

CLEAR LAKE BOARD MEETING

July 22, 2020

Submitted by Pam Houdek – Secretary

6:30 p.m. – Commons area

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

Absent: Steve S

Meeting called to order by Tony K at 6:30 p.m.

Review of June meeting minutes. Motion made by Rob to approve minutes.
Seconded by Lynne – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental	\$450.00*
Annette Griffith	\$50.00*
Valleyview	\$18.41
Butler County Power	\$355.63* - SID \$247.21 – COM
Ace	\$18.81
Julie Spencer	\$24.63
Niemann's	\$79.12
Midwest Lab	\$68.79
NE Lake	\$750.00
Jim Tubbs Sprinkler	\$237.15
TOTAL	\$2,299.76

***SID**

Current Balances:

Pinnacle	\$11,253.67		
First National	\$20,229.94	Owed on HOA	\$950.00

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

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. ***Tony does not believe Brian Stewart will be here before Husker Dredging so this is a go. Previously approved.***

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.

There seems to be a lot of miscommunication. Preister was here but apparently not everything is still working properly. Not sure who will take charge of this or a time frame on the progress. ACL needs to be contacted. Perhaps Tone Carlson and Steve Spencer need to be contacted for any information they have.

Main Entrance landscaping: Kris R provided a new proposal to complete the entry project. *The new estimate will be \$1,100 to \$1,400. Rob made a motion to accept and Terry seconded.*

Neal and Shirl Kratochvil will be hosting Annual Summer Party on August 21st, if there are no COVID restrictions. It was decided that Pizza would be purchased due to COVID. More to come in the future.

Shirl contacted Rob Hofpar and the lake was treated before the July 4th weekend.

NEW BUSINESS:

Rob stated he will have a concrete slab project in the front of his house and will provide a layout of what he plans to do. No building on it.

Marsha Fisher approached the board about a couple concerns she had questions about. Seems there are people out here without the owners being present. And people using other docks without the owner's permission. Please keep your guests on your property unless you have spoken with your neighbor about using items on their property.

Discussion was had about people doing building and/or projects without the Board being advised first. Please present ANY kind of project to the Board for review. Do not get permission from just one board member. Either email all board members for a quicker response or present at the next meeting.

Regulations/Covenants: With people doing projects and other issues that have been discussed the Board feels this is a good time for you to review any rules/regs & covenants so we all abide by what is expected of us. Pam will put together packets in the near future and distribute to all the lot owners. These are also available on the Clear Lake Association web page.

The Board wants all lot owners to know what is going on. The minutes are posted to the web page with meeting dates and times. Also Facebook will be used to inform also as that seems to be where everyone looks.

Next Board meeting will be August 19, 2020 at 7 pm at Commons Area.

Terry made a motion to adjourn meeting. Rob seconded. Motion carried. Meeting adjourned at 7:40 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. **No follow up from Shane Van Deist regarding possible addition to their family home.**

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.**