



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at the shelter on June 27, 2024 at 7:00 pm.

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

Approval of minutes

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

Review of May meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3099
Butler County Power	\$260.19	*		
	\$285.26	COM	\$545.45	Debit
Power Tech	\$615.25	*		#3093
Pinnacle Bank	\$4,560.00	*		#3094
One Concept	\$7.44			Debit
Midwest Lab	\$38.57	*		Debit
Annette Griffith	\$50.00	*		#3098
Preister	\$2,560.36			#3097
Riverside	\$110.78			#3096
O'Brist	\$950.00	*		#3095
Auto ?????	\$905.00			Debit
Butler County Treasurer	\$3,500.00		CREDIT	
TOTAL BILLS PAID	\$10,842.85			
Pinnacle Bank Balance				\$11,484.30
First Natl Bank Balance				\$19,103.88
Pinnacle Bank Loan 5.375%	\$60,000	2x yr	\$4,600	\$42,500 – est.
June 27, 2024				
Association fees due	\$1,120.00			

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

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.**

VYVE

Vyve will pay for Mueller sprinklers invoice \$5,476.34.

New business

Work Day Projects - Street repair, playground/common area weed/cleanup
Dock entrance clean up, tree limbs hanging in street. This will be posted on Facebook.

July 4th - one way traffic - Steve I will put up sign

Lake Party - late summer/early fall possibility

Announcements

Next Board meeting will be Thursday, July 25, 2024, at 7:00 pm at shelter.

Steve S made a motion to adjourn the meeting. Steve I seconded. Motion carried.

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