

## CLEAR LAKE ASSOCIATION 2022 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held on October 19, 2022, at Kresha barn. President Lori Przymus called the meeting to order at 7:00 pm.

Attending was Shirl & Neal Kratochvil; Terry & Renee Norris; Mark & Kris Robak; Al Foltz; Lynne Brooks; Pam Houdek; Steve Spencer; Jackie Herink; Don & Shirley Guernsey; Jeff Page; Connie Perry; Steve & Jeannie Ienn; Tone Carlson, John Buggi, Les & Agnes Blair, Pam Krafka, Lori Przymus, Tony & Kathie Kresha and Barb Fremder.

Attendees read the minutes from the 2021 Board meeting. Motion to approve the meeting minutes made by Kris Robak and seconded by Steve Spencer. Motion carried.  
No slide show presented. Lake reminders listed below.

### **Lake Reminders:**

**Sprinkler repairs across from property homeowner's responsibility**

**15 mph speed limit**

**Pet owners have pets on lease and clean up after pets**

**Review rules and regulations posted on website**

**Construction Projects must be approved by Clear Lake Board**

**Contact Diggers Hotline for all underground digging**

**Parking—24 hours max on commons property**

**Phosphorus Free Fertilizer Review**

**Shelter Lawn Mowing Schedules and rotation—Use of "mower" to help remind to mow**

**Sweep the street in front of your property**

### **2022 Overview:**

#### **SID – Liftstation**

The lift station project was worked on most of the summer. There are still a few glitches that John Csucker is taking care of. We are still waiting for an invoice from Obrist so this can be paid, and we will know more about our budget for future projects that are pending. We are requesting an itemized invoice and some residents would like to view this before payment.

A low interest loan is pending at Pinnacle Bank if needed. The invoice could be over \$75,000.

**Sprinklers:** With several repairs mainly on the West side, Mueller Sprinklers were contacted and repaired several issues that were found. Apparently, there are still some problems that need to be resolved. Believed that there is not enough pressure due to more than plenty sprinklers. It was also agreed that Muellers are contacted annually to shut down the sprinklers and have them blown out. Once this is done – the board will let everyone know to not have someone decide to water after the fact on the commons area around the lake. Mark & Kris Robak were instrumental in getting all this

taken care of and have agreed to contact Muellers for when it is time to shut down the sprinklers and see what issues that were discussed to still be happening can be taken care of.

**Road Patching:** A company was hired to fill in the cracks in the cement. There are some large holes that need to be filled in before winter. Several people were able to do some of this project on the workday, but this needs to be completed. Need to get a crew together before it gets too cold and finish this. The product is in the shed.

**Fish/Lake Quality:** Several fishermen attended a monthly meeting to give direction on what we need for fish and water quality. The Wipers have been stocked with the Walleye to come in November. Some people commented on the water throughout the summer. Rob Hofpar was contacted every time with his input and no treatment was needed. Each homeowner can treat their area if it is proper treatment. The board will get a list from Rob as to his suggestions and the residents will be notified.

**Budget Discussion and Approval:**

Shirl presented the budget and said things are basically on track as same as last year. With of course the exception of the SID project, in which there is money set aside for that plus a loan is possible if needed. It was voted to keep the lot assessment at \$500. Terry Norris made the motion with Kris Robak second. Motion carried.

**New Business: Elections of Officers**

Terry Norris and Kris Robak terms end. Two board members needed to serve through 2025. Nominations were Steve Ienn, Steve Spencer and Al Foltz. Steve and Steve are elected for a 3-year term. With the move of Shane Van Diest there is a 2-year term to fill and with Marsha Fisher moving there is a 1-year term to fill. The board will decide at the next meeting with Kris Robak, Terry Norris and All Foltz as people to be considered for these openings.

**Camera:** Connie Perry mentioned that the security camera does not really do any good as it is outdated, and the picture is not clear. A committee of Tony Kresha, Neal Kratochvil and Steve Spencer will investigate suggestions for a new camera and bring this before the board for approval.

**No Wake Sign:** Mark Robak said he would oversee the no wake guidelines. It was agreed that there could be a little leeway on how high/low the water is so that we can enjoy the water for a longer period.

**Winter Party:** It was agreed to again have a winter party at Izaak Walton. Suggestion of trying the walk around to 3 neighbors again was also mentioned.

**Amendment of the Bylaw:** With several items that have been changed throughout the years and confusion on what the bylaws state, it was agreed that these be amended. A committee of Neal Kratochvil, Kathy Kresha, Pam Houdek, Terry Norris, and Tony Kresha will draft the changes and then these will be available for review before submitting them to the state. A special meeting will be held about this. Neal made a motion and Jackie seconded to proceed. Motion carried.

**Jet Ski Policy:** The discussion of jet ski size has been on going all summer. But several residents were unclear on the policy as they read the bylaws but there were changes made that were only listed in the annual meeting slide show and some were unaware of these. The newer options for jet ski are 900CC/100HP. Some discussion on what residents have will need to be addressed.

Other items discussed:

Were the lack of residents submitting their insurance and getting a sticker. This needs to be addressed next Spring.

Renters are NOT allowed to have a jet ski.

That the counterclockwise rule needs to be addressed to guests along with speed and closeness to shoreline.

Look into the rules on boats and what to do in the future.

### **Future Projects:**

**Pipe Exposure:** Need to replace fencing around a pipe that lays between Guernsey's and Buggi's. A bid was obtained, and this should not cost more than \$1,000 to put in white fencing. Project to be done on a workday.

**Cove Project:** This project was started in 2022 but was put on hold pending the lift station invoicing. Some dead trees were removed and old posts. There are bids for paver steps and new rock which we hope to resume in the spring of 2023.

There is a pipe that needs to be visible and working for the fire department. As the cove project advances, just need to make sure this is up to standard.

**Next meeting is November 14 2022 at Przymus – at 7:00 pm.**

Motion made by Neal to adjourn the meeting; seconded by Kathy. Motion carried. The meeting ended at 9:00 pm.

Respectfully submitted,  
Pam Houdek - Secretary