

CLEAR LAKE BOARD MEETING

December 14, 2021

Submitted by Pam Houdek – Secretary

6:30 p.m. – Fisher House

Present: Shirl K, Pam H., Marsha F, Lori P, Kris R, Jackie H., Terry N and Shane V
Guest: Les Blair, Pam Krafka, Justin Krafka, Clay Fisher.

Meeting called to order by Lori at 6:30 p.m.

Review of November 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	\$755.44*	
Butler County Power	\$292.56* - SID	
	\$217.36 – COM	
Butler County Treasurer	\$415.18* - SID	
	\$348.78 – COM	
Annette Griffith	\$220.00*	
Midwest	\$13.00*	
	TOTAL	\$2,262.32

***SID**

Current Balances:

Pinnacle	\$11,264.38
First National	\$46,556.82

HOA DUES RECEIVED FOR 2022 **\$9,100.00**

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

OLD BUSINESS:

Lift Station

John Csukker has been working with Obrist to get this taken care of. Obrist is waiting for the parts and then we will proceed. Still waiting for parts. We were able to secure a loan from Pinnacle Bank for \$40,000. So as soon as Obrist can get started, we can start to proceed. Shirl and Lori signed on behalf of the Association as "members" in the event that they moved or are no longer on the board, it will not be tied to them.

Cut Trees – There are several branches that were cut at some point and need to be taken care of. With winter upon us some of this might have to wait until spring but it needs to get done.

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.

Winter Party –Isaac Walton is rented for January 15, 2022. When we get closer, we will decide if we want to proceed depending on continued Covid. Pam made flyer and will post on Facebook page.

Pam H is updating email list and will work on getting that put together with new information. She will also send out note stating new board members.

NEW BUSINESS:

Cove Discussion

Pam Krafska, Justin Krafska, Les Blair, and Clay Fisher joined the meeting to give their input on this project.

The Board decided that a committee needs to be put together. Several people at the meeting said they will help. Lori will post that volunteers are needed to move forward with this project. Members can come up with ideas and then in early spring after we know more on our budget, the committee will bring their ideas to the Board, perhaps the February meeting, for approval and progress can begin.

Items such as the steps replaced, new or move rock, fixing the wooded posts and cleaning up bank. The fire hydrant pipe also needs to be clear from debris. DJ Brandenburg has some block he is not using so possibly purchase these from him and figure out the next step. The idea of hiring Chase Jaster to spear head part of this was also mentioned.

Looking into lot lines in that area was mentioned. Les said Terry Fisher has a metal detector and perhaps he can find the pins. Or hire a surveyor could be a step.

Pam Krafska asked the board for permission to have Justin remove a tree in the cove area. He will do this after the lake has frozen. Board gave the go ahead.

Next Board meeting will be Tuesday, January 18, 2021 at 6:30 pm at Lori P home.

Shirl made a motion to adjourn meeting. Marsha seconded. Motion carried. Meeting adjourned at 7:30pm.

TABLED/FUTURE PROJECT

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

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
Jackie will look into the price of a few signs to put around the lake and bring that back to the Board for further discussion.

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.

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.

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.

This will be looked at in the future to see what other kinds of fish are available.

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.

After the sprinklers had been blown out for the winter, it was noticed that Les and James turned them back on. We need to address this in spring. See above for more information on how we will proceed with this project.

New renter in Kresha blue barn.