

CLEAR LAKE ASSOCIATION 2024 ANNUAL MEETING

The annual meeting of the Clear Lake Association was held on October 23, 2024, at Kresha barn. President Tony Kresha called the meeting to order at 7:00 pm.

Attending was Shirl & Neal Kratochvil; Terry & Renee Norris; Al Foltz; Lynne Brooks; Pam Houdek; Steve Ienn; Tone Carlson, Tony & Kathie Kresha, Rob Wemhoff, Jim Speicher, Connie Perry, Steve & Juli Spencer and Jeff Paige.

Attendees read the minutes from the 2023 Board meeting. Motion to approve the meeting minutes made by Neal Kratochvil and seconded by Juli Spencer. Motion carried. Slide show presented. Lake reminders listed below. If you want any information from the slide show, let Tony or Pam know and they can get you a copy. Has lots of information and reminders in there. Will look into possibly adding to the website in future also.

Lake Reminders:

Sprinkler repairs across from property homeowner's responsibility

15 mph speed limit

Pet owners have pets on lease and clean up after pets

Review rules and regulations posted on website

Construction Projects must be approved by Clear Lake Board

Contact Diggers Hotline for all underground digging

Parking—24 hours max on commons property

Phosphorus Free Fertilizer Review

Shelter Lawn Mowing Schedules and rotation—Use of "mower" to help remind to mow

Sweep the street in front of your property

2024 Overview:

New Lake Residents: Brent & Sarah Bettenhausen

SID – Lift station

The lift station project seems to be working again. There are still a few glitches that John Csukker is taking care of. Will need to investigate getting a different controller. Perhaps on eBay. Also suggested using a different material for the panels as these new ones are already going bad. There also needs to be repairs/replacements to the lift station and the shack. The possibility of using synthetic parts was mentioned. Thoughts to build around it and add insulation. This will need to be addressed soon. John was unable to attend so Neal delivered information and answered questions.

Hand pump: John Csukker would like us to install a pump in the commons area for easier access to water. Information is that this is not a legal option.

There was discussion to raise the amount we give John Csukker. He does a lot and should be granted \$50 more per month. Kathy Kresha made a motion and Jim Speicher seconded the motion. Motion carried.

VYVE Broadband

After several underground sprinkler issues and other items, things seem to be working correctly. However – seems lines are not buried very deep so keep this in mind when doing yard work.

Budget Discussion and Approval: Shirl presented the budget and said things are basically on track as same as last year. It was voted to keep the lot assessment at \$500. Neal made the motion with Jeff Paige second. Motion carried.

A loan of \$60,000 was secured for the SID project with insurance, SID and other money used to make substantial payments. It is now roughly \$24,500.

Items of interest:

Remember items to NOT flush! This seems to be an ongoing problem. Tell your children and guests.

Do not forget to give Shirl Kratochvil your insurance and to get stickers on all watercrafts.

When buying a new jet ski – follow the rules of the lake. This is a liability insurance issue.

Mark Robak oversees the No Wake sign. Make sure you follow that rule.

New Business: Elections of Officers

Terry Norris and Pam Houdek terms end. Two board members needed to serve through 2027. Nominations were to keep them both on and Jim Speicher will be added as a member to the board. Neal Kratochvil made a motion and Juil Spencer seconded the motion. Motion carried.

Clean up day: Saturday, October 26.

The next major project concern is the road. We need to help take care of the road otherwise the possibility of an assessment would need to be considered.

Winter Gathering: Discussion to have a Christmas party in January. Places suggested were Isaac Walton, Eagles or Barrel House. Further discussion will be at the November meeting.

Future Projects:

Pipe Exposure: Need to replace fencing around a pipe that lays on the north drainpipe.

Next meeting is November 18, 2024, at Kresha's– time TBD

Motion made by Neal to adjourn the meeting; seconded by Jim. Motion carried. The meeting ended at 7:50 pm.

Respectfully submitted, Pam Houdek - Secretary