



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Shelter on July 26, 2022 at 6:30 pm.

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

Approval of minutes

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

Review of June meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Mc2H2O	\$889.97			
Valleyview Environmental	\$968.54	*		#2976
Butler County Power	\$258.11	*		
	\$256.85	COM	\$514.96	
Ace	\$49.20			#2977 sprik/paint
Annette Griffith	\$50.00	*		#2975
Elite	\$12.50			
Riverside Portables	\$89.68			#2980
Midwest Lab	\$172.62			
Rambour Insurance	\$111.00			#2981
Julie Spencer	\$26.93	*		#2978
Pekny	\$120.00			#2979
TOTAL BILLS PAID	\$3,005.40			
Pinnacle Bank Balance				\$11,274.39
First National Bank Balance				\$63,104.45
HOA DUES OUTSTANDING	\$990.00			
July 25, 2022				

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

Unfinished business

Lift Station

Still needing some electrical work done. Lori will follow up with that. Will wait for invoice to see how we will proceed with payment (use credit line or available funds.)

Invoice received - John thinks there is an over charge for work done before the initial replacement and repairs. He will look into that.

It was voted that we do a loan for \$30,000 at 5% for 5 years and pay 1/5th of the loan each year with possible extra payments if funds are available. Terry made the motion and Kris second. Neil will contact Dan Smith to get things going and then Lori and Shirl will handle the paperwork.

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

Lori contacted a few people and also sent a FB message. We hope to get some input at the August meeting so we can move forward with this. If they can't attend, they can contact one of the board members.

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.](#)

New business

Shirl will have porta potty removed by October 1, 2022

Again there are sprinkler issues. Jeff Page was contacted and has been looking into this. He replaced sprinkler heads at the shelter and ordered a valve for the north end which should be installed this week.

There was some concerns with the water quality. Rob is out of town but Shirl sent him pictures and he did not think treatment is needed at this time.

It was decided instead of having a summer party in August to do something at the same time as the fall corn hole tournament. Need to discuss with Jackie if she had a date in mind or we need to get one set for possibly later September.

Announcements

Next Board meeting will be Wednesday, August 24, 2022 at 6:30 pm at shelter.

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

Submitted by: Pam Houdek, Secretary

Work days: ~~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.

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.

Kris will contact to get an update and inform. We would like this done in August or September at the latest.

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.

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.

This was not discussed as we just received the invoice from Obrist and Jackie was not at the meeting. Will discuss at August meeting.