



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Shelter on April 27, 2022 at 6:30 pm.

Attendees included: Shirl, Lori, Marsha, Kris, Terry, Jackie and Pam
 Members not in attendance: Shane Guest: Dave Bell

Approval of minutes

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

Review of March meeting minutes.

Motion made by Terry to approve minutes and seconded Kris. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#2961
Butler County Power	\$266.48	*		
	\$248.18	COM	\$514.66	
Annette Griffith	\$50.00	*		#2960
Midwest Lab	\$25.86			
Ace – Jeff Paige	\$36.69			Sprinkler parts
TOTAL BILLS PAID	\$1,127.21			
Pinnacle Bank Balance				\$11,268.27
First National Bank Balance				\$51,662.60
HOA DUES OUTSTANDING	\$2,770.00			
April 27, 2022				

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

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. 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.

UPDATE: Per Shirl, John has been in touch with Obrist but not all parts yet. Lori also called and will continue to follow up. Unsure on if they will invoice us for loaner.

No parking signs

Suggestions of putting signs up on the commons side of properties to keep vehicles off the grass. Samples were given and it was decided to do 4 total signs (2 of each sign). Information will be given to Jackie so she can order them. During walk around can decide on location. This was approved by the board vote. **UPDATE - 6 signs - Will need poles.**

Cove Project Update

Jackie emailed people and a small group met on April 26th. Several ideas were suggested. Chase Jaster will get estimate for stair project. Then a plan will be submitted. The board will need to approve any expenses on what is determined to be done as funds are tight so possibly this will need to be done in installments.

Sprinklers

Now that the sprinklers have all been fixed we need to work on maintaining them. Need to contact Jeff Paige, Steve Spencer, Les Blair, Steve Ienn and Toni Carlson to see how to handle this. Set a schedule, have backup and know when winterized.

New issues with the sprinklers - Kris Robak contacted Mueller and they were able to come fix and all should be good now.

Street Information

Kris & Mark contacted a company and provided an estimate on sealing cracks etc in the street. A flyer was also sent in the mail to some so Kris will look into this. No decision has been made yet on what we should do. This could be a large project and might need to be submitted at the annual meeting to all the lot owners. **Other bid was high - we will go with first company just need to decide when to do it - now or Fall.**

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

Lori will send message to several people in regards to what kinds of fish we should consider. She will ask for information or see if they would attend next meeting.

Will also ask if a fishing tourney should be had. **This will be for the May meeting.**

Cornhole Tournament

Jackie supplied additional information per email. All members agreed this would be a good community event that we can do. Suggested just doing a one day tournament in June and then possibly over the July 4th weekend. A Facebook post will see if there is any interest and then we

can go from there. **UPDATE: Jackie sent post and there is interest so we need to come up with a June date and then get the planning going.**

New business

Just suggestions for recycling: Greiners and Movie Theatre area. Ace will do in town only. Columbus junk removal was mention also.

Lori mentioned that Les Blair had Obrist repair something on the commons side. Wanted Board to know when a bill is received that he would pay it. Board was undecided on how this will be handled.

Shirl will make a workday schedule with several suggestions - see list below

Announcements

Next Board meeting will be Wednesday, May 19, 2022 at 6:30 pm at shelter.

Terry made a motion to adjourn meeting. Marsha seconded. Motion carried. Meeting adjourned at 7:45 pm.

Submitted by: Pam Houdek, Secretary

Work days: April 30, 2022 postponed to May 7th June 25, 2022 October 1, 2022
ANNUAL MEETING: October 19, 2022 - place TBD

TABLED/FUTURE PROJECT

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.

This was not done before the thaw. Need to address and see what can be done.

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. **Shirl will touch base with John.**

Commons area/Speicher

Lori stated Alan Speicher will replace any white rock that was messed up during his construction project by the commons area. **This needs to be addressed as more is needed.**

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.