



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Kresha's on January 15, 2024 at 7:00 pm.

Attendees included: Steve S, Steve I, Shirl, Tony K, and Pam.

Members not in attendance: Al, Terry

Guest: John Cssuker

Approval of minutes

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

Review of December meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3076
Butler County Power	\$306.76	*		
	\$243.15	COM	\$549.91	Debit
Vandenberg Elect	\$1,092.00	*		#3072
Elite Web Design	\$25.00		Newsletter	#3073
Johnson Trucking	\$48.75		Snow	#3074
Frontier Coop	\$132.40	*	Propane	#3075
Midwest Lab	\$144.85	*		Debit
Walmart	\$48.00		Toner	Debit
One Concept	\$14.44		Vyve?	Debit
<b>TOTAL BILLS PAID</b>	<b>\$2,555.35</b>			
Pinnacle Bank Balance				\$11,431.15
First Natl Bank Balance				\$31,552.76
January 15, 2024				
Association fees due	\$10,100.00			

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

## 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. Gasper Services out of Genoa is working on the welding projects that we need offsite. Cost could be between \$12,000 and \$13,000. Motion was made by Tony and seconded by Terry to proceed at November meeting.

John attended with updates. 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.  
Ben Gasper welding equipment - \$21,000

John late with samples due to issues. John contacted appropriate offices to explain. \$2500 for pump - Menards has sump pump for \$70 for samples.

John will get information and talk to Butler County Power about issues and insurance claim. Controller in building is original - Fluidine Mfc. - rust?

### Garbage company

Shirl talked to Ace Sanitation - they do handle recycling

### VYVE

Dan Stack reached out to Tony about the delay due to the weather. Fiber is pulled around the lake. Next step is drops to homes which can not be done until ground thaws. Or a temp line can run in the yards.

Due to weather the Holiday party for January was cancelled. Pam got other dates available in March - 9<sup>th</sup> or 16<sup>th</sup> or 23<sup>rd</sup>. No decision has been made yet to reschedule or cancel.

## New business

Suggested to clean up Facebook account. Several people do not live here anymore.

## Announcements

Next Board meeting will be Wednesday, February 21, 2024, at 7:00 pm at Tony K.

Shirl made a motion to adjourn the meeting. Steve I 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