



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at commons area on June 16, 2025 at 6:00 pm.

Attendees included: Steve I, Pam, Tony, Shirl, Rob, Jim, 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 May meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$295.21	*		
	\$319.22	COM	\$614.53	Debit
Annette Griffith	\$50.00			#3154
Valleyview Environmental	\$550.00	*		#3155
Riverside Portables	\$116.95			#3153
Rambour Insurance	\$933.00			Debit
O'Brist	\$1,430.00	*	New pump	#3152
Mueller Sprinklers	\$2,045.98			#3151
Midwest Lab	\$38.57	*	Shipping	Debit
One Concept	\$1.09			Debit
Power Tech	\$606.63	*	Generator	#3150
Pinnacle Bank	\$4,650.00		Loan pymt	#3156
TOTAL BILLS PAID	\$11,036.75			
Pinnacle Bk Loan 5.375%	\$60,000	2x yr	\$4,600	\$10,000.00 ?
First Natl Bank Balance				\$27,407.94
June 16, 2025				
Association fees due	\$1,120.00			

Motion to pay bills was made by Jim and seconded by Terry.

Unfinished business

Lift Station

Discussion about cover. Need to address this again.

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

John told Shirl he needed to order a meter at the cost of \$680.

Also we need to look into getting a phone line. Tony contacted Frontier but has not received any information on what they can do. THIS IS A WORK IN PROGRESS.

Old business

Campers -Shirl and Neil looked into what the actually rule/reg is on campers. Nothing is concrete on the situation. Jim will mention to them that a few homeowners are asking about it and see what their thoughts are.

Moss - Several people posted on Facebook page. The board approved that it be sprayed but all homeowners should try to get out what they can also. The company will use Citrine plus which is available for purchase different places so homeowners can keep up their lots also. Shirl will post and ask no one swim until Wednesday as this will be done on Tuesday as a precaution.

Fish- several dead fish have been washed up on the beaches. Not sure if it is just weather related or possibly herbicides. Will keep an eye on this with the help of all lot owners. This still is a problem with other animals also dying. Need to continue to monitor.

Dredging - it was asked if this could be done again. Of course, we need several lot owners to agree to have it done to make it worth the time. Connie Perry inquired about this and will contact the same company to see what needs to be done and the cost.

New business

Pinnacle Bank - Loan payoff - After receipt of SID payment, it was decided to pay off the Pinnacle Bank loan. Shirl will call for a payoff and get this taken care of. Tony made a motion and Terry seconded. Motion passed.

Reserving the picnic shelter - A motion was made to not be able to reserve the shelter on holidays and no one is allowed to reserve it for two consecutive days. This is so there are more opportunities for tenants not on the lake and also homeowners wanting more space for functions. Tony K made the motion and Steve I seconded. Motion carried. A Board member should be contacted to reserve this space. Perhaps a calendar could be posted of reserved dates.

Announcements

Holiday - There will be the one-way sign posted from July 1 until July 6. Also remind guests to not park on the commons area. - There has been a lot of money put into fixing the sprinklers and we do not need anymore. Any broken heads will be the responsibility of the lot owner. Also, will be no wake on July 4.

Next Board meeting will be Monday July 14th, 2025 at 6:00 p.m. at the shelter.
Steve I made a motion to adjourn the meeting. Steve S 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

WORK DAY ITEMS

ROAD PATCH WORK
CUT UP DEAD PINE TREES
FINISH FENCE - SEE ROB FOR INFORMATION
VOLUNTEER TREES ON WEST SIDE
PULLING WEEDS
SWEEPING ROAD
CLEAN UP PLAYGROUND
PAINT COURTS