

CLEAR LAKE BOARD MEETING

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

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

Approval of minutes

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

Review of April meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3088
Butler County Power	\$236.70	*		
	\$269.60	COM	\$506.30	Debit
One Concept	\$2.48			Debit
Midwest Lab	\$25.14	*		Debit
Annette Griffith	\$50.00	*		#3089
Iowa Pumps	\$5,804.71	*		#3090
Power Tech	\$519.96	*		#3091
Mueller Sprinkler	\$95.00			#3092
TOTAL BILLS PAID	\$7,503.59			
Pinnacle Bank Balance				\$11,483.59
First Natl Bank Balance				\$19,477.42
Pinnacle Bank Loan 5.375%	\$60,000	2x yr	\$4,600	\$47,100 – est.
May 21, 2024				
Association fees due	\$2,120.00			

Motion to pay bills was made by Terry and seconded by Rob.

Unfinished business

Lift Station

John Cssuker attending to give new update regarding the waste treatment system. Iowa Pump came and pulled a pump and worked on other issues.

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

We will be doing a contract for our generator with a company that John Cssuker hired. The annual fee of \$575.00.

John requested permission to purchase additives to decompose grease/waste. The cost is \$700.00 a bucket for 6 months. Motion made by Terry N to purchase and seconded by Al - motion carried.

Garbage company

Information sheets were handed out to each resident. Shirl has received some. She will do a reminder to get more and also contact Waste Connections on old can pick up.

VYVE

Vyve was contacted about all the issues and Steve S coordinated with Mueller to get some items fixed. Mueller found a pump that was bad so Preisters will look into this - our expense. Shirl will contact Vyve about payment to Mueller's for the work they will do because of the construction of new internet lines.

New business

Lynn Brooks discussed wanting to replace the berm on her yard that is close to Przymus and her lot lines. She will discuss with the Przymus family and bring a drawing to the board.

Discussed the high water and how that may affect water quality. Shirl will contact Rob Hofpar and get recommendations.

Dale & Pam Houdek are having severe bug issues by their garage due to the streetlight. Tony will follow up with them and/or BPPD to see if light can be moved? Can the light be shut off for summer? Is there a charge to turn off and on?

Need to discuss July 4th plans at the next meeting. One way traffic and which days to prepare for. Wednesday July 3 is when Columbus will do the fireworks.

Announcements

Next Board meeting will be Thursday, June 27, 2024, at 7:00 pm at shelter. We will do a walk around and see what all needs to be done to keep the area clean.

Terry made a motion to adjourn the meeting. Steve I seconded. Motion carried. The meeting was adjourned at 8:08 pm.

Submitted by: Shirl K - Treasurer

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