



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Herink on **December 19, 2022** at 7:00 pm.

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

Approval of minutes

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

Review of November meeting minutes.

Motion made by Terry to approve minutes and seconded Steve I. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$521.15	*		#3006
Butler County Power	\$295.97	*		
	\$187.16	COM	\$483.13	Debit
Annette Griffith		*		
Elite	\$67.50		Web	Debit
Butler County Treasurer	\$537.58	*	Taxes	
	\$766.14		\$1,303.17	#3007
Bader Hwy & Street	\$3,369.50			Paid in Nov
TOTAL BILLS PAID	\$5,745.00			
Pinnacle Bank Balance				\$11,300.00
First National Bank Balance				\$64,834.27
HOA DUES OUTSTANDING	\$12,712.00			
John Csukker gift card			\$200.00	
December 19, 2022				

Motion to pay bills was made by Jackie and seconded by Steve S.

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. The bank is holding our money so we will wait until Obrist provides an invoice before we do anything. Still no invoice and could be approximately \$90,000.

UPDATE: More troubles are happening. John received quotes on the work from Iowa Pump Works for \$60,000. Total cost including what Obrist has done will be over \$137,000. Neal is working with USDA Rural Development for a loan and/or grant for \$150,000. 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.

We will need to hire a professional engineer at approx. \$5,000-\$10,000 more which the USDA can help pay as well for some engineering services. Rate with USDA is 3% for 10 years.

Still looking at all options with John Csukker but not much response from the USDA personnel. Could be due to holidays.

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. No updates currently.

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 sent out an email and it was decided to wait until after the new year.

New business

Winter Party: It was decided to have a winter party again at Izaak Walton - January 14, 2023. Shirl will get the key and have the building ready, and Jackie will get plates, napkins etc.

Board Members: Steve S, Steve I and Al will need to go to First National Bank to sign up to be put on checking account. Need to present identification.

Announcements

Next Board meeting will be Monday, January 16, 2023, at 7:00 pm at Jackie's.

AI made a motion to adjourn the meeting. Steve I. seconded. Motion carried. The meeting adjourned at 7:30 pm.

Submitted by: Pam Houdek, Secretary and Shirl Kratochvil

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.**