



CLEAR LAKE BOARD MEETING

A meeting of [Clear Lake Board](#) was held at the Kresha's on [December 16, 2024 at 6:30 pm.](#)

Attendees included: Steve I, Al, Pam, Rob, Tony, Jim, Shirl, Terry and Steve S

Members not in attendance: none

Approval of minutes

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

Review of November meeting minutes

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$550.00	*		#3123
Butler County Power	\$269.71	*		
	\$266.54	COM	\$536.25	Debit
Valleyview Environmental	\$139.87	*		#3131
Drylet	\$760.00	*		#3127
Annette Griffith	\$430.00	*		#3124
Mueller Sprinklers	\$976.39			#3126
Obrist	\$425.00	*		#3128
Ace Hardware	\$37.30	*		#3125
Butler County Treasurer	\$484.88	*		
	\$731.86	COM	\$1,216.74	#3129
Pinnacle Bank xtr payment	\$10,000	*		#3130
TOTAL BILLS PAID	\$15,071.55			
Pinnacle Bk Loan 5.375%	\$60,000	2x yr	\$4,600	\$24,624.89
First Natl Bank Balance				\$36,109.93
December 16, 2024				
Association fees due	\$10,960.00			

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

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.

AGAIN MATERIAL WAS FOUND IN THE PUMP. NOT SURE HOW TO ADDRESS THIS. POSSIBLE FLYERS AGAIN. KATHY KRESHA POSTED ON THE FACEBOOK PAGE. LOOKING INTO INSTALLING A BASKET OR SOMETHING TO STOP THESE ISSUES BUT PLAN COMMON SENSE WOULD WORK BEST.

Christmas party: Holiday party is planned for Friday, January 17 at Kresha new building (old Traditions). Potluck and BYOB begins at 6:30. The Lake Board meeting will also be held this evening.

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. Tony texted Mark but the light is still not working so not sure if he did anything about it. Talk was had to put a solar light on the pole. Jim will investigate this and also talk to Mark if there has been any progress.

New business

All members signed the new bank card for First National.

Shirl suggested if we want to make an extra payment on the loan. Motion was made by Steve I and seconded by Tony to go ahead with this.

Shirl has insurance stickers from previous years and will put updated information on them and use them. Possibly walk around with flyers and make sure everyone gets their insurance to her.

Announcements

Next Board meeting will be Friday, January 17, 2024, at 6:30 pm at the holiday party.

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

Submitted by: Pam Houdek, Secretary

Workdays: April 26, 2025 June 28, 2025 October 18, 2025
ANNUAL MEETING: October 15, 2025 - 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.