workdays and Workday Credit Policy: We had three scheduled workdays throughout the past year. The workdays are designated so that residents can help with general clean up around the lake and to complete identified special projects. Residents are assessed \$30 for each workday that they do not attend. These fees are added to each resident's yearly association dues. Exemptions to the workday credits are given to those residents who serve on the Clear Lake board, the SID board, and our association treasurer.

Financial Report: The yearly budget was presented for the 2018-19. The association has \$11,149.49 in a money market account at Pinnacle Bank. This reserve will be used if we are unable to meet our monthly expenses or if an emergency repair or expense occurs. The association is reimbursed \$3,300.00 per quarter through SID.

A motion was made by Rob Spitz and seconded by Mark Robak to keep our yearly association dues at \$400 per lot. Motion carried. The board has set a 1.5% monthly interest fee for association dues that are not paid within the current year. This new policy went into effect in November 2017.

Lake Reminders:

- The mowing schedule for the shelter is on the Clear Lake website and on Facebook. If any resident misses their scheduled time, the cost will be \$25.
- Residents are responsible for spraying the trees on their property and common property for bagworms.
- Residents are responsible for maintaining the sprinklers across from their property. This includes the cost of repairs.
- The speed limit around the lake is 15 mph.
- Dog owners are required to keep their pets on a leash and clean up after their pets.
- All construction projects must be pre-approved by the board.
- Parking is not allowed on the common areas.
- Residents are asked to not feed the ducks and geese. We want to eliminate these waterfowl from remaining at the lake.
- Residents are asked to use phosphorous free fertilizer on their lawn.

New Business: Tony Kresha and Pam Houdek were elected to the Board of Directors with each serving a 3-year term.

Respectfully submitted,
Jackie Herink
Secretary

