



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at the shelter on July 25, 2024 at 6:00 pm.

Attendees included: Steve S, Rob, Al, Steve I, Pam.

Members not in attendance: Shirl, Tony, Terry

Approval of minutes

Meeting called to order by Steve I at 6:00 p.m.

Review of June 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	\$547.42	*		#3101
Butler County Power	\$282.81	*		
	\$309.84	COM	\$592.65	Debit
Ace	\$22.00			Debit
Rita Swantek	\$58.84			#3100
Midwest Lab	\$83.90	*		Debit
Annette Griffith	\$50.00	*		#3103
Riverside	\$110.75			#3102
Juli Spencer	\$28.49			#3104
TOTAL BILLS PAID	\$1,494.05			
Pinnacle Bank Balance				\$11,493.99
First Natl Bank Balance				\$23,752.54
Pinnacle Bank Loan 5.375%	\$60,000	2x yr	\$4,600	\$48,780 – est.
July 25,2024				
Association fees due	\$1,060.00			

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

Unfinished business

Lift Station

John will get information and talk to Butler County Power about issues and insurance claims. Neil handling the insurance claim. **Will receive money from insurance on SID repairs. Will be put towards loan. NO INSURANCE CHECK YET!**

Lake Party - late summer/early fall possibility - Decided to discuss more at August meeting and do it in hopefully September. Association purchasing meat and everyone else bring side dishes? Only one response - perhaps need to send again and discuss September dates.

Rob was wondering if all the sprinklers had been fixed. He believes there are issues still, but he will look into it and see what could be done. Steve S will change amount of time for sprinklers as All doesn't think they are getting enough water towards his end.

Water at plant - this was discussed in the past that we would do this but it has been brought up again, so we need to either discuss with John Cszik or someone else needs to take interest in getting this started and worked on. Also - again discussion about cover. Need to address this again also.

New business

Association Dues - One person will make payments to get caught up. Another person has not responded to any contacts made. Need to follow up with this.

Elections - Two board members terms are expiring this year. Need to look at any possible replacements before the October meeting. Terry Norris and Pam Houdek are the members.

Steve I said Japanese beetles are in full force. He stated they like Boston Ivy, Linden Trees and Rose Bushes. He purchased Seven Spray at Ace and this worked for him. Be on the lookout. Also need to get any ivy growing in the pine trees out so they don't kill the trees.

Announcements

Next Board meeting will be Thursday August 22, 2024, at 6:00 pm at shelter.

Al made a motion to adjourn the meeting. Rob seconded. Motion carried.

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

Discussed this could be a workday project. Just purchase some fencing at Menards for safety reasons.