

CLEAR LAKE BOARD MEETING

February 20, 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, Kris R., Rob S, Lisa S

Absent:

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

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

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental \$617.90** - extra-mouse bait and license

Annette Griffith \$50.00**

Butler County Power \$343.70** - SID
\$227.93 – COM

TOTAL \$571.63

OneConcept \$1.18 – Diggers Hotline

Internet Listing \$65.00 – Tony look into

Motion to pay bills made by Lynn B. and seconded by Kris R.

Current Balances:

Pinnacle \$11,245.11

First National \$23,188.18

Owed on HOA \$5,700.00

OLD BUSINESS:

The discussion on the pick up and trailer at Swihart Lot 37. Concern with weeds etc in the upcoming months was addressed. Another letter be sent? Or what action can we take?

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.

Shirl called but did not get very far with person she talked to. Will call again and see what option we have.

NEW BUSINESS:

Rob made comment that he has been getting a lot of the wrong mail. He will contact Post Office and see what the problem seems to be and what can be done to correct it.

Mowing schedule needs to be set up and inform the residents so they know when their turn is for the Commons Area.

Board walk around needs to be planned before April 25 so we can let everyone know what needs to be done throughout the year. An updated list will be available after each work day

Several people have complained about Frontier and the internet service. Apparently they are going bankrupt. Suggestions for other companies was LTD and Rise.

The Board also will plan another Winter Party. Everyone seemed to like it and the venue was convenient. This will be looked at in the Fall to set a date that works for most.

Next Board meeting will be March 25, 2020 at 7 pm at Tony K home.

Shirl K made a motion to adjourn meeting. Steve S seconded. Motion carried. Meeting adjourned at 7:55 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.

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.

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.