



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Shelter on September 12, 2022 at 6:30 pm.

Attendees included: Shirl, Lori, Terry and Pam
 Members not in attendance: Marsha, Shane, Jackie, Kris
 Guests: Terry F, Cory H, Terry B, Les B

Approval of minutes

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

Review of August meeting minutes.

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

Treasurer Report

| BILLS TO BE PAID | | *SID | TOTAL | CHECK or DEBIT |
|------------------------------------|-------------------|------|--------|--------------------|
| Valleyview Environmental | \$500.00 | * | | #2990 |
| Butler County Power | \$ | * | | |
| | \$ | COM | \$ | Not received yet |
| Annette Griffith | \$50.00 | * | | #2989 |
| One Concept | \$2.06 | | | |
| Riverside Portables | \$89.84 | | | #2987 |
| McVen & Assoc | \$1,596.95 | * | valves | #2988 |
| Midwest Labs | \$91.00 | * | | |
| | | | | |
| | | | | |
| TOTAL BILLS PAID | \$2,329.69 | | | |
| Pinnacle Bank Balance | | | | \$11,282.03 |
| First National Bank Balance | | | | \$61,710.82 |
| | | | | |
| HOA DUES OUTSTANDING | \$990.00 | | | |
| | | | | |
| September 12, 2022 | | | | |
| | | | | |

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

Unfinished business

Lift Station

John thinks there is an over charge for work done before the initial replacement and repairs. 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. Loan is approved but still waiting on invoice. Shirl and Lori have tried to contact Obrist to get an invoice with no luck. The bank is holding our money so we will wait until Obrist provides an invoice before we do anything.

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

Several fishermen gave their input on options for stocking the lake and quality. It was decided to purchase 100 - Wiper and 100 - Walleye this fall and possibly Perch this spring after the shock. We will look into shocking it in the spring as per Rob's suggestion. There was great input from Terry, Cory, Terry and Les as to what we have too much off, need more of and how they produce etc. Any questions, ask them. There was also discussion on the catch and release "rule" especially with guests that fish. A letter will be drafted and distributed so everyone can inform any guests that they have on our expectations for the rule and allowing to fish here.

It was decided instead of having a summer party in August to do something at the same time as the fall corn hole tournament. Date is set for September 25 at 1:00 pm. At 4:00 the picnic will start. Jackie will set up the tournament. Sloppy joes and tableware will be provided and everyone else can bring salad, desserts etc and drink of choice. Jackie will put information in the Fall Newsletter for the details.

Board Members: The term for Terry and Kris will expire. Terry has agreed to stay on. Lori received notice from Marsha that they are moving and will need to be replaced. Shane is also moving so his term will also need to be filled.

Street Information

The company for the street fix was here last week. It was noticed that they did not fix any holes but did blow them out. Lori will contact MARC and get more product so that we can get these filled in. Hoping to get a crew of several to help as around 10 places need to be taken care of. If it works out this will be done on October 1st which is the next work day.

New business

Kris informed that the 2022 minutes are not on our web page. Shirl will take care of this.

Announcements

Next Board meeting will be Monday, October 19, 2022 at 7:00 pm at Kresha Barn.

Shirl made a motion to adjourn meeting. Terry seconded. Motion carried. Meeting adjourned at 8:00 pm.

Submitted by: Pam Houdek, Secretary

Work days: October 1, 2022
ANNUAL MEETING: October 19, 2022 - KRESHA BARN

TABLED/FUTURE PROJECT

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.**

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.**

Jackie will contact Chase and just see what kind of timeline we are looking at to get the steps done. It was decided that the road is a bigger priority right now.

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.

Kris provided information but this is tabled until Spring. General cost is under \$1,000.