

# CLEAR LAKE BOARD MEETING

August 19, 2020

Submitted by Pam Houdek – Secretary

7:00 p.m. – Commons area

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

**Absent:**

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

Review of July meeting minutes. Motion made by Terry N to approve minutes.  
Seconded by Steve S – Motion carried.

Treasurer Report present by Shirl K:

**Bills to be paid:**

Valleyview Environmental	\$450.00*
Annette Griffith	\$50.00*
Butler County Power	\$356.32* - SID \$244.16 – COM
John Buggi	\$168.70
Kris Robak	\$64.18
Niemann's	\$79.13
Midwest Lab	\$381.50*
<b>TOTAL</b>	<b>\$1,793.99</b>

\*SID

**Current Balances:**

Pinnacle	\$11,254.15		
First National	\$22,424.78	Owed on HOA	\$950.00

Motion to pay bills made by Kris R and seconded by Terry

## **OLD BUSINESS:**

### **Lake Dredging:**

Husker Dredging has the dredge here but will return to complete association lot.

### **Well/Sprinkler issue:**

Steve Einn did some repair on some sprinklers. North line is still not working (possible roots and need a new line). Waiting on ACL Sprinklers.

### **Main Entrance landscaping:**

Kris Robak and Allen Speicher are doing some work but have been busy with other things. This will get done but no time frame set.

### **Regulations/Covenants:**

Pam has been putting together packets to distribute to all the lot owners. In the process there were some updates that need to be taken care of. Tony will work on this. These are also available on the Clear Lake Association web page.

## **NEW BUSINESS:**

Shirl asked if anyone would work with Frontier Coop so they can come out and does a safety check on the propane system. Steve S has been playing phone tag with the man in charge and is not getting far. Hope to figure something out soon.

Tony has been in contact with our website coordinator and ran some stats on usage. Good to hear it is being looked at more than we anticipated.

It was discussed that there are several admins on our Facebook account and possibly some people that can be taken off as they have moved etc. Nothing was decided.

**Next Board meeting will be Sept 23, 2020 at 7 pm at Commons Area.**

**Also – need new board members – Steve, Lynne and Rob terms will expire.**

Terry made a motion to adjourn meeting. Steve seconded. Motion carried. Meeting adjourned at 7:50 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.**