

CLEAR LAKE BOARD MEETING

March 23, 2021

Submitted by Pam Houdek – Secretary

7:00 p.m. – Jackie H Home

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

Absent: Tony K and Terry N

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

Review of February meeting minutes. Motion made by Shirley to approve minutes.
Seconded by Jackie – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental \$450.00*

Butler County Power \$329.65* - SID
\$220.87 – COM

Midwest \$50.00*

TOTAL \$1,050.52

***SID**

Current Balances:

Pinnacle \$11,257.39

First National \$28,450.28 HOA DUE \$4,130

Motion to pay bills made by Kris and seconded by Marsha

OLD BUSINESS:

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

Lori contacted the state in regards to tabled item of putting reflectors on median signs. This is a Butler County project so Lori will continue to put this in action.

Pam put together packets for each resident with the Rules & Regs and Articles. She will work on a Welcome Letter and a Letter to current residents for the reason of packet and what to do if/when anyone moves. There will also be information added to highlight some of the items that people are not following through with.

Jackie H ordered/received the signs for the fire hydrant and commons area. When we do our walk around in April it will be decided where they will go and if we need more.

Kris R stated that Mark has been trying to fix the lights/sensors by the flag pole. This is being worked on and just waiting for supplies and better weather.

Playground equipment:

Several Board members were able to measure and the equipment will work on the playground. This area will need to be leveled and prepared for when we decide to assemble. The equipment will be here after April 4th.

40th Anniversary party in August.

Shirl has been in contact with Tony K. She also brought suggestions to the meeting on what direction we will go. A tent is being strongly considered, meat to be bought by association and rest will be potluck. Also considering having a band. More information to come.

NEW BUSINESS:

Lori made a flyer that she will put at each residence and surrounding residences with reminders of taking care of picking up after dogs and keeping them on a leash in the association.

Gina Fisher informed Lori that her mail was soaking wet and wondered what could be done with the mail boxes. This is a USPS issue so Shirl will look into it and see what options there are.

Shirl noticed the fence by the pump needs to be repaired. This will be looked into more when we do our walk around.

The large pine tree between Lynn Brooks and the commons area is tipping. This will be looked into soon before there is any destruction.

Several trees need to be trimmed. This is also something for the walk around to determine the next step.

Next Board meeting will be Monday, April 19, 2021 at 7 pm place to be determined. Possibly at commons area – will also do walk around depending on weather.

Shirl made a motion to adjourn meeting. Marsha seconded. Motion carried. Meeting adjourned at 8:10 pm.

WORK DAYS - April 24th June 26th October 9th

ANNUAL MEETING – October 13th

TABLED/FUTURE PROJECT

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. Cost to be roughly \$200 yet.

Larger Jet Skis

Lori has heard that some people maybe bring a proposal for bigger jet skis to the board. The Board stated this is an action that should be reviewed in October at the Annual Meeting. There are a couple things to consider – Insurance liability and the size of the lake.