



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Jackie's on **July 18, 2023** at 6:30 pm.

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

Approval of minutes

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

Review of June meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$507.69	*	Dry ice	#3036
Butler County Power	\$298.88	*		
	\$292.43	COM	\$591.16	Debit
Annette Griffith	\$50.00	*		#3041
Riverside Portables	\$100.23			#3037
MARC	\$768.00		Streets	#3040
Jim Speicher -shelter rep	\$195.34			#3039
Midwest Lab	\$169.85	*		Debit
Industrial Control Systems	\$900.00	*	Value work	#3038
One Concept	\$2.05			
TOTAL BILLS PAID	\$3,284.47			
Pinnacle Bank Balance				\$11,368.66
First National Bank Balance				\$36,961.77
HOA DUES OUTSTANDING	\$1,168.99			
July 18, 2023				

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

Unfinished business

Lift Station

Iowa Pump works emailed invoice to John but wrong address so he will be getting that to us. It is a lot less than we originally were told but some of the saving will be used for the welding that needs to be done. John has hired someone from Fremont to do this but is still waiting on bid. Estimate \$20,000.

John Csuker would like a hand pump over by the area north of Les. Lori will get with John and see where we could/should put in a sand point.

Cove water quality: Jackie will get some Muck Away Pro and try to get rid of some of the debris. Jackie will put some in the 4 corners of the lake - Steve I said it is not great by his place. The cove and boat dock were done and look good.

New business

There is several driving too fast on the east side. It was decided to put a speed bump by Pam Krafka's and one somewhere by Lynn's. THIS DID NOT GET DONE. STILL NEEDED?

Summer party: Plans are in progress to have a summer party at the commons area on September 17 at 1:00 pm. Then possibly a cornhole tournament of anything else if people have suggestions. Jackie will put it on CL Page to see if anyone wants to be in charge of the tournament.

Al F mentioned they will be redoing their retaining wall - from wood to block. Just FYI.

There is still a need for the trees along the fence line to be taken care of. Any help would be appreciated. This way grass being dumped can more easily be taken farther in.

Announcements

Next Board meeting will be Thursday, August 24, 2023, at 6:30 pm at Jackie's.

Lori made a motion to adjourn the meeting. Steve S seconded. Motion carried. The meeting was adjourned at 7:05 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

Lori said there is a lot product still available whenever someone wants to continue with some of the potholes around the lake. This will also be put on CL page.

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.

This is tabled as Steve was unable to look into this due to family matters.

Cove Project Update

Chase Jaster provided estimate for stair project. 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. Received updated estimate which is now \$4,100. Will discuss at July 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. Jackie had a discussion with him, and we will wait until fall to possibly start this project.

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. 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

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.