



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Shirl's on **November 15, 2023 at 7:00 pm.**

Attendees included: Terry, Rob, Steve S, Al, Shirl, Tony K, Pam and Steve I.
Members not in attendance: None

Guest: John Csukker - WW Operator

Approval of minutes

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

Review of September meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$650.00	*	\$150 license	#3060
Butler County Power	\$291.22	*		
	\$262.12	COM	\$553.34	Debit
Annette Griffith	\$50.00	*		#3059
Mueller Sprinklers	\$190.00			#3061
Midwest Labs	\$340.00	*		Debit
TOTAL BILLS PAID	\$1,783.34			
Pinnacle Bank Balance				\$11,410.85
First Natl Bank Balance				\$34,747.05
November 15, 2023				

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

Unfinished business

Lift Station

John Csuker 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 is supposed to come on the Friday after Thanksgiving to fix a pump and other issues. John found Gasper Services out of Genoa to help with the welding projects. He has his own shop and can do work offsite. May need to change the framework, flooring, and stairs. Cost could be between \$12,000 and \$13,000. Motion was made by Tony and seconded by Terry to proceed as we do not have a choice. Motion carried.

John got a new cover. Talk of building a shed was considered but cost would be expensive for us at this time with everything else.

The use of technology would help and send alarms to people, so John is aware of problems sooner. Thought Gilmore & Assoc's could help with providing past information but that can not happen. John did get some maps etc. to help with other blue print information.

Lift stations were pumped week of meeting.

John Csuker would like a hand pump over by the area north of Les.

Annual Meeting

Annual Meeting was held at Kresha's Barn October 25, 2023 at 7:00 pm. See October meeting notes for information.

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 damaged. Jackie made a motion to allow Glen to move forward and Steve I seconded that motion. Other members agreed.

NOT SURE IF THIS HAS BEEN DONE YET OR NOT

New business

Election of Officers

Rob Wemhoff and Tony Kresha were welcomed to the Board. Tony was elected President and Steve Ienn was reelected as Vice President. All other duties remain the same.

Discussion about having another holiday party was discussed but no plans were made yet.

Possible caroling will happen this year per Tony Kresha.

Workdays, Annual meeting date and other calendar events will be decided at the December meeting.

Announcements

Next Board meeting will be Tuesday, December 19, 2023, at 7:00 pm at Tony K.

Terry made a motion to adjourn the meeting. Steve S seconded. Motion carried. The meeting was adjourned at 8:15 pm.

Submitted by: Pam Houdek, Secretary

Workdays: ~~April 29, 2023~~

~~June 24, 2023~~

~~October 14, 2023~~

ANNUAL MEETING:

~~October 25, 2023 - 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