



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at the shelter on **April 21, 2025 at 6:00 pm.**

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

Approval of minutes

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

Review of March meeting minutes.

Motion made by Steve I to approve minutes and seconded Rob. Motion carried.

Treasurer Report

| BILLS TO BE PAID | | *SID | TOTAL | CHECK or DEBIT |
|--------------------------------|-------------------|--------------|-----------------|-----------------------|
| Butler County Power | \$293.04 | * | | |
| | \$276.06 | COM | \$569.10 | Debit |
| Annette Griffith | \$50.00 | | | #3141 |
| Valleyview Environmental | \$550.00 | * | | #3142 |
| Johnson Trucking | \$378.75 | | snow | #3144 |
| O'Brist | \$285.00 | * | Clean pump | #3145 |
| Neal Kratochvil | \$161.62 | | Fertilizer/flag | #3143 |
| Midwest Lab | \$223.33 | * | Semi annual | Debit |
| One Call | \$3.64 | | | Debit |
| | | | | |
| | | | | |
| TOTAL BILLS PAID | \$2,221.44 | | | |
| Pinnacle Bk Loan 5.375% | \$60,000 | 2x yr | \$4,600 | \$14,628.50 |
| First Natl Bank Balance | | | | \$20,175.43 |
| | | | | |
| April 21, 2025 | | | | |
| Association fees due | \$5,960.00 | | | |

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

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 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.

EPA inspection was not good. Neil will discuss with John Cissaker and get information. Suggestions for material to fix catwalk with Fiberglass and composite.

Shirl plans to get the stickers and insurance info out on Friday, April 25 and 26th for work day. It was decided that stickers should be put on ALL watercraft. Also gas-powered watercraft needs to be insured. We are encouraging that pontoons boats be insured. There will be no fee for stickers. Tony made the motion and Terry seconded. Motion carried.

Old business

Al mentioned there is a spot in the pavement on the west side by Rob Spitz that is sinking. He got a bid which was \$2,000 for approximately a 5x8 spot. Al will look into getting other bids and everyone should ask around if they know somebody that could possibly do it less expensive. It was mentioned Al is still working on this but was unable to attend the meeting so no report on this.

Connie Perry would like to add a roof over her newer patio. Steve Ienn will explain to her that we will need a drawing of what is to be done and present at a meeting. If the board agrees we will sign off on it. This was given the go ahead and decided that there was no need for any more information.

Sarah Bettenhausen approached Steve S about installing a dog kennel on the west side of their house. Sarah approached Rob next door, and she said he is alright with that. She will need to get us dimensions and a drawing of her plans and have Rob sign off on it before the board will be able to make a decision. Her paper was signed off on and put in the files. Pam told Sarah that this was approved, and they could begin.

Need to start thinking about turning on the sprinklers. Jeff, Steve Spencer and Toni usually handle this. Just need to make sure all systems are working. Steve I said there are issues on the west side. He will contact Mueller's and see what needs to be done.

New business

NONE

Announcements

Next Board meeting will be Monday, May 19th, 2025 at 6:00 p.m. at the shelter.

Rob made a motion to adjourn the meeting. Steve I 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.

Rob will have material and this will be done the weekend of April 26 work day.

SUGGESTIONS FOR WORKDAY

PAINT ITEMS AT PLAYGROUND

PAINT LINES ON BASKETBALL COURT

CLEAN UP STREET

DISCHARGE FENCE INSTALL

STREET PATCHWORK

Branches/sticks