

# CLEAR LAKE BOARD MEETING

May 21, 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  
Alan Speicher

**Absent:**

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

Review of April meeting minutes. Motion made by Rob to approve minutes.  
Seconded by Steve – Motion carried.

Treasurer Report present by Shirl K:

## **Bills to be paid:**

Valleyview Environmental	\$450.00*	
Annette Griffith	\$50.00*	
Butler County Power	\$329.16* - SID	
	\$225.51 – COM	
Ace	\$69.19	
	\$100.53	
Swing	\$48.14	
Toner	\$89.41	
Les Blair	\$34.61	speedbumps
MARC	\$284.85	
Midwest Lab	\$17.96	

**TOTAL \$1,699.36**

**\*SID**

## **Current Balances:**

Pinnacle	\$11,252.46		
First National	\$21,633.91	Owed on HOA	\$4,010.00

Motion to pay bills made by Kris and seconded by Lynne.

## **OLD BUSINESS:**

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. Rob replied and said this is common in Spring but when this direction will check it out.

Clint Przymus has contacted a company out of Central City about dredging his lot. He came and is also another discussed this with the Board at the meeting. Sounds like several people are interested in having Brian Stewart come do their lots. Brian said it has been too cold to get started.

## **NEW BUSINESS:**

There were complaints of cigarette butts all around the lake. Kris R talked with the girl's mom and it will get taken care of.

In regards to the No Wake mark – this needs to be marked with something more noticeable so that all owners are on the same page as when it is permitted to remove sign and when not.

As of the time of the meeting – Shirl had not yet received any proof of insurance for any watercraft. She will put something on Facebook so everyone is aware in case for the upcoming holiday there is an opportunity to use watercraft.

Alan Speicher approached the board in regard to ideas for the main entrance. A committee will be formed for all interested parties in helping with this project. Old plants will be removed and new planters etc will replace this. Cost should not exceed \$1000.

Alan asked if he could purchase a chemical (wipeout) to kill the weeds by the playground and the basketball courts. He is certified to handle this. It was agreed he purchase it. He also informed the board he will be redoing this front deck and adding an awning. When he completes this he will also do his tenants.

**Next Board meeting will be June 24, 2020 at 7 pm at Commons Area.**

Shirl K made a motion to adjourn meeting. Steve seconded. Motion carried. Meeting adjourned at 8:00 pm.

## **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.

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.

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. Would like to see if we can put reflective tape on the back side of the sign or if this is something that they have to do. No action has been taken.

**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.**