

CLEAR LAKE BOARD MEETING

January 16, 2020

Submitted by Pam Houdek – Secretary

7:00 p.m. – Tony Kresha home

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

Absent: Kris R, Rob S

Meeting called to order by Tony K at 7:00 p.m.

Review of December meeting minutes. Motion made by Terry N to approve minutes.
Seconded by Shirl K – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental \$450.00** – CK#2845

Izaak Walton \$150.00 - Jan 2020 winter party - CK#2848

Pekny \$55.00 – CK#2846

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Midwest Lab \$421.24**

Annette Griffith \$350.00** - CK#2847
\$ 3.00 – gift card fee

Butler County Power \$338.03** - SID
\$222.05 – COM

TOTAL \$560.08

SID Deposit \$4,225.00

Motion to pay bills made by Steve S and seconded by Lynn B.

Current Balances:

Pinnacle \$11,240.34

First National \$22,799.94

OLD BUSINESS:

The discussion on the unlicensed pick up and trailer at Swihart Lot 37. 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. Tony K mentioned a letter was sent and Clark responded.

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. We will work on this before the first work day and make sure things are lined up and supplies are available. If someone has a talent for a specific project then they will take lead on this project.

NEW BUSINESS:

Terry N was asking if any reports were received from John Csukker in regards to any problems that should be brought to the boards' attention. John takes care of things but if there was a major issue he would inform someone. A quarterly or annual report would be appreciated in the future mainly so if John would no longer take care of the sewer system then we would have something to give the next manager.

It was noticed that a light on the east side was out. It has since been taken care of. Need to look into the light by the sign and see what needs to be replaced or fixed.

Terry N asked if anyone else noticed that the sign in the median is hard to see since the construction and how the new turning lanes are not well marked. Shirl will ask someone from the State and see if we can put reflective tape on the back side of the sign or if this is something that they have to do.

Work days for 2020 will be: Saturday April 25, Saturday June 27, Saturday October 17. Annual Meeting will be October 21, 2020 at Loup Power Building.

In late March/early April the Board members will compile a list of projects that need to be taken care of on work days. An updated list will be available after each work day.

Next Board meeting will be February 20, 2020 at 7 pm at Tony K home.

Lynn B made a motion to adjourn meeting. Steve S seconded. Motion carried. Meeting adjourned at 7:40 pm.

TABLED/FUTURE PROJECT

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.