



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Jackie's on September 20, 2023 at 7:00 pm.

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

Guest: Glen Bartling - friend of Jessica Matulka

Approval of minutes

Meeting called to order by Jackie at 7:00 p.m.

Review of August meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3053
Butler County Power	\$303.33	*		
	\$291.88	COM	\$595.21	Debit
Annette Griffith	\$50.00	*		#3052
Riverside Portables	\$100.23			#3054
Super Saver	\$115.56		Picnic	Debit
TOTAL BILLS PAID	\$1,361.00			
Pinnacle Bank Balance				\$11,389.91
First Natl Bank Balance				\$26,7948.02
HOA DUES OUTSTANDING	\$773.17			
September 20, 2023				

Motion to pay bills was made by Al F and seconded by Jackie.

Unfinished business

Lift Station

John Csuker email update regarding the waste treatment system.

“9/19/2023 - Apparently welders are not interested in adding to their workload. I have contacted four of them and only one has responded back....but they won't be able to do anything until after harvest. Pretty frustrating to say the least. Sorry, I wish I had better news”

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. **Lori will also talk to Jim S.**

New business

Matulka common property cleanup - Glen Bartlett (friend of Jessica) came to the meeting to discuss cleaning up the east side of the commons area that is by the cornfield. He will clean up the over growth and install a border at no cost to association. He has a personal business and is self insured. He will be following up to ensure no sprinklers are damage. Jackie made a motion to allow Glen to move forward and Steve I seconded that motion. Other members agreed.

Vyve Broadband contacted Jackie H about installation to provide service. Jackie will be putting information together in a newsletter and also invited Vyve to attend annual meeting for all homeowners to ask questions.

Shirl will call Mueller Sprinklers to do “winterizing” of commons sprinklers. This will be done October 26th.

Board agreed no follow up on tax proposed increase.

Annual Meeting will be held at Kresha's Barn October 25, 2023 at 7:00 pm.

Agenda items: Vyve Broadband/vote

Waste treatment update - John Csuker to attend and update

Review homeowner's packets

2024 annual dues/vote - Board members at Sept meeting suggest \$500

Treasurer report of current budget and forecasted expenses

Nominees for Board of Directors/Vote - Jackie, Lori and Al terms end

October workday projects:

Cut down volunteer trees behind playground wooden fence

Continue to fill street holes

Fix damaged picnic tables

Paint the white wooden picnic table

Clean up landscaping, rake leaves around the entrance, the flag pole, and the northeast cove

Install hand pump at the treatment system

Announcements

Next Board meeting will be Wednesday October 25, 2023, at 7:00 pm at Kresha's barn.

Al F made a motion to adjourn the meeting. Steve I seconded. Motion carried. The meeting was adjourned at 7:40 pm.

Submitted by: Shirl K, Treasurer - and Pam Houdek, Secretary (retyped)

Workdays: ~~April 29, 2023~~ ~~June 24, 2023~~ October 14, 2023
ANNUAL MEETING: October 25, 2023 - Kresha barn

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.

Jackie posted on FB page to try to get this task on a day other than a workday - suggested September 30.

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.

Received updated estimate which is now \$4,100. On hold until waste treatment system project completed.

Security Camera: Connie Perry's son installed a new camera on property that captures the entry.

Fencing around the north drainage pipe - price quote not known yet