

# CLEAR LAKE BOARD MEETING

**September 22, 2021**

Submitted by Pam Houdek – Secretary

7:00 p.m. – Houdek garage

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

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

Review of August meeting minutes. Motion made by Shirl to approve minutes.  
Seconded by Jackie – Motion carried.

Treasurer Report present by Shirl K:

**Bills to be paid:**

Valleyview Environmental	\$500.00*
Butler County Power	\$288.82* - SID \$293.31 – COM
Annette Griffith	\$50.00*
Les Blair	\$29.67 weed spray
Waste Connection	\$935.00 – year garbage/recycling
One Concept	\$1.18
	<b>TOTAL        \$1,162.98</b>

**\*SID**

**Current Balances:**

Pinnacle	\$11,261.57
First National	\$37,837.33

**HOA DUE        \$714.90 (Swihart/Sutherland)**

Motion to pay bills made by Jackie and seconded by Marsha.

## **OLD BUSINESS:**

Shirl contacted Todd Lyons at 10 County title company. The payment from Sutherlands will be taken care of. An invoice will be sent to Clark in October to see if we can get anything out of him.

Well/Sprinkler issue:

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.

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

Jackie saw them working by Spencers garage mid August.

Kris will continue to try to get a hold of Muellers to find out status as some people thought the sprinklers were working but not sure. And also check into the winterizing of system.

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.

Tony was not at meeting so we do not have an update on this yet.

Stocking of fish to be in September. – Shirl will see if there is a time frame for when this is to be done and what kind.

Connie Perry attended meeting in regards to drainage issues she has in her garages.

Discussion of corner by Connie Perry as rock was hit and moved a few times in the past couple of weeks.

Lori will get in contact with Connie to see if there has been any progress on this.

## **NEW BUSINESS:**

Rob Spitz asked the board if he could put in a pontoon boat that is his dad's. However it is 20' long and our rules state 18' max. Board decided not to allow this. Jackie will let Rob know. Jackie made a motion to decline this and Kris seconded.

Shirl will have the outhouse removed as of October 1, 2021

Several projects were mentioned for the next work day. A list will be compiled.

John Csukker will receive an increase in pay per SID board.

Lori stated Alan Speicher will replace any white rock that was messed up during his construction project by the commons area.

Per emails/text received in early September, the lift station is in need of maintenance and repair. John Csukker has been working with Obrist to get this taken care of. It isn't as bad as originally

thought but we will be informed as progress happens. System is 25 years old and needs some TLC.

Association dues: Will stay at \$400. Jackie made a motion and Shirl 2<sup>nd</sup>. All passed.

New board members: Tony Kresha and Pam Houdek's term will expire this year. Pam has agreed to stay on if no one else wants to and Lori will talk to Tony to see if he wants to continue or we need to start promoting for a new member.

**Next Board meeting will be Wednesday, October 13, 2021 at 7 pm at Kresha barn.**

Jackie made a motion to adjourn meeting. Shirl seconded. Motion carried. Meeting adjourned at 8:20pm.

**WORK DAYS -**      ~~April 24<sup>th</sup>~~                      ~~June 26<sup>th</sup>~~                      **October 9<sup>th</sup>**  
**ANNUAL MEETING - October 13<sup>th</sup>**

### **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.

**Winter Party** – Shirl rented Isaac Walton for January 15, 2022. When we get closer, we will decide if we want to proceed depending on continued Covid.