



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Przymus home on March 23, 2022 at 6:30 pm.

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

Approval of minutes

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

Review of February 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 |
|------------------------------------|-------------------|------|----------|--------------------|
| Valleyview Environmental | \$500.00 | * | | #2958 |
| Butler County Power | \$263.48 | * | | |
| | \$248.18 | COM | \$511.66 | |
| Annette Griffith | \$50.00 | * | | #2959 |
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| TOTAL BILLS PAID | \$1,061.66 | | | |
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| | | | | |
| Pinnacle Bank Balance | | | | \$11,267.16 |
| First National Bank Balance | | | | \$49,739.13 |
| | | | | |
| HOA DUES OUTSTANDING | \$5,950.00 | | | |
| Reminders to be sent in April | | | | |
| | | | | |
| March 23, 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 Neil, John has been in touch with Obrist but no part 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.

Cove Project Update

Jackie 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. 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.

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.

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.

Cornhole Tournament

Jackie supplied additional information per email. 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 4th 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. Suggested that not all players need to be from lake but at least one on a team.

New business

Niemann's Porta Potty was sold in January. Need to contact new company and set up for May through October.

Waste Connections will no longer provide recycling to our area. Other options available.

Announcements

Next Board meeting will be Wednesday, April 27, 2022 at 6:30 pm at shelter. 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 7:45 pm.

Submitted by: Pam Houdek, Secretary

Work days: April 30, 2022 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.

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.