

CLEAR LAKE BOARD MEETING

November 15, 2021

Submitted by Pam Houdek – Secretary

7:00 p.m. – Fisher House

Present: Shirl K, Pam H., Marsha F, Lori P, Kris R, Jackie H., and Shane V
Absent: Terry Norris

Meeting called to order by Lori at 6:35 p.m.

Review of October Annual 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 \$266.10* - SID
\$267.37 – COM

Elite \$45.00

Rob Hofpar \$500.00?? Fish purchased

TOTAL \$1,578.47 - unsure of Hofpar amount

***SID**

Current Balances:

Pinnacle \$11,262.50

First National \$42,071.31

HOA DUES RECEIVED FOR 2022 \$4,100.00

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

OLD BUSINESS:

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.](#)

Clear Lake Sign – Kris had cut some branches to help with this but feels it still is not complete. This needs to be looked at before more is done or perhaps look into this in the spring. No clear decision was made on how to handle this.

John Csukker has been working with Obrist to get this taken care of. Obrist is waiting for the parts and then we will proceed. However we are unable to secure a SID loan due to loan amount and stipulations so Tony K and Neil K approached Pinnacle Bank and steps are being taken to get the loan from them in the amount of \$40,000. Payments will then be set up and this can be paid back early with no penalties.

NEW BUSINESS:

Stocking of fish done in November – 200 4-6” Walleye.

There was discussion on WHY only Walleye were received. There is concern that there is too many Bass. What other kind of fish would be good? Shirl will contact Rob to get any information from him. Also suggested we talk to the individuals that does a lot of the fishing here and possibly reestablish a fishing committee. Some of this will be tabled until spring.

Winter Projects – Lori will posted some items and perhaps if Jackie does another newsletter this could be included. Speed bumps need to be removed, leaves need to be picked up around water/beach area to help with water issues, clean leaves on the street against the curbs, slowing down around corners as not to slide up curb and break sprinklers and anything else to help maintain the areas before snow fall.

Shirl contact Dale Johnson and he will again do our snow removal.

Cut Trees – There are several branches that were cut at some point and need to be taken care of. With winter upon us – if you see something that needs to be taken care of or if for some reason you did not complete your work day job, please get this taken care of.

Kris mentioned that certain items on the web page could not be viewed. Shirl will get in contact with our web person and see what the issues could be.

Lori was nominated to remain as President, Jackie was nominated to be our new Vice President and Pam will remain as Secretary.

Motion carried.

Next Board meeting will be Tuesday, December 14, 2021 at 6:30 pm at Marsha’s home.

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

TABLED/FUTURE PROJECT

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. As of November, this is still a go and decided to be casual instead of “theme night”.

Sprinklers

Now that the sprinklers have all been fixed we need to work on maintaining them.

We will look in the spring on assigning certain people to handle each box or whatever solution will work best.

Suggestions of putting signs up on the commons side of properties to keep vehicles off the grass

Well – hand pump

It was also suggested to put a hand pump in that area so workers would not need to use Blair’s water/hoses. – This can be decided at a later time. Need to focus on current Liftstation/SID situation.

Commons area/Speicher

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

EXECUTIVE SESSION BUSINESS

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.

Kris will contact Kelly Feehan for recommendations on trees for wind break. She will bring recommendations to next meeting. An email was sent to all with suggestions.

Nothing was resolved – will continue with this discussion in the near future.

The list of Kelly's suggestions should be brought forth to Jim and then more discussion can be had.

Clark Swinhart – past invoices due: Shirl said he has been making semiweekly payments and will do so until Shirl tells him he is caught up. This includes what he owed in the past and the new 2022 dues.

Cove Discussion

Kris was approached by Les Blair that something needs to be done in the Cove area on the Northeast side. Neighbors in that area have different views on how the water/grass should be maintained.

Kris had conversations with Pam Krafka, Marsha Fisher and Les Blair.

Perhaps more conversations with the parties involved and the board need to be had to get everyone's input and/or reasons for their thoughts.

The possibility of getting a committee together to handle the repairs that needs to be done in that area such as the steps replaced will be formed. DJ Brandenburg has some block he is not using so possibly purchase these from him and figure out the next step. This to be tabled until after the first of the year.