

# CLEAR LAKE BOARD MEETING

April 22, 2020

Submitted by Pam Houdek – Secretary

7:00 p.m. – Commons area

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

**Absent:**

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

Review of February meeting minutes. Motion made by Lynn B to approve minutes.  
Seconded by Terry N – Motion carried.

Treasurer Report present by Shirl K: (As there was no March meeting all information here)

## **Bills to be paid: (March)**

Valleyview Environmental	\$450.00*
Annette Griffith	\$50.00*
Butler County Power	\$331.88* - SID
	\$226.43 – COM
<b>TOTAL</b>	<b>\$558.31</b>

### **\*SID**

Elite Website	\$85.00
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## **Current Balances:**

Pinnacle	\$11,249.15		
First National	\$22,898.70	Owed on HOA	\$5,760.00

## **Bills to be paid: (April)**

Valleyview Environmental	\$450.00*
Annette Griffith	\$50.00*
Frontier Coop	\$104.66*
Midwest Lab	\$189.74*
Butler County Power	\$336.98* - SID
	\$223.54 – COM
<b>TOTAL</b>	<b>\$560.52</b>

**\*SID**

Ace \$90.04

Motion to pay bills made by Steve S. and seconded by Rob S.

**Current Balances:**

Pinnacle \$11,251.54

First National \$22,405.97 Owed on HOA \$4,810.00

**OLD BUSINESS:**

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. **STATE STILL HAS NOT DONE ANYTHING.**

**NEW BUSINESS:**

Mowing schedule is set up and posted at the Commons Area. Be looking for a small mower in your yard to remind you it is your week.

Neil K will fertilize the Commons Area.

April 25 – Clean up day – items discussed to get done – plus walk around was done after meeting.

Behind playground – bags of lawn clippings plus garbage

Possibly get burn permit to get ditches etc.

Patch Road – new item to be used (Jack Hammer)

Sprinkler – well on west side – find someone that knows what to do and get others to help

Cove between Krafka and Fisher

Rob received a concern of Allen S. dog not being on a leash when people were out walking. Tony K will mention something to him.

Lynn B informed the board that she is planning to side her shed and retaining wall to match her home. All were ok with this.

It was agreed that Rob Hofpar needs to check out the lake and see what he thinks should be done this year. Shirl will contact him. Adding fish was also discussed but it was decided not to do anything.

Foltz family asked about adding a child swing in the playground area. Shirl will look into this and get something ordered.

Clint Przymus has contacted a company out of Central City about dredging his lot. He came and discussed this with the Board at the meeting. There is also another individual that came out and gave a rough estimate of cost. Sounds like several people are interested in having Brian Stewart come do their lots. Tony K will call him and get a better idea of cost and also we will need a list of what lots want to do this.

Shane VanDiest approached the Board about his plans to add on to his home. This is just a rough draft at this point so the Board will table this until he has something more in stone and that Hunzeckers are ok with him moving toward their lot line. This document will need to be signed by all parties involved.

**Next Board meeting will be May 21, 2020 at 7 pm at Commons Area.**

Shirl K made a motion to adjourn meeting. Terry N. seconded. Motion carried. Meeting adjourned after walk around.

#### **TABLED/FUTURE PROJECT**

In regards to purchase of a tree by Gina Fisher, Rob discussed this with her. She offered to put up \$500 for a playground set to go in the playground area. No decision was made at this time.

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.

**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.**