

# CLEAR LAKE BOARD MEETING

November 13, 2019

Submitted Shirl Kratochvil Sec./Treas.

7:00 PM at Tony Kresha Home

**Present:** Tony K; Shirl K; Kris R.; Terry N.; Lynn B.; Pam H.; Rob S.

**Absent:** Steve S.

Meeting called to order by Tony K at 7:10 pm

Review of September meeting minutes. Motion made by Kris R. to approve minutes.  
Seconded by Rob S. Motion carried.

Treasurer Report presented by Shirl K:

## Bills to be paid:

Valleyview Environmental	\$450.00**
Annette Griffith	\$50.00
Butler Power Dist.	\$317.93 **/\$241.04 total= \$558.97
Midwest Lab	\$164.00**
Butler Welding	\$118.75**

\*\*SID reimbursed

Motion to pay bills made by Terry N., seconded by Kris R. seconded, Motion carried

## Current Balances:

Pinnacle	\$11,230.95
First National:	\$18,393.27

Explanation of the SID reimbursement for new board members. Also discussion on follow up for board member to complete bank signature card at First National Bank.

## Old Business:

Board agreed to have Christmas Party at Izsak Walton on 12/14/19. Party will begin at 7 pm. Everyone will BYOB and a snack to share. Shirl will contact the Izsak Walton person to ensure this date is still available and notify the board members.

Received a follow up note from Pekny Association that with the leaving of Chris, Jack Pekny will be the Board contact person.

Johnson, Lot 31 residence is still concerned with dead tree limbs from Sutherland Lot 32 property that continues to fall on their property. Johnson's have attempted to talk with Sutherlands with no solution. Johnson residence has also contact a tree service regarding the tree removal to avoid damage to their home/roof. Kris will make contact with Johnson residence following board meeting.

### **New Business:**

#### **Election of Officers:**

Tony K will remain President; V. President will also remain with Lynn B. Pam H. be will secretary and Shirl K. will be treasurer. (Note Pam has also volunteered to accept treasurer position if needed in the future.) Motion was made by Rob S. to accept the officers as stated. Seconded by Lynn B. Motion carried.

Request for Clint Przymus Lot 35 to place a shed on his property. Building will be 10 x 16 and have matching siding to his home. After discussion it was determined that more discussion need to take place between Przymus residence and Brooks Lot 34 residence. Lynn will bring more information to the following meeting.

Discussion on dangerous dogs was had by board members. Currently the lake does not have a dangerous dog policy in place like some villages, townships do. This was tabled at this time until further discussion can take place.

Discussion on unlicensed pick up and trailer at Swihart Lot 37 residence. Follow up contact will be made by Tony K to discuss getting licensed in accordance to Lake Policy.

Rob was approached by Gina Fisher about purchasing a tree for son. A discussion was had due to association lot not having room for an additional tree per Wilke Landscaping. Rob will have a follow up conversation with Gina regarding placement of the tree. (Note: plagues from prior trees have been picked up and currently at in Kratochvil garage for replacement due to repair/deterioration. Cook, Mills, Wangler)

Next Board meeting will be Dec. 19, 2019 at 7 pm at Tony K home.

Pam H. made a motion to adjourn meeting. Terry N. seconded. Motion carried. Meeting adjourned at 8:50 pm.

