



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Jackie's on **May 24, 2023 at 6:30 pm.**

Attendees included: Shirl, Jackie, Steve I, Pam and Al.

Members not in attendance: Steve S, Terry, Lori

Approval of minutes

Meeting called to order by Jackie at 6:30 p.m.

Review of April meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3028
Butler County Power	\$250.04	*		
	\$262.12	COM	\$512.16	Debit
Annette Griffith	\$50.00	*		#3027
Ace – supplies, sprinklers	\$203.59			#3029
TOTAL BILLS PAID	\$1,265.75			
Pinnacle Bank Balance				\$11,347.11
First National Bank Balance				\$67,164.41
HOA DUES OUTSTANDING	\$1,160.81			
May 24, 2023				

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

Unfinished business

Lift Station

First payment for the loan is due June 30, 2023. Iowa Pump Works completed the work but John mentioned to Shirl there are more issues. There will now be internet fees as John and Annette have access on their phones. Not sure how that will work for invoicing.

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.**

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.

Becky Brandenburg attended the meeting to ask about upgrading and extending her dog kennel. She showed some ideas and is working with a consultant. She will get plans on paper and submit them for approval possibly before the next board meeting. **No word from Becky on this yet.**

New business

Cove water quality: Jackie will get some Muck Away Pro and try to get rid of some of the debris. There is concern about the pipe so that the fire department would be able to have better access and not have the pipe clogged up with leaves etc. Shirl will talk to the fire chief and get his take on what they need so we can be prepared if need be.

Pam Krafka dock: Pam has asked for ideas and or help in getting her dock out of the water. She states it is very heavy and is not sure how to go about disposing of it.

North drainage pipe: The old fence was taken down and there is concern that something should be put back. Steve I will look into perhaps something shorter and inexpensive.

Jim Speicher shelter tin: It was agreed to proceed with installing aluminum around portions of the shelter. Need to find out from Jim what his plans are and it was voted on a budget of \$200. Motion made by Al and seconded by Steve I.

Welcome committee: Need to get packet to Kline's at #19.

Announcements

Next Board meeting will be Monday, June 12, 2023, at 6:30 pm at Jackie's.

Shirl made a motion to adjourn the meeting. Jackie seconded. Motion carried. The meeting was adjourned at 7:20 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.

Jackie had a conversation with Chase. Product is more expensive now. We will get another bid and hopefully will know more about the lift station by the next meeting.

Received updated estimate which is now \$4,100. Will discuss at June meeting and make a final decision if possible before the price goes up more.

We will also ask him to look at the stairs by the shelter as they are unstable.

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