

CLEAR LAKE ASSOCIATION

2019 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held at the Loup Power meeting room on October 23, 2019. President Tony Kresha, called the meeting to order at 7:00pm.

Lake residents in attendance were: Tony & Kathy Kresha; Shirl Kratochvil; Terry Boss; Don & Shirley Guernsey; Dave Bell; Terry & Renee Norris; Kris Robak; Al Foltz; James & Desa Walker; Less Blair; Rob Spitz; Lynne Brooks; Pam Houdek; Steve Spencer; and Tony Carlson.

Shirl Kratochvil read the minutes from the 2018 Board meeting. Motion to approve the meeting minutes made by Don and seconded by Terry Boss. Motion carried.

President Tony Kresha then reviewed the 2018-2019 slide show:

New Residents: #5 Steve and Jeanie Ienn; #15 Dave Bell and Barb Fremder; #3 Bill and Rita Swantek.

Review of Current Officers: The 2018-2019 Board Members are: Tony Kresha, James, Welker, Steve Spencer, Tone Carlson, Lynne Brooks, Pam Houdek, Shirl Kratochvil and Rob Spitz.

Completed 2019 Projects: Shelter retaining wall; Lake Water quality and 3 Work/Clean up Days

Review of Technology and Communication

SID#1/Sewer System –report submitted by John Csukker for review

Clear Lake Catch/Release reviewed.

Personal Watercraft Review of rules and times of operation

Explanation of Work Day Credit Policy

Lake Reminders:

Sprinkler repairs across from property home owner's responsibility

15 mph speed limit

Pet owners have pets on lease and clean up after pets

Review rules and regulations posted on website

Construction Projects must be approved by Clear Lake Board

Contact Diggers Hotline for all underground digging

Parking—24 hours max on commons property

Phosphorus Free Fertilizer Review

Shelter Lawn Mowing Schedules and rotation—Use of “Raymond” to help remind to mow
Sweep the street in front of your property

Budget Discussion and Approval:

Currently \$16,886.00 at First National Bank. Cash reserve of \$11,225 at Pinnacle Bank—money market account.

Last year budget \$16,400.00 spent \$13,625. Did not need to do a water treatment of and did not complete prior approved corner project. Surplus of \$2785.00

SID#1 expenditures \$45,930.00

Proposed maintain \$400.00 per lot assessment

Steve Spencer made a motion to accept the budget and lot assessment of \$400.00 per lot. Motion was seconded by Rob Spitz and motion carried.

New Business:

Elections of Officers:

James Welker and Tone Carlson terms end. 2 board members needed to serve through 2022. Nominated Jackie Herink; Kris Robak and Terry Norris. Kris Robak and Terry Norris were elected for a 3 year term.

Discussion of a Christmas Party—more information to come

Summer Party will be hosted by Kratochvil's in August 2020.

Widening of corner, entrance clean up, and mowing schedule.

Also discussion on property owners maintaining across the street property of the park.

Motion made by Rob Spitz to adjourn the meeting; seconded by Terry Boss. Motion carried.

Meeting ended at 8:15 pm.

Respectfully submitted,

Shirl Kratochvil

Sec./Treas.