



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Kratochvil on May 19, 2022 at 6:30 pm.

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

## Approval of minutes

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

Review of April meeting minutes.

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

## Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#2964
Butler County Power	\$283.15	*		
	\$236.40	COM	\$509.55	
Annette Griffith	\$50.00	*		#2963
Mueller Sprinklers	\$490.00			#2965- sprinklers
H & M Electric	\$1,214.65			#2966 – new box
Ace – Jeff Paige	\$32.09			Sprinkler parts
<b>TOTAL BILLS PAID</b>	<b>\$2,796.29</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,269.61</b>
<b>First National Bank Balance</b>				<b>\$52,663.85</b>
<b>HOA DUES OUTSTANDING</b>	<b>\$1,770.00</b>			
May 19, 2022				

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

## 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 Shirl, John has been in touch with Obrist but not all parts yet. Neil will get in contact for update.**

### No parking signs

Jackie will talk to Marsha and Clay as they did the last ones to see what we need and if they would install. Possibly also getting someone to help that needs word day credit. Need to decide on location of the 6 signs.

### 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. **Some trees have been removed and also some posts. One red post needs to be replaced. Options were provided for where other posts were removed. This needs to be decided on what we want to do. Pam Krafka was informed on the two trees that are on her property but could use some TLC to keep cove clean.**

### Sprinklers

More issues occurred. The electrical box was wired improperly and was infested with mice. Kris contacted H&M electric and a new box was installed. It is believed that all sprinklers are now currently working but will monitor this just in case.

### 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.**

**Also a bid was received from contractors doing Allen Speicher work for the street in front of his area. Not sure on the details. Lori can explain at next meeting.**

### 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.**

### Cornhole Tournament

Jackie will organize a tournament for June 12<sup>th</sup>. The information is in the newsletter.

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.

## New business

Clean up day - Shirl stated most items were taken care of or are in the process of being taken care of. Still need to clean up south tree line and the pickle ball court will be painted as soon as weather permits.

Lake Quality - People have been asking about if we need to treat the lake. Shirl contacted Rob and he said the water is in the process of turning and should get better with warmer weather. No treatment is needed at this time.

## Announcements

Next Board meeting will be Wednesday, June 22, 2022 at 6:30 pm at shelter.

Kris made a motion to adjourn meeting. Jackie seconded. Motion carried. Meeting adjourned at 7:20 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.