



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Przymus on November 14, 2022 at 7:00 pm.

Attendees included: Shirl, Lori, Jackie, Al, Steve I, Steve S. and Pam
 Members not in attendance: Terry
 Guest: John Csukker

Approval of minutes

Meeting called to order by Lori at 7:00 p.m.

Review of September meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3001
Butler County Power	\$255.14	*		
	\$206.50	COM	\$461.64	
Annette Griffith		*		
Neal Kratochvil	\$139.00		Drill	#2998
NE Lake Management	\$260.00		Walleye	#2999
McVen & Assoc	1,278.77	*	SID repair	#3000
Mueller Sprinklers	\$190.00		Winterize	
TOTAL BILLS PAID	\$2,829.41			
Pinnacle Bank Balance				\$11,292.79
First National Bank Balance				\$65,293.21
HOA DUES OUTSTANDING	\$406.00			
November 14, 2022				

Motion to pay bills was made by Al and seconded by Steve.

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.

UPDATE: More troubles are happening. John received quotes on the work from Iowa Pump Works as Obrist does not have the tools to handle this kind of job. Total cost including what Obrist has done will be over \$137,000. Neal is working with the SID to see what our next step is. A loan from them is a possibility. How to pay is the first step and then a credit application will need to be filled out and sent back to Iowa Pump. Then they say it could be 3 months until installation.

New business

Winter Party: It was decided to have a winter party again at Izaak Walton - Shirl will call and see if a couple different dates in January will work and report back.

Past Due Association Dues: There is one person outstanding from 2022. Shirl will handle this.

Board Members: Terry has agreed to stay on for a 2-year term. Al Foltz will have a one-year term as Kris declined. Jackie was elected President and Steve Ienn is the new Vice president.

Security Camera: After discussion at the Annual meeting, it was decided to investigate purchasing a new camera. A Committee of Tony Kresha, Neal Kratochvil and Steve Spencer will look into this and report to the Board their suggestions.

By Laws Update: It was agreed at the annual meeting to amend and update the Bylaws. A committee of Neal Kratochvil, Kathy Kresha, Pam Houdek, Terry Norris and Tony Kresha will work on this. Pam agreed to contact the committee for a meeting to get this process started.

Announcements

Next Board meeting will be Monday, December 19, 2022 at 7:00 pm at Jackie's.

Steve S. made a motion to adjourn the meeting. Steve I. seconded. Motion carried. Meeting adjourned at 7:45 pm.

Submitted by: Pam Houdek, Secretary

TABLED/FUTURE PROJECT

Street Information

Several of the potholes were taken care of but there are some still that need to be fixed. With the weather colder it was decided to work on this in the Spring.

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.**

Sprinklers

It was decided to have Mueller's drain the sprinklers. Mark and Kris contacted them. They were out one day last week - so please, NO ONE turn on any sprinklers in the commons area unless they are your own. As far as more repairs are needed - this will be looked at in the spring when we turn them back on. Lori will post on Facebook page.