

2021 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held on October 13, 2021. Treasurer Shirl Kratochvil called the meeting to order at 7:00pm.

Attending were: Shirl & Neal Kratochvil; Terry Norris; Kris Robak; Jan Foltz; Lynne Brooks; Pam Houdek; Steve Spencer; Marsha Fisher; Jackie Henrick; Don & Shirley Guernsey; Jeff Page and John Csukker.

Attendees read the minutes from the 2020 Board meeting. Motion to approve the meeting minutes with name change from Gene to Vicki Boss made by Neal and seconded by Jeff. Motion carried.

No slide show presented. Lake reminders listed below.

Lake Reminders:

Sprinkler repairs across from property home owner's responsibility

15 mph speed limit

Pet owners have pets on lease and clean up after pets

Review rules and regulations posted on website

Construction Projects must be approved by Clear Lake Board

Contact Diggers Hotline for all underground digging

Parking—24 hours max on commons property

Phosphorus Free Fertilizer Review

Shelter Lawn Mowing Schedules and rotation—Use of "mower" to help remind to mow

Sweep the street in front of your property

New Business: Elections of Officers:

Tony Kresha and Pam Houdek terms end. Two board members needed to serve through 2024.

Nominated Jan Foltz, Pam Houdek and Shane VanDiest. Shane and Pam are elected for a 3 year term.

Budget Discussion and Approval:

Proposed \$500.00 per lot assessment. Also to save money it was voted by a show of hands for removing the recycling bins around the lake and the garbage can at the commons area.

Neal made a motion to accept the budget and lot assessment of \$500.00 per lot. Motion was seconded by Jackie and motion carried.

Shirl discussed packets/folders that were delivered to each resident.

Suggestion was made to create a form that each resident must sign stating they read the rules and regs. Possibly inserting this in the HOA invoice envelope in November.

SID – Liftstation

John Csukker attended the meeting to discuss the need for repairs at the lift station which has been ongoing all year. A bid from Obrist Plumbing was received in the amount of approximately \$58,000. The Association has been putting money aside for this project but does not cover the total amount. The SID will obtain a loan for the excess amount which will need to be paid back by the lot owners.

John thanked the Association for the increase in his payment for his work. With the help of Annette Griffith and Jim Speicher, he continues to look after us on a daily basis and sometimes 2x a day. If you have any questions on this repair, contact one of the SID board members.

John also stated some of the items being flushed and should not be. Please see your packet and also take into consideration certain items that do not belong in the system. One product, Sanitary wipes, will say they are flushable but for our smaller system, it does not like these items.

Jackie will work on the Winter Newsletter and state some of the discussed items so residents are aware of these changes. Shirl will post to Facebook page.

Next meeting is November 15th at Marsha Fishers. – at 6:30 pm.

Motion made by Terry Norris to adjourn the meeting; seconded by Kris Robak. Motion carried.

Meeting ended at 8:00 pm.

Respectfully submitted,

Pam Houdek - Secretary