



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at the shelter on **August 22, 2024 at 6:00 pm.**

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

Approval of minutes

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

Review of July meeting minutes

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

Treasurer Report

| BILLS TO BE PAID | | *SID | TOTAL | CHECK or DEBIT |
|--------------------------------|-------------------|-------------|--------------|-----------------------|
| Valleyview Environmental | \$500.00 | * | | #3108 |
| Butler County Power | \$324.25 | * | | |
| | \$315.68 | COM | \$639.63 | Debit |
| Ace Sanitation | \$22.00 | | | Debit |
| Vanderburg Electric | \$449.10 | | | #3105 |
| | | | | |
| Midwest Lab | \$529.57 | * | Annual rep | Debit |
| Annette Griffith | \$50.00 | * | | #3107 |
| | | | | |
| Riverside | \$110.78 | | | #3106 |
| One Concept | \$2.44 | | | Debit |
| | | | | |
| | | | | |
| TOTAL BILLS PAID | \$2,303.82 | | | |
| Pinnacle Bank Balance | | | | \$11,505.42 |
| First Natl Bank Balance | | | | \$29,524.28 |
| Pinnacle Bank Loan 5.375% | \$60,000 | 2x yr | \$4,600 | \$48,780 – est. |
| August 22,2024 | | | | |
| Association fees due | \$960.00 | | | |

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

Unfinished business

Lift Station

Neil handling the insurance claim. **Will receive money from insurance on SID repairs. Will be put towards loan. NO INSURANCE CHECK YET! Shirl reached out to John to see if everything was taken care of - had not heard back from him yet.**

Lake Party - September 13th at 6:30 at Shelter - Tony Kresha will prepare the meat, everyone else can bring potluck. Bring your own drinks and chairs.

Steve S and Rob will look into the sprinkler situation on the West side of the lake and see if anymore needs to be done.

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 Cissaker 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.

Fencing around the north drainage pipe - Rob will get supplies and then will reach out for help to install.

Association Dues - One person has made payments to get caught up. Another person said will pay in full after Labor Day.

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.

New business

Agreed to remove porta potty on October 1, 2024. Need to look into other vendor options for a cheaper rate.

Voted to pay off the loan at Pinnacle Bank. Will take from Pinnacle Bank account to close that out then the remainder of loan will be paid with other account. Steve S. made a motion to approve this, and Rob seconded. Motion carried.

Work day items - need to have a list available by the annual meeting so everyone knows what items need to be taken care of.

Announcements

Next Board meeting will be Wednesday, September 18, 2024, at 6:00 pm at shelter.

Shirl 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.

THIS WILL BE DISCUSSED AT ANNUAL MEETING IF WE STILL WANT TO GO FORWARD WITH THIS PROJECT OR DO SOMETHING LESS EXPENSIVE.