



CLEAR LAKE BOARD MEETING

A meeting of [Clear Lake Board](#) was held at Herink on [March 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 February meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$573.25	*		#3019
Butler County Power	\$296.25	*		
	\$229.57	COM	\$525.82	Debit
Annette Griffith	\$50.00	*		#3018
Johnson Trucking	\$65.00			#3017
Midwest Lab	\$115.50	*		Debit
Menards	\$32.09			Debit - flag
TOTAL BILLS PAID	\$1,361.66			
Pinnacle Bank Balance				\$11,326.96
First National Bank Balance				\$58,244.27
HOA DUES OUTSTANDING	\$4,613.28			
March 13, 2023				

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

Unfinished business

Lift Station

First payment for the loan is due June 30, 2023. Iowa Pump Works supplies are on order with a tentative date of end of April 2023.

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. Just need signatures in front of a Notary.

Banking

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. **The person in charge of this has been away so hopefully get this taken care of soon.**

Items left on commons area by Van Diest: Jackie talked 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. **They will look into it further.**

Waste Connections: Jackie called Waste Connections to see if we can get a better rate. Found out we already get a discount so nothing more can be done. If the landfills raise their prices then Waste Connection passes that on to the consumer.

H & M Electric fixed the entrance lights as mice chewed up the wires. Hopefully this is fixed now. Steve Spencer is waiting on the invoice.

New business

Lori will look into Butler County Power putting up a light on the pole nearest the highway to add more light over there.

Terry & Renee Norris are doing a new deck addition and sun porch. He brought the plans and a motion was made by Steve I and seconded by Shirl to accept this. They were approved by the board. Shirl will file the signed document.

Rob Hofpar submitted an email, and a copy was given to all in regards to best handle the growth in the lake and what can be done to help.

John Csuker would like a hand pump over by the area north of Les. Lori will look into at and talk to Jim Speicher to see what options we have.

Jobs for April Workday: paint at the shelter, sweep roads, Wetlands items for removal, painting at playground, weeds behind fence by playground/tennis court, street repair.

Announcements

Next Board meeting will be Monday, April 24, 2023, at 7:00 pm at Jackie's.

Lori made a motion to adjourn the meeting. Shirl seconded. Motion carried. The meeting was adjourned at 7:50 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.