



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Przymus home on February 22, 2022 at 6:30 pm.

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

## Approval of minutes

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

Review of January meeting minutes.

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

## Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$649.63	*	+education	#2956
Butler County Power	\$286.60	*		
	\$244.63	COM	\$531.23	
Annette Griffith	\$50.00	*		#2957
<b>TOTAL BILLS PAID</b>	<b>\$1,230.86</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,266.30</b>
<b>First National Bank Balance</b>				<b>\$49,968.62</b>
<b>HOA DUES OUTSTANDING</b>	<b>\$6,958.00</b>			
Reminders to be sent in April				
February 22, 2022				

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

## 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: Per Neil, John has been in touch with Obrist but no real commitment yet. Lori will call and see where it stands.**

### Website

Kris mentioned that certain items on the web page could not be viewed.

This was taken care of. Shirl will get certain items updated on the web page that need to be changed and add work day schedule and mowing schedule.

### 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.**

### Cove Discussion

The Board decided that a committee needs to be put together. Several people at the meeting said they will help. 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.

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 - need to say NO Parking on the grass. After prices are given, will decide on how many we want to purchase.

## New business

Cove Project Update - Lori will message to people that said they would help and get a meeting date set in the near future to put together ideas on what needs to be done or can be done. Kris contacted DJ and he was asking about price for block. It was decided that the committee needs to make the decision on either purchasing elsewhere as DJ may not have enough anyway. Once the meeting is in place, more decisions and budget can be put into place.

Work days and Annual meeting date was set - see below for details.

### Work day ideas

Kris Robak mentioned a few items that have caught her attention that work needs to be done. Our street has several spots where the road is badly torn up. Several ideas were given. Terry will look into a company that could do asphalt. Kris mentioned Gering to do tar. We have also in the past put a different sealer down so this will be looked at also. Need to get information and during walk around discuss this further. Also she would like to look into the idea of putting lines on the tennis court for a pickleball court.

### Cornhole Tournament

Jackie suggested that instead of a fishing tournament as this idea had been put on the back burner several times with no one to take charge that we consider doing a Cornhole Tournament. All members agreed this would be a good community event that we can do. Thoughts were to begin sometime in May and end in June before the July 4<sup>th</sup> weekend. Possibly Friday evenings. Details need to be figured out and members need to bring any thoughts, ideas etc to the next meeting so items can be figured out soon. Would be an entry fee each week and at the end cash prizes from the entry fee would be rewarded out.

## Announcements

Next Board meeting will be Wednesday, March 23, 2022 at 6:30 pm at Lori P home. Walk around planned also to get ideas for work days. (Weather permitting)

Terry made a motion to adjourn meeting. Marsha seconded. Motion carried. Meeting adjourned at 7:20pm.

Submitted by: Pam Houdek, Secretary

Work days: April 30, 2022  
ANNUAL MEETING:

June 25, 2022  
October 19, 2022 - place TBD

October 1, 2022

## TABLED/FUTURE PROJECT

### 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.

### 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.

Restocking of fish was voted on at the April 2021 meeting. However looking into different types of fish still needs to be addressed if there is concern.

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.