

CLEAR LAKE BOARD MEETING

July 21, 2021

Submitted by Pam Houdek – Secretary

7:00 p.m. – Commons Area

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

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

Review of June meeting minutes. Motion made by Shirl to approve minutes.
Seconded by Kris – Motion carried.

Treasurer Report present by Shirl K:

Bills to be paid:

Valleyview Environmental	\$475.49*
Butler County Power	\$315.37* - SID \$245.69 – COM
Midwest	\$76.70*
Annette Griffith	\$50.00*
MARC	\$141.00
Niemann's	\$168.00 2 months
ACE	\$78.48 paint, sulfate
NE Lake Maint	\$1,800.00 – 2 treatments
Preister Well	\$1,445.48 2020 well
Kris Robak	\$21.00 - plants

***SID TOTAL \$4,817.21**

Current Balances:

Pinnacle \$11,259.65

First National \$33,715.30 HOA DUE \$1,225.10 – 3 lots

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

OLD BUSINESS:

Pam contacted Betty Early to check on the status of the association dues outstanding with Sutherlands. **Title company emailed and said this is not their problem and should be handled between Buyer/Seller. Early did send a check for \$265.10. Rest would be on Sutherland.**

Well/Sprinkler issue:

Kris contacted Bob Preister and he said the pump was replaced on the South end and the control box on the North end.

Mueller came & suggested winterizing ALL sprinklers. Would cost \$100 to do it all. Northside is just leaks. Southside - Possibly dig deeper well at a cost of \$1000.

Preister sent invoice for well – there was no control box replaced.

Kris will continue to work with Muellers – need to find control box somewhere near Spencer garage on west side.

Lift station work has been completed. Waiting on bill from Obrist.

It was also suggested to put a hand pump in that area so workers would not need to use Blair's water/hoses. – **It was agreed by the board to proceed but Tony suggested it be brought up to the SID board for final discussion. – Jim Speicher offered to do the hydrant but we will wait and see what is necessary to proceed.**

NEW BUSINESS:

40th Anniversary/Clear Lake family party in August

Date is August 13, 2021. – Shirl sent out email and Facebook post

Will need help setting up tent ect.

Work day completed projects – Shirl said some things did get done. Work on road was successful.

It was brought up that some trees are covering the Clear Lake sign. (Sorry I left so not sure if this was addressed further or anything decided)

Lori noticed holes in sand by fence line around playground. It is determined they are cicades and they are not harmful to others, but can be an annoyance.

Next Board meeting will be Wednesday, August 25, 2021 at 7 pm at the shelter.

Tony made a motion to adjourn meeting. Kris seconded. Motion carried. Meeting adjourned at 8:00pm..

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

ANNUAL MEETING – October 13th

TABLED/FUTURE PROJECT

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 – We will wait until next year for this to be discussed again.

Stocking of fish to be in September.

EXECUTIVE SESSION BUSINESS