



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at the Kresha's on **November 18, 2024 at 6:30 pm.**

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

Approval of minutes

Meeting called to order by Tony at 6:30 p.m.

Review of September meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3116
Butler County Power	\$	*		
	\$	COM	\$?	Debit
Les Blair	\$30.00			#3117
Tony Kresha	\$147.27			#3118
Annette Griffith	\$50.00	*		#3115
Mueller Sprinklers	\$150.57			#3120
Riverside	\$110.78			#3119
Midwest Labs	\$258.47	*		Debit
Butler County Clerk	\$49.53			#3121
Valleyview Environmental	\$550.00	*	October	#3122
Midwest Lab	\$25.00	*	October	Debit
Butler County Power	\$271.43	*	October	
	\$301.53	COM	Oct \$572.96	Debit
TOTAL BILLS PAID	\$2,447.58			
Pinnacle Bk Loan 5.375%	\$60,000	2x yr	\$4,600	\$24,217.59
First Natl Bank Balance				\$28,532.94
November 18, 2024				
Association fees due	\$2,060			

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

Unfinished business

Lift Station

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 Csuiker 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.

Al will check with Steve Spencer and Tone to make sure sprinklers are shut down for the winter. Jeff Paige took care of the east side.

Ace Sanitation will remove garbage can at shelter from October until May. Pam will check with Shirl to see why it is still here. Do not see any charges according to treasurer's report.

Christmas party - There is still talk of having a holiday party. Have not set a date. Tony K might have a venue for us so hopefully have more information at the December meeting.

October Workday - No one believes there was any activity due to football game and the sign was not put out to remind everyone. Shirl may have received items from some residents.

New business

New Board members were decided.

Terry Norris will be President, Steve I will continue as Vice President, Shirl and Pam will also continue as Treasurer and Secretary.

Clear Lake sign light out - Tony K will talk to Mark Robak about looking into this as he has worked on it in the past.

Workdays and Annual meeting will be discussed at the December meeting.

Announcements

Next Board meeting will be Monday, December 16, 2024, at 6:30 pm at Kresha's.

Tony 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

Fencing around the north drainage pipe - Rob will get supplies and then will reach out for help to install. This will be done in Spring. 2025.