

CLEAR LAKE BOARD MEETING

August 20, 2019

Submitted Shirl Kratochvil Sec/Treas.

7:00 PM at Tony Kresha Home

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

Absent: James W; Lynn B; Rob S

Meeting called to order by Tony K at 7:08 pm

Review of July meeting minutes. Motion made by Steve S. to approve minutes. Seconded by Tone C. Motion carried

Treasurer Report presented by Shirl K:

Bills to be paid:

| | | |
|--------------------------|------------|---------------------------|
| Niemann's Port a Pot | \$79.13 | |
| A Griffith | \$50.00 | |
| Valleyview Environmental | \$568.76** | |
| Midwest Lab | \$101.50 | |
| Butler Power Dist. | \$600.89 | \$262.33 Lake/\$338.56 ** |
| Midwest | \$101.50 | |
| One Concept | \$4.34 | |

**SID reimbursed

Motion to pay bills made by Tone C, seconded by Steve S seconded, Motion carried

Current Balances:

| | |
|----------------------|-------------|
| Pinnacle: | \$11,213.33 |
| First National: | \$16,318.79 |
| Lot Assessments Due: | \$490.00 |

Old Business:

Well/Sprinkler issue: Tony K has not followed with plotting the whole lake. He will do this in the future.

Retaining Wall project: Close to being finished. Tone C. will follow up with this to determine when project is completed.

No speed bumps at this time per Board member discussion.

New Business:

Tony K received some concerns from construction site (highway project) regarding Clear Lake residents not following the detour and moving barricades. Tony will also follow up with State regarding the length—time left on this project.

Blessen's home has been purchased by Bill and Janet Swantek from Genoa. No move in date known.

Next meeting will be at Tony K home at 7 pm on September 25, 2019.

Tone C. made a motion to adjourn meeting. Steve S seconded. Motion carried. Meeting adjourned at 8:10 pm.