



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Kresha's on **March 25, 2024 at 7:00 pm.**

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

Approval of minutes

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

Review of February meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3083
Butler County Power	\$273.67	*		
	\$265.55	COM	\$539.22	Debit
Gasper Services	\$467.50	*		#3084
Neal Kratochvil	\$150.00		Flag/fertilizer	#3085
One Concept	\$4.32			Debit
Annette Griffith	\$50.00	*		#3082
Amazon – Sampler – fix	\$746.93	*		Debit
TOTAL BILLS PAID	\$2,457.97			
Pinnacle Bank Balance				\$11,452.52
First Natl Bank Balance				\$16,623.63
Butler County Treasurer	\$3,500.00		Pending	
March 25, 2024				
Association fees due	\$6,450.00			

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

Unfinished business

Lift Station

John Csuiker attending to give new update regarding the waste treatment system. 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 Need alarm so aware sooner of issues.

John will get information and talk to Butler County Power about issues and insurance claim. Neil handling the insurance claim. No info yet.

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. Shirl will contact him. Waste Connection quoted \$24 with no recycling. Triple S out of Shelby quoted \$25 with no recycling.

VYVE

Some homes are complete. Need to call if you need install crew to come out and finish if you are interested in this service. Joni in Central City 1-308-624-0186

New business

Connie Perry submitted plans to expand the decking/patio on the lake side of house. This was approved by the board. A copy of the plans was signed and will go in a file.

Lake cleanup is April 27 - if anyone has ideas of items that need to be taken care of, let Tony know so a list can be made before then.

Mowing schedule will begin on May 3 - Lot 15

A small toy mower will be your reminder that it is your turn. Please mow on Friday or early Saturday morning to have association lot ready for weekend. Forward toy mower to next lot on list.

Announcements

Next Board meeting will be Monday, April 22, 2024, at 7:00 pm at Tony K.

Steve S made a motion to adjourn the meeting. Rob seconded. Motion carried. The meeting was adjourned at 7:50 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