

A meeting of **Clear Lake Board** was held at **Przymus home** on **January 18, 2022 at 6:30 pm.**

Attendees included: Jackie, Shirl, Lori, Marsha, Kris and Pam

Members not in attendance: Shane and Terry.

Approval of minutes

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

Review of December meeting minutes.

Motion made by Shirl to approve minutes and seconded Jackie. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#2954
Butler County Power	\$278.83	*		
	\$244.63	COM	\$523.16	
Midwest Lab	\$112.24	*		Debit
Annette Griffith	\$0.00			
Isaac Walton	\$250.00			#2953
Pekny & Assoc	\$60.00			#2955
TOTAL BILLS PAID	\$1,445.70			
Pinnacle Bank Balance				\$11,265.34
First National Bank Balance				\$45,023.31
<b>HOA DUES OUTSTANDING</b>	<b>\$8540.00</b>			
JANUARY 18, 2022				

Motion to pay bills was made by Jackie and seconded by Kris.

Unfinished 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.

Marsha and Kris expressed their concern that this was not voted on by the Board. Shirl explained that the SID Board saw a need to proceed quickly as Obrist is "loaning" us a pump. Shirl also explained this is only a line of credit right now and when the project is finished we will know more on amount needed. This can be discussed then as to how we should proceed as to paying back the loan. Shirl and Lori will keep us all informed when they know more.

Jackie made a motion to proceed with information and wait until a true dollar amount is known and then how to pay back loan if needed. Kris 2<sup>nd</sup> the motion.

UPDATE: John has been trying to get in touch with Obrist with no luck yet so we don't know their status on this.

## Website

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. – A security update was done but some were still having issues so Jenifer is looking into this.

## Krafka tree

Pam Krafka 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.

Lori will contact Pam K to see if there is a time frame for this to get done.

## Cove Discussion

Pam Krafka, Justin Krafka, 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.

Kris mentioned DJ said he had the “steps” but didn’t give a definite answer on this.

Lori will mention on Facebook about getting a committee together.

## New business

No new business

## Announcements

Next meeting we need set work day schedule, mowing schedule and a possible walk around in March to get ideas on items that need to be taken care of.

Next Board meeting will be Tuesday, February 22, 2022 at 6:30 pm at Lori P home.

Shirl made a motion to adjourn meeting. Marsha seconded. Motion carried. Meeting adjourned at 7:40pm.

Submitted by: Pam Houdek, Secretary