

CLEAR LAKE ASSOCIATION 2020 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held virtually through Zoom on October 21, 2020. President Tony Kresha, called the meeting to order at 7:00pm.

Lake residents in attendance were: Tony & Kathy Kresha; Shirl & Neil Kratochvil; Terry & Gene Boss; Terry & Renee Norris; Kris Robak; Jan Foltz; Rob Spitz; Lynne Brooks; Pam Houdek; Steve & Juli Spencer; Marsha Fisher; Rita Swantek; Clint & Lori Przymus and Jeanie & Steve Ienn.

Shirl Kratochvil read the minutes from the 2019 Board meeting. Motion to approve the meeting minutes made by Neil and seconded by Steve. Motion carried.

President Tony Kresha then reviewed the 2019-2020 slide show:

No New Residents:

Review of Current Officers: The 2019-2020 Board Members are: Tony Kresha, Steve Spencer, Kris Robak, Lynne Brooks, Pam Houdek, Shirl Kratochvil, Terry Norris and Rob Spitz.

Completed 2020 Projects: Shelter beach restoration; Entrance Landscaping, Lake Water quality and 3 Work/Clean up Days

Review of Technology and Communication

SID#1/Sewer System

Clear Lake Catch/Release reviewed.

Personal Watercraft Review of rules and times of operation

Explanation of Work Day Credit Policy

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

Budget Discussion and Approval:

Currently \$18,430 at First National Bank. Cash reserve of \$11,225 at Pinnacle Bank—money market account.

Last year budget \$16,400.00 spent \$14,748. Did not need to do a water treatment. Surplus of \$1652.00

SID#1 expenditures \$45,930.00

Proposed maintain \$400.00 per lot assessment

Possibility of street repairs in the future

Steve Spencer made a motion to accept the budget and lot assessment of \$400.00 per lot. Motion was seconded by Kris Robak and motion carried.

New Business: Elections of Officers:

Lynne Brooks, Steve Spencer, and Rob Spitz terms end. 3 board members needed to serve through 2023. Nominated Jackie Herink; Lori Przymus and Marsha Fisher. They are elected for a 3 year term.

Steve Spencer made a motion for the nre members to be on the Board. Motion was seconded by Kris Robak and motion carried.

Discussion of a Christmas Party— January 16, 2021 at Isaac Walton – more information to follow.

Widening of corner (where is bid by Chase Jaster?), entrance clean up, and mowing schedule/clean up commons area beach schedule.

Sprinklers on west side still unsolved. Pumping of septic on southwest corner questioned.

Next meeting is November 18th. Location yet to be determined. Possibly zoom again.

Motion made by Neil Kratochvil to adjourn the meeting; seconded by Kris Robak. Motion carried. Meeting ended at 8:00 pm.

Respectfully submitted,

Pam Houdek - Secretary