

CLEAR LAKE BOARD MEETING

April 19, 2021

Submitted by Pam Houdek – Secretary

7:00 p.m. – Lori P home

Present: Shirl K, Pam H., Terry N, Marsha F, Lori P, and Jackie H.

Absent: Tony K and Kris R

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

Review of March meeting minutes. Motion made by Terry to approve minutes.
Seconded by Marsha – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental	\$450.00*
Butler County Power	\$294.42* - SID \$245.01 – COM
Midwest	\$194.74*
Annette Griffith	\$50.00*
Summit Heartland	\$1,777.49* pumps
Neal Kratochvil	\$106.98 fertilizer

TOTAL \$3,118.64

***SID**

Fraud Charge	\$148.12/cancel card
--------------	----------------------

Current Balances:

Pinnacle	\$11,257.90		
First National	\$45070.29	HOA DUE	\$2,070 – 5 lots

Motion to pay bills made by Lori and seconded by Terry

OLD BUSINESS:

Lori contacted the state in regards to tabled item of putting reflectors on median signs. This will get done per phone call on April 19, 2021

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. She is still working on this.

Gina Fisher informed Lori that her mail was soaking wet and wondered what could be done with the mail boxes. Shirl contacted USPS and they said that is our property. It could cost \$8,000 to replace all four units so no action at this time. Possibly put weather strip or caulk for now.

NEW BUSINESS:

We were unable to do a walk around but listed suggestions for what needs to be done Saturday. Lori and Shirl will post on FB to inform others.

Some residents have already place speed bumps and there will be others placed soon.

Shirl will contact Rob Hofpar to get his suggestions for treating the lake this year. It is recommended that if we can just do the small treatment again this year that would be enough. Need to inform all residents in a timely manner when this would be done.

It was suggested that the lake needs to be restocked. Since we did not do anything last year, we agreed it should be done this year. Shirl will discuss this with Rob also. And also see what types we can get besides Walleye. Jackie made the motion to proceed and Terry seconded.

Clark Swinhart has volunteered to do all work day mowing at the commons area.

**Next Board meeting will be Monday, May 17, 2021 at 7 pm place to be determined.
Possibly at commons area.**

Jackie made a motion to adjourn meeting. Shirl seconded. Motion carried. Meeting adjourned at 8:25 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.

40th Anniversary party in September

Shirl will again get in contact with Tony K. A tent is being brought in. We gave Shirl the go ahead to plan and to ask where help is needed. More information is to come.

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.

Fishing Tournament – Need committee to plan if we want to do this. Suggested entry fee to help pay for restocking the lake.