



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Kresha's on February 21, 2024 at 7:00 pm.

Attendees included: Steve S, Steve I, Terry, Al, Rob, Tony K, and Pam.  
Members not in attendance: Shirl

## Approval of minutes

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

Review of January meeting minutes

Motion made by Al to approve minutes and seconded Terry. Motion carried.

## Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3078
Butler County Power	\$301.46	*		
	\$265.63	COM	\$567.09	Debit
Gasper Services	\$12,073.10	*		#3081
Pekny & Assoc	\$65.00	*		#3079
Johnson Trucking	\$311.25		Snow	#3080
Annette Griffith	\$50.00	*		#3077
<b>TOTAL BILLS PAID</b>	<b>\$13,566.44</b>			
<b>Pinnacle Bank Balance</b>				<b>\$11,442.52</b>
<b>First Natl Bank Balance</b>				<b>\$17,986.82</b>
February 21, 2024				
Association fees due	\$6,950.00			

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

## Unfinished business

### Lift Station

John Csuiker attending to give new update regarding the waste treatment system. Several new issues have arisen and also the old issues still need to be taken care of. Iowa Pump came and pulled a pump and worked on other issues.

New pump locked up - \$1200 to pull with Iowa works. Cause is the incoming power. Need to look into options for surge protection - \$5400 to rebuild \$10,000 new Northwest Electric. Would insurance cover this? - Generator? Need alarm so aware sooner of issues.

John will get information and talk to Butler County Power about issues and insurance claim. Controller in building is original - Fluidine Mfc. - rust? Neil handling the insurance claim. Tony did a water sample and everything was fine for nitrates.

### Garbage company

Shirl talked to Ace Sanitation - bid for \$21 garbage, \$18 for recycling container. - Decided to get him to the next meeting to discuss further. Tony or Shirl will contact him.

### VYVE

Tony reached out to Dan Stack and was told he no longer works for them. There has been some work getting done. Need to keep on them to make sure they get the job done soon.

Suggested to clean up Facebook account. Several people do not live here anymore. Kathy Kresha did some cleanup.

## New business

Steve S was inquiring about the mowing calendar. Will have Shirl get that updated and sent out. Pam will post on website.

## Announcements

Next Board meeting will be Monday, March 25, 2024, at 7:00 pm at Tony K.

Terry made a motion to adjourn the meeting. Rob seconded. Motion carried. The meeting was adjourned at 7:45 pm.

Submitted by: Pam Houdek, Secretary

Workdays: April 27, 2024      June 29, 2024      October 26, 2024  
ANNUAL MEETING:      October 23, 2024 - Kresha barn

## **TABLED/FUTURE PROJECT**

### **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.**

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