



# CLEAR LAKE BOARD MEETING

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

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

## Approval of minutes

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

Review of July meeting minutes

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

## Treasurer Report

| BILLS TO BE PAID               |                   | *SID | TOTAL    | CHECK or DEBIT     |
|--------------------------------|-------------------|------|----------|--------------------|
| Elite                          | \$175.00          | COM  | For??    | #3049              |
| Valleyview Environmental       | \$500.00          | *    |          | #3046              |
| Butler County Power            | \$318.63          | *    |          |                    |
|                                | \$295.62          | COM  | \$614.25 | Debit              |
| Les Blair                      | \$14.24           | COM  | For ??   | #3050              |
| Annette Griffith               | \$50.00           | *    |          | #3045              |
| Riverside Portables            | \$100.23          |      |          | #3048              |
| Pekny                          | \$65.00           |      |          | #3044              |
| Jackie Henrick                 | \$206.98          |      | For??    | #3051              |
| Midwest Lab                    | \$27.35           | *    |          | #3047              |
| Obrist                         | \$21,125.00       | *    |          | #3042              |
| Mellen                         | \$835.11          | *    | For??    | #3043              |
| <b>TOTAL BILLS PAID</b>        | <b>\$3,284.47</b> |      |          |                    |
| <b>Pinnacle Bank Balance</b>   |                   |      |          | <b>\$11,379.28</b> |
| <b>First Natl Bank Balance</b> |                   |      |          | <b>\$26,298.45</b> |
|                                |                   |      |          |                    |
| <b>HOA DUES OUTSTANDING</b>    | <b>\$843.17</b>   |      |          |                    |
|                                |                   |      |          |                    |
| August 24, 2023                |                   |      |          |                    |
|                                |                   |      |          |                    |

Motion to pay bills was made by Terry and seconded by Al.

## 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.

### 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. Received updated estimate which is now \$4,100. 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