

CLEAR LAKE BOARD MEETING

December 19, 2019

Submitted by Pam Houdek – Secretary

7:00 p.m. – Terry Norris office

Present: Shirl K, Kris R, Terry N, Lynn B, Steve S, Pam H.

Absent: Tony K, Rob S

Meeting called to order by Lynn B at 7:05 pm

Review of November meeting minutes. Motion made by Kris R to approve minutes.
Seconded by Terry Norris – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental \$605.63 – SID, classes etc. CK#2844

Izaak Walton \$50.00 – Deposit for Jan 2020 winter party CK#2843

Butler County \$429.88 – SID
\$874.03 – Taxes

TOTAL \$1,303.91 paid online

Waste Connections \$715.00 – paid online

One Concept \$1.18 – paid online

Butler Public Power \$321.36 – SID
\$233.51 – COM

TOTAL \$554.87

Motion to pay bills made by Steve S and seconded by Kris R.

Current Balances:

Pinnacle \$11,230.95

First National \$19,558.05

OLD BUSINESS:

Discussion of winter party which is now January 18, 2020 at 6:00 pm. at Izaak Walton.
Pam will prepare flyer – will be BYOB and Pot Luck.

Discussion was had concerning the Johnson, Lot 31 and Sutherland Lot 32 about the dead tree limbs.

Board decided this is not a board issue. Kris R will contact Johnson and inform them of other possible actions to take.

Shirl gave an update on the credit card that was hacked. A new card was issued and the charges were removed.

Bank card at First National has now been signed by all and Shirl will take it back to the bank so the file will be updated.

Lynn B submitted a signed document by herself and Clint Przymus in regards to the shed he placed in his yard but also encroaches upon her lot. This will now be handled between them.

The discussion on the unlicensed pick up and trailer at Swihart Lot 37 was tabled as Tony K was not present and not sure how or if this was taken care of. Lot 37 has since removed camper and replaced with a trailer. It was also brought to our attention he built a shed and it was not approved by the board.

The dogs not being on a leash was also mentioned.

In regards to purchase of a tree by Gina Fisher, Rob was going to discuss this with her. The thought of passing an envelope around the neighborhood was mentioned. No more trees can be placed in commons area but it was suggested it could be planted across from their home. This will be discussed more with Rob.

NEW BUSINESS:

Terry N proposed that we try to organize the workdays in a better manner and perhaps have more board members present or someone take the lead and delegate things that need to be done. This will be discussed more at the next board meeting and the dates will be set.

Next Board meeting will be January 16, 2020 at 7 pm at Tony K home.

Steve S made a motion to adjourn meeting. Kris R seconded. Motion carried. Meeting adjourned at 7:55 pm.

