

CLEAR LAKE BOARD MEETING

December 22, 2020

Submitted by Pam Houdek – Secretary

7:00 p.m. – Kresha Barn

Present: Shirl K, Pam H., Tony K, Kris R, Marsha F, Lori P, Jackie H, Terry N, Kathy Kresha

Absent: None

Meeting called to order by Lori P at 7:00 p.m.

Review of November meeting minutes. Motion made by Kris R to approve minutes.
Seconded by Tony K – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental	\$504.14*
Annette Griffith	\$240.00*
Butler County Power	\$298.63* - SID \$250.51 – COM
Butler County Treasurer	\$420.78* - SID \$942.52 - Assoc

TOTAL \$2,656.58

***SID**

Current Balances:

Pinnacle	\$11,256.08		
First National	\$27,658.32	Owed for HOA	\$9,230

Motion to pay bills made by Terry N and seconded by Jackie H

OLD BUSINESS:

Christmas party for January 16, 2021.

It was decided to cancel the Christmas party and focus on a 40th Anniversary party in August. A committee will be formed.

Shirl will post the mowing calendar.

Fishing tournament – Need committee to plan if we want to do this.

Work day schedule needs to be posted also.

NEW BUSINESS:

Shirl will send reminders in Feb/March about paying HOA dues.

Lori was approached about checking into green highway signs on 81 to make drivers aware Clear Lake turn is approaching. Lori will look into it but it wasn't decided if this should be done. A decision can be made when the information is received.

Lori will also contact the state in regards to tabled item of putting reflectors on median signs.

Pam is putting together packets for each resident with the Rules & Regs and Articles. Tony K will look into getting page 1 to finish this project.

There will also be a cover letter added to highlight some of the items that people are not following through with.

There was also some discussion on where the original paperwork/seal is and possibly changing some of it to make it more updated.

A Welcome letter will also be drafted for any future new residents.

Jackie H will look into verbiage for a sign to be posted by the fire hydrant.

The motion was made by Tony and 2nd by Terry to proceed.

There were emails/post sent in regards to purchasing playground equipment from a school auction. This was decided it would be very difficult to remove, haul etc so no action was taken. Pam stated Jason (her son) has some equipment he would sell. Dimensions were given. We need to check and see if the area is large enough for this. He is asking \$200. Dale and Pam will bring from Holdrege. Will need people to assemble if we decide to go this route. This was tabled until Feb/March.

There were several other items discussed that would be executive session items in my opinion so they are noted separately and not part of published minutes.

Next Board meeting will be Tuesday, January 26, 2021 at 7 pm place to be determined.

Jackie made a motion to adjourn meeting. Kris seconded. Motion carried. Meeting adjourned at 8:40 pm. MERRY CHRISTMAS & HAPPY NEW YEAR!!!!

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.

Gina told Lori the money for that project was put elsewhere. Lori will contact Gina in regards to not following through with this for her.

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.

Well/Sprinkler issue:

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

Main Entrance landscaping:

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