

CLEAR LAKE BOARD MEETING

September 25, 2019

Submitted Shirl Kratochvil Sec./Treas.

7:00 PM at Tony Kresha Home

Present: Tony K; Shirl K; Steve S; Tone C; Pam H; Tone C.; Rob S; James W

David Bell also attended.

Absent:

Meeting called to order by Tony K at 6:59 pm

Review of August meeting minutes. Motion made by Steve S. to approve minutes. Seconded by Rob S. Motion carried

Treasurer Report presented by Shirl K:

Bills to be paid:

Niemann's Port a Pot	\$87.04	
Valleyview Environmental	\$450.00**	
Annette Griffith	\$50.00	
Butler Power Dist.	\$604.47	\$336.60 **/\$267.89

**SID reimbursed

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

Current Balances:

Pinnacle	\$11,219.88
First National:	\$21,516.07

Old Business:

Well/Sprinkler issue: Tony K has not followed with plotting the whole lake. He will doing 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.

Rob S has spoken with Avery Johnson regarding doing snow removal for upcoming winter weather.

New Business:

Rob S. notified the board that Rochelle Nickel had passed away.

Rob also notified the board he will be getting married to Lisa and invited everyone to reception at his home.

Discussion was held regarding a Christmas party, no determination made at this time.

There has been a trailer parked at Park area. Follow up will be made to determine who the trailer and for removal.

Work Day is coming up on Oct. 12th. Projects to focus on are Winterizing sprinklers, front entrance grooming and picking up/repairing streets.

A discussion for the future board budget for Nov 2019- Oct 2020 was held. A motion was made by Steve S to continue with the current budget and have the annual association fees remain at \$400.00 per resident. Seconded by Tone C. Motion carried

A reminder of the Annual meeting will be placed on Facebook, Website, individual emails to each home owner and a sign posted at the entry.

Next meeting will be Annual Meeting at Loup Power October 23, 2019 at 7:00pm.

Monthly November Board Meeting will be held on Nov, 13th at Tony K home at 7:00pm

Pam H. made a motion to adjourn meeting. James W. seconded. Motion carried. Meeting adjourned at 8:10 pm.

Respectfully submitted by

Shirl Kratochvil

Sec./Trea.