

# CLEAR LAKE BOARD MEETING

June 24, 2020

Submitted Shirl Kratochvil Treas.

7:00 PM at Association Shelter

**Present:** Tony K; Shirl K; Steve S; Terry N; Kris R; Lynne B

**Absent:** Rob S, Pam H

Meeting called to order by Tony K at 7: 05 pm

Review of May meeting minutes.

Motion made by Steve S. to approve minutes. Seconded by Kris R. Motion carried

Treasurer Report presented by Shirl K:

## Bills to be paid:

Niemann's Port a Pot	\$89.65	
Valleyview Environmental	\$450.00**	
Annette Griffith	\$50.00**	
Butler Power Dist.	\$574.87	\$343.76 **/\$231.11
Stamps	\$22.00	
Rambour Insurance	\$848.00	

\*\*SID reimbursed

## Current Balances:

Pinnacle	\$11253.18
First National:	\$22571.43
Lot Assessments Due:	\$950.00

Motion to pay bills made by Lynne B, seconded by Steve S, Motion carried

## **Old Business:**

### **Lake Dredging:**

Husker Dredging estimate for Association Lot is \$1348.95. Currently Husker Dredging has left the lake but plans to return in the next couple of weeks. Person who used them currently have been pleased with their work. Tony K will check with Bryan Stewart to see if he is interested in other lake lots but he has indicated prior not interested until at least late summer due to prior commitments. *Tony made a motion to accept Husker Dredging to complete the dredging, unless Tony can get Bryan Stewart to commit to a sooner date. Otherwise, Tony will contact Husker Dredging to move forward. Seconded by Shirl K. Motion carried.*

Main Entrance landscaping: Kris R provided a plan and estimate of \$2700.00 to complete the entry project. *This was tabled due to well issues/getting water to the landscaping.*

Well/Sprinkler issue: Tony K will contact Tone Carlson to discuss the well/water issue and determine a possible contact to get an estimate on the cost. At this time it reported no water/sprinklers on the west side.

*Tabled playground discussion due Rob S was not present for any follow up.*

No follow up from Shane Van Deist regarding possible addition to their family home.

## **New Business:**

Lake Day Clean up scheduled for June 29<sup>th</sup>. Tony K and Steve S will be heading a street patch crew. Tony will also provide an updated list for lake projects. Shirl K will provide a signup sheet for residents and share the updated list at the Association lot as well as post on Facebook.

Shirl K will send pictures of current water conditions to Rob Hofpar with NE Lakes for him to determine if treatment is necessary.

Board determined that trampoline on the Van Deist Association lot will not be allow due to liability issue. Shirl K will contact Shane and April.

Neal and Shirl Kratochvil will consider hosting Annual Summer Party on August 14<sup>th</sup>, if there are no COVID restrictions. More to come in future.

4<sup>th</sup> of July determinations made by the Board: One way traffic on the 4<sup>th</sup>, No Wake for the 4<sup>th</sup> of July weekend and residents' pets as well as visitor pets on leashes at all times. Shirl K will send an email as well as post on Facebook. Tony K will put out the one way traffic sign.

Next meeting will be July 22<sup>nd</sup> at Association Lot at 7pm. Steve S made a motion to adjourn meeting. Terry N seconded. Motion carried. Meeting adjourned at 8:20 pm.