



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Jackie's on **June 12, 2023 at 6:30 pm.**

Attendees included: Shirl, Jackie, , Pam and Lori.

Members not in attendance: Steve S, Terry, Steve I, Al

Approval of minutes

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

Review of May meeting 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	*		#3031
Butler County Power	\$	*		
	\$	COM		\$ Debit
Annette Griffith	\$50.00	*		#3032
Pinnacle Bank loan 1 st pay	\$4,650.00			#3033
Lori P – Ace bill – weed	\$54.99			#3034
Midwest Lab	\$28.36	*		Debit
TOTAL BILLS PAID	\$5,283.35			
Pinnacle Bank Balance				\$11,358.39
First National Bank Balance				\$65,947.40
HOA DUES OUTSTANDING	\$1,160.81			
June 12, 2023				

Motion to pay bills was made by Lori and seconded by Jackie.

Unfinished business

Lift Station

First payment for the loan is due June 30, 2023 and paid. 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.

Iowa Pump works emailed invoice to John but wrong address so he will be getting that to us. It is a lot less then 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.

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.

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.

Jackie has done the Muck Away in the cove and the boat dock. Shirl found out that the fire department always blow out the pipe 1st so this is not an issue.

Pam Krafska 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.

Pam said her son thought he could fix it so she gave him until the July 4th weekend and then she will look into something else.

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 attend meeting due to family matters.

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

New business

Alan Speicher - curb cutting - Jackie had a conversation with him and so it was voted that he can do this. Lori made a motion and Shirl 2nded it.

There is several driving too fast on the east side. It was decided to put a speed bump by Pam Krafska's and one somewhere by Lynn's.

Shirl ordered the porta potty.

No wake - Jackie will see if Mark Robak will take care of the No wake sign on the July 4th weekend.

Lori will spray the weeds like she normally does around the lake - workday project.

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.

Announcements

Next Board meeting will be Tuesday, July 18, 2023, at 6:30 pm at Jackie's.

Lori 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.

Lori will get the product and hopefully enough people are available on June work day to get this complete.

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. 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 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. Now that we are getting the final bill from Iowa Works we can consider finishing this with the new invoiced amount.

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.