



# CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Herink on **February 13, 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 January meeting minutes and 2 extra meetings minutes.

Motion made by Lori to approve minutes and seconded Shirl Motion carried.

## Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3016
Butler County Power	\$283.98	*		
	\$229.67	COM	\$513.65	Debit
Annette Griffith	\$50.00	*		#3015
O'Brist	\$76,485.25			#3014
Pekny's – 1099 & 1096	\$60.00			#3013
O'Reilly's – Generator oil	\$43.31			Debit
<b>TOTAL BILLS PAID</b>	<b>\$77,652.21</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,307.43</b>
<b>First National Bank Balance</b>				<b>\$135,704.78</b>
<b>HOA DUES OUTSTANDING</b>	<b>\$6,984.54</b>			
February 13, 2023				

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

## Unfinished business

### Lift Station

Obrist finally sent the invoice. Pinnacle bank loan of \$60,000 was deposited in First National Bank. First payment for the loan is due June 30, 2023. Iowa Pump Works supplies are on order but will be 12-16 weeks before anything can be done.

**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 directly from Tony or Neal but discussion was that it would be kind of costly so we may need to wait considering the Lift station and the depletion of funds.**

**By Laws Update:** The changes have been made and new Rules and Regulations have been provided. The Board will sign it at the March meeting with Jeanne Ienn as the Notary.

### Banking

Shirl provided the paperwork from the bank to change the signature card for First National Bank. All signed and she will get this taken care of. Shirl found out that there are two members that can sign for Pinnacle Bank. Mark Robak and Shirl are currently on the signature card. It was decided that Pam would also get listed as a signatory. Also investigate getting monthly statements online.

**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. **- Not sure if this was taken care of or not.**

**Waste Connections:** Jackie called Waste Connections to see if we can get a better rate considering we all use them. Had a very hard time with the lady that she spoke to. She will continue trying and hopefully get someone else that can investigate this for us.

## New business

The Winter newsletter was reviewed and approved and Jackie will get one to all the residents.

Al said the lights at the Clear Lake sign were not working. He will look into this. Is believed that Mark and Kris have just changed bulbs etc. so need to know what is going on.

At the special association meeting, Don Guernsey said that the Bell property listed on Zillow stated dues were \$500 a month. Neal contacted Bell's and it is assumed they contacted the listing agent. Don Dressen called Jackie and she explained some of our rules and regulations and other items that would be of interest to new buyers. Perhaps the Rules and Regulations need to be available at the residence that is being sold so interested parties can see this.

## Announcements

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

Terry made a motion to adjourn the meeting. Steve S. seconded. Motion carried. The meeting was adjourned at 7:45 pm.

Submitted by: Pam Houdek, Secretary

Workdays: 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.