

CLEAR LAKE ASSOCIATION 2023 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held on October 25, 2023, at Kresha barn. President Jackie Henrick called the meeting to order at 7:00 pm.

Attending was Shirl & Neal Kratochvil; Terry & Renee Norris; Mark & Kris Robak; Al Foltz; Lynne Brooks; Pam Houdek; Jackie Herink; Steve Ienn; Tone Carlson, John & Rose Ann Buggi, Les Blair, Tony & Kathie Kresha, Michelle Kissell, Rob Wemhoff, Vickie Boss and John Csukker. Along with representatives from Vyve Broadband.

Attendees read the minutes from the 2022 Board meeting. Motion to approve the meeting minutes made by Neal Kratochvil and seconded by Al Foltz. Motion carried.
No slide show presented. Lake reminders listed below.

Lake Reminders:

Sprinkler repairs across from property homeowner's responsibility

15 mph speed limit

Pet owners have pets on lease and clean up after pets

Review rules and regulations posted on website

Construction Projects must be approved by Clear Lake Board

Contact Diggers Hotline for all underground digging

Parking—24 hours max on commons property

Phosphorus Free Fertilizer Review

Shelter Lawn Mowing Schedules and rotation—Use of "mower" to help remind to mow

Sweep the street in front of your property

2023 Overview:

SID – Liftstation

The lift station project was worked on most of the summer. There are still a few glitches that John Csukker is taking care of. There is a need for a welder to fix some items. Mark Robak will ask a couple of his employees if they would be interested. John will have Obrist clean out the lift station, which should be done every 6 months. There also needs to be repairs/replacements to the lift station and the shack. The possibility of using synthetic parts was mentioned. The pump by Swantek's also needs to be taken care of.

John has updated the permits which are good until June 30, 2028. More testing is constantly being added to the requirements he must do.

Asking a high school construction class to build a new shack was mentioned. This is to be investigated in the near future.

Budget Discussion and Approval: Shirl presented the budget and said things are basically on track as same as last year. It was voted to keep the lot assessment at \$500. Tony Kresha made the motion with Mark Robak second. Motion carried.

The board will look into possibly getting a CD as there are several banks offering higher interest rates on CD's. This will depend on time frame and what we would need for expenses.

New Business: Elections of Officers

Jackie, Lori and Al terms end. Three board members needed to serve through 2026. Nominations were Rob Wemhoff, Tony Kresha and Al Foltz. Neal Kratochvil made a motion and Kris Robak seconded the motion. Motion carried.

VYVE Broadband

Representatives from Vyve explained that they received a grant to install fiber optic lines at several lakes in the Bellwood/Columbus area. They would bring the line into Clear Lake and then it is up to the homeowner on what they want them to do. A form was handed out to the attendees and copies were delivered by hand to each household. These are to be returned to Vyve so they know who wants to sign up with them or just have the line accessible for future use.

Several questions on making sure they do not destroy/break any electrical, sewer, phone lines etc. were addressed. Also addressed was if there could be an equipment shortage and the work would not be completed. Vyve preordered equipment and hopes this will not be an issue or just minor delay. Any other questions can be directed to the name on the flyer that was given to each homeowner.

A motion was made to allow Vyve to install in the commons area around the lake by Tony Kresha and seconded by Neal Kratochvil. Motion carried.

Future Projects:

Pipe Exposure: Need to replace fencing around a pipe that lays on the north drainpipe.

Cove Project: This project was started in 2022 but was put on hold pending the lift station invoicing. Some dead trees were removed and old posts. There are bids for paver steps and new rock which we hope to resume in the spring of 2024.

Hand pump: John Csukker would like us to install a pump in the commons area for easier access to water. This has been on the minutes in the past as we were waiting for invoices on the waste treatment system.

Next meeting is November 15, 2023, at Kratochvil's – at 7:00 pm.

Motion made by Neal to adjourn the meeting; seconded by Kris. Motion carried. The meeting ended at 8:15 pm.

Respectfully submitted, Pam Houdek - Secretary