



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Herink on **January 16, 2023** at 7:00 pm.

Attendees included: Shirl, Jackie, Al, Steve I, Steve S., Pam, Lori and Terry
Members not in attendance: none

Approval of minutes

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

Review of December 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	\$500.00	*		#3010
Butler County Power	\$	*		
	\$	COM		\$ Debit
Annette Griffith	\$292.46	*		#3009 – gift card
Johnson Trucking	\$32.50		Snow	#3011
Secretary of State	\$28.00			Debit
One Concept	\$1.60			Debit
Midwest	\$99.50			Debit
TOTAL BILLS PAID	\$954.06			
Pinnacle Bank Balance				\$11,300.00 +
First National Bank Balance				\$67,325.44
HOA DUES OUTSTANDING	\$10,033.27			
January 16, 2023				

Motion to pay bills was made by Lori 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. Paperwork has begun. SID will need to review and then we can proceed further.

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. The meeting is January 18. Will have more information at the February board meeting.

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.
Not sure if this was taken care of.

New business

Workday Schedule: Dates were decided for the workdays and annual meeting. (see list below)

Items left on commons area by Van Diest: Jackie will talk to Tonia and Robert about the items and see if they will take care of disposing of them. Otherwise, this could be done on a workday or when anyone would like to handle cleaning them up.

Folders for new residents: It was decided to have a welcome committee when we have a new homeowner. Terry Norris, Lori Przymus and Pam Houdek will do this. Pam will make up new folders so we can make sure that Tonia/Robert and Matulka have one. Jackie needs a new one as VanDiest lost her copy.

Winter Newsletter: Jackie will work on a winter newsletter to include reminders and explain how the workdays are handled.

Waste Connections: Jackie will call waste connections and see if we can get a better rate considering we all use them.

Lori suggested for a workday to clean behind the fence area to get the weight off of the fence so they don't break or fall. Also was mentioned to stain the fence.

Announcements

Next Board meeting will be Monday, February 13, 2023, at 7:00 pm at Jackie's.

Lori made a motion to adjourn the meeting. Al seconded. Motion carried. The meeting adjourned at 7:55 pm.

Submitted by: Pam Houdek, Secretary

Work days: April 29, 2023 June 24, 2023 October 14, 2023
ANNUAL MEETING: October 25, 2023 - place TBD

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.

Pipe on North end - This is a safety issue. The boards are broken and rotten. This needs to be repaired not removed. **Kris provided information but this is tabled until Spring. General cost is under \$1,000.**