



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Shelter on August 24, 2022 at 6:30 pm.

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

## Approval of minutes

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

Review of July meeting minutes.

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

## Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#2983
Butler County Power	\$263.53	*		
	\$263.68	COM	\$527.21	
Annette Griffith	\$50.00	*		#2982
One Concept	\$8.25			
Riverside Portables	\$89.84			#2984
Jim Tubbs	\$166.46			#2985
Rita Swantek	\$54.96			#
<b>TOTAL BILLS PAID</b>	<b>\$1,396.72</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,277.53</b>
<b>First National Bank Balance</b>				<b>\$61,764.38</b>
<b>HOA DUES OUTSTANDING</b>	<b>\$990.00</b>			
August 24, 2022				

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

## Unfinished business

### Lift Station

Still needing some electrical work done. Lori will follow up with that.

Invoice received - John thinks there is an over charge for work done before the initial replacement and repairs. It was voted that we do a loan for \$30,000 at 5% for 5 years and pay 1/5<sup>th</sup> of the loan each year with possible extra payments if funds are available. Terry made the motion and Kris second. Loan is approved but still waiting on invoice. Shirl will look into this. Would like information before October board meeting so residents will be advised of what was done.

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

Lori contacted a few people and also sent a FB message. Some input was received but hoping the September meeting will get more information. Steve Spencer gave some input. Looking into shocking the lake. This will be done in spring if decided and approved. Shirl will talk to Rob and get information.

It was decided instead of having a summer party in August to do something at the same time as the fall corn hole tournament. Date is set for September 25 at 1:00 pm. At 4:00 the picnic will start. Jackie will set up the tournament. Sloppy joes will be provided and everyone else can bring salad, desserts etc.

## New business

Jackie will work on newsletter and include information on things getting done.

Jet Ski - Terry will get information on sizes etc so we can discuss at September meeting and present to residents at October annual meeting so we decide if changes should be made.

New board members - The term for Terry and Kris will expire. Both unsure if they want to continue. Will get update next month otherwise we need to look into anyone else that maybe interested.

## Announcements

Next Board meeting will be Monday, September 12, 2022 at 6:30 pm at shelter.

Jackie made a motion to adjourn meeting. Terry seconded. Motion carried. Meeting adjourned at 7:50 pm.

Submitted by: Pam Houdek, Secretary

Work days: October 1, 2022

ANNUAL MEETING: October 19, 2022 - KRESHA BARN

## TABLED/FUTURE PROJECT

### 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.**

### Street Information

Kris & Mark contacted a company and provided an estimate on sealing cracks etc in the street. **It was voted to have this done as soon as the company can come out. Shirl made the motion and Jackie second. Kris will contact and see what time frame we are looking at.**

**UPDATE: Will be done in July and will honor price given in March bid.**

**Mark heard that they will be in area hopefully in the next couple of weeks (September) on a different job and will get us done at the same time.**

### Cove Project Update

Chase Jaster provided estimate for stair project. Jackie provided a copy of a plan. 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. **Also got bid from Mark Robak for rock. It was decided we need to wait until invoice from Obrist before we proceed any further with this project just to see where we are with funds.**

**Jackie will contact Chase and just see what kind of timeline we are looking at to get the steps done. It was decided that the road is a bigger priority right now.**

Pipe on North end - This is a safety issue. The boards are broken and rotten. Kris will get a price to put white fencing around it just for information only at this time. This needs to be repaired not removed. Kris will measure and have more information at the August meeting.

**Kris provided information but this is tabled until Spring. General cost is under \$1,000.**