



CLEAR LAKE BOARD MEETING

A meeting of [Clear Lake Board](#) was held at the shelter on [September 18, 2024 at 6:00 pm.](#)

Attendees included: Steve S, Al, Pam, Shirl, Tony and Terry.

Members not in attendance: Rob & Steve

Approval of minutes

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

Review of August meeting minutes

Motion made by Terry to approve minutes and seconded Al. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3110
Butler County Power	\$328.45	*		
	\$321.58	COM	\$650.06	Debit
Ace Sanitation	\$22.00			Debit
Frontier Coop	\$122.38	*	Propane	#3113
Annette Griffith	\$50.00	*		#3111
Mueller Sprinklers	\$76.12			#
Riverside	\$110.78			#3112
TOTAL BILLS PAID	\$1,455.19			
Pinnacle Bank Balance				\$0
First Natl Bank Balance				\$19,315.38
Pinnacle Bank Loan 5.375%	\$60,000	2x yr	\$4,600	\$24,217.54 – est.
September 18, 2024				
Association fees due	\$200.00			

Motion to pay bills was made by Steve S 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. INSURANCE CHECK RECEIVED.**

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 Cssuker 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.

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

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

New business

Mueller Sprinklers - do fall shut off? Steve S will contact them to not do this year. Jeff Paige, Tone and Steve Spencer can handle. Tony K made a motion and Steve S seconded. Do at workday.

Keep dues at \$500 - discuss at annual meeting.

Ace Sanitation will remove garbage can at shelter from October until May.

Tony will do power point at the annual meeting.

Announcements

Next Board meeting will be Wednesday, October 23, 2024, at 7:00 pm at Kresha barn.

Steve made a motion to adjourn the meeting. Al 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.