

# CLEAR LAKE BOARD MEETING

November 18, 2020

Submitted by Pam Houdek – Secretary

7:00 p.m. – Zoom

**Present:** Shirl K, Pam H., Tony K, Kris R, Marsha F, Lori P, Jackie H

**Absent:** Terry N

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

Review of September meeting minutes. Motion made by Lori P to approve minutes.  
Seconded by Jackie H – Motion carried.

Treasurer Report present by Shirl K:

## **Bills to be paid:**

Valleyview Environmental	\$450.00*
Annette Griffith	\$50.00*
Butler County Power	\$332.63* - SID \$234.70 – COM
One Call	\$1.18
Kris Robak	\$751.32
Elite Web	\$45.00
<b>TOTAL</b>	<b>\$1,864.83</b>

**\*SID**

## **Current Balances:**

Pinnacle	\$11,255.55		
First National	\$26,546.66	Paid on HOA	\$4,000

Motion to pay bills made by Marsha F and seconded by Kris R

## **OLD BUSINESS:**

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

This still needs to be addressed in the spring to find out what is wrong and what needs to be fixed.

**Christmas party** for January 16, 2021 will be decided later if we should cancel or not.

### **Main Entrance landscaping:**

Kris Robak said there is more work to be done and Allen has some bills to be paid.

## **NEW BUSINESS:**

Election of Officers: Lori Przymus – President   Tony Kresha – Vice President  
Shirl Kratochvil – Treasurer   Pam Houdek – Secretary  
Terry Norris – Member   Jackie Herink - Member  
Marsha Fisher – Member   Kris Robak – Member

Motion made by Lori P and seconded by Jackie H to accept

Several items to be addressed at next meeting include: work day calendar and jobs needed to be done, mowing calendar, and fishing tournament

**Next Board meeting will be December 22, 2020 at 7 pm place to be determined.**

Shirl made a motion to adjourn meeting. Kris 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.

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.