

CLEAR LAKE BOARD MEETING

May 19, 2021

Submitted by Pam Houdek – Secretary

7:00 p.m. – Marsha F home

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

Absent: Jackie H

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

Review of April meeting minutes. Motion made by Terry to approve minutes.
Seconded by Kris – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental	\$450.00*
Butler County Power	\$283.72* - SID \$247.13 – COM
Midwest	\$17.96*
Annette Griffith	\$50.00*
Ace Hardware	\$33.12 commons – work day
Lori Przymus	\$26.66 commons
Marsha Fisher	\$25.64 posts
Kris Robak	\$191.58
Elite Web Design	\$67.50
Jim Tubbs	\$51.10 sprinklers
MARC	\$379.48 commons
*SID	TOTAL \$1,823.89

Current Balances:

Pinnacle	\$11,258.36		
First National	\$40,551.56	HOA DUE	\$1,470 – 3 lots

Motion to pay bills made by Tony and seconded by Terry.

OLD BUSINESS:

Shirl contacted Rob Hofpar about lake treatment and he said to just give him a call if resident's starts seeing it get bad and he will come out and check. 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.

The lake will be restocked in September.

Clark Swinhart had volunteered to do all work day mowing at the commons area. This will have to be changed now that he is moving.

NEW BUSINESS:

With Sutherlands moving and they have not paid their association dues – Pam will contact the new owners (Bob & Betty Early) to see if this was taken care of during their transaction. This will also need to be addressed with Swinhart's new owners (Gary & Terry Jelinek).

There is concern with individual residents treating their own beach/dock area and if it is safe. Lori will put a plug on FB that a board member needs to be informed if we need to look into a whole lake treatment or that they use a chemical that is suitable for the lake.

Lori will also post on FB about the insurance reminder with the upcoming holiday around the corner. Also that we should all look at our trees as bagworm time of year is here!

The No wake sign needs to be posted – Shirl will handle this.

Well/Sprinkler issue:

This still needs to be addressed in the spring to find out what is wrong and what needs to be fixed. **Lori will get with Tone Carlson as he seems to know the best what is going on and who has been contacted and what the suggestions are. This needs to be taken care of now. The appropriate people/businesses will be contacted.**

Someone contacted Marsha Fisher about putting a Snow Cone truck here during the July 4th weekend. More information is needed to see if this is something we want to do. Marsha will handle this.

**Next Board meeting will be Wednesday, June 23, 2021 at 7 pm at the shelter.
We will also do a walk around as the work day is that Saturday.**

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

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

ANNUAL MEETING - October 13th

TABLED/FUTURE PROJECT

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.

Alan Speicher has contact with a free DJ. Not sure yet if we want to go that direction so this will be further discussed. Also a TV is under consideration. September 17th is the tentative date.

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.

EXECUTIVE SESSION BUSINESS

Alan Speicher contacted Lori about some projects he wants to do. She informed him to get more information to the board and present at next meeting.

Alan submitted a drawing of his plans. More information is needed as far as measurements/lot lines etc. The Board has no problem with him upgrading the front of his residence. Lori will get with him on this.

Jim Speicher has mentioned/started to take down trees on the commons area across from this house. This needs to be addressed.

He discussed putting in lilac bushes. The Board needs to address this. If the trees are dead then discussion on the appropriate action needs to be had. He should not handle this on his own as this is commons area.

Marsha Fisher has concerns with Les Blair trimming in the cove. She will have a discussion with him and explain that they can take care of this area.

Van Diest asked if it is possible for them to purchase the commons area across from their lot so they can build a garage. The Board has denied that this can happen. Needs to remain commons area as then others would follow along.