



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Shelter on June 22, 2022 at 6:30 pm.

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

Approval of minutes

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

Review of May meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#2969
Butler County Power	\$259.17	*		
	\$275.24	COM	\$534.41	
Annette Griffith	\$50.00	*		#2968
Mueller Sprinklers	\$106.95			#2970- sprinklers
Riverside Portables	\$89.68			#2973
Midwest Lab	\$180.51			
Rambour Insurance	\$874.00			#2971
Neal Kratochvil	\$95.00			#2972 - fertilizer
Mark Robak	\$15.00			#2974 - bball net
TOTAL BILLS PAID	\$2,265.04			
Pinnacle Bank Balance				\$11,271.77
First National Bank Balance				\$47,999.56
HOA DUES OUTSTANDING	\$990.00			
June 22, 2022				

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

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.)

No parking signs

Jackie will get the needed hardware. Lori and Jackie will do walk around and decide on location of the 6 signs. Other members to give input after that. Installation to be work day credit for whoever wants to do it. Needs to be done before holiday.

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

Jackie put information in the Spring Newsletter that the board is interested in their input. Hopefully they reach out so the next step can be taken. Or if they attend a meeting. Les stated that he saw when the fish were received and all were a good size. Corey was approached - this still needs more clarification as other issues also need attention.

New business

Issues again with residents building without informing the board. Lori will communicate with party. Also same party working late at night and loud music. Lori will also handle this. And also post reminder on FB page.

Need to follow up to make sure the county road will get maintained hopefully before the holiday.

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.

Announcements

Next Board meeting will be Wednesday, July 25, 2022 at 6:30 pm at shelter.

Kris made a motion to adjourn meeting. Jackie seconded. Motion carried. Meeting adjourned at 7:30 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 priced given in March bid.

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.**