

CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at the Kresha's on **March 24, 2025 at 6:00 pm.**

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

Approval of minutes

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

Review of February meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$299.20	*		
	\$272.49	COM	\$571.69	Debit
Annette Griffith	\$50.00			#3140
Valleyview Environmental	\$550.00	*		#3139
Johnson Trucking	\$333.75		snow	#3137
O'Brist	\$170.00	*		#3138
TOTAL BILLS PAID	\$1,675.44			
Pinnacle Bk Loan 5.375%	\$60,000	2x yr	\$4,600	\$14,628.50
First Natl Bank Balance				\$20,175.43
March 24, 2025				
Association fees due	\$8,080.00			

Motion to pay bills was made by Rob and seconded by Al.

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 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. We will look into getting information out in April when it gets warmer. 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

There was discussion previously about the grass being dumped behind the fence by the playground. If anyone is dumping back there, whether it is your own grass or the grass from the commons area when it is your turn to mow - PLEASE try to spread it out so it doesn't stack up. The farmer is gracious enough to let us do this, so we need to respect this area as it does not belong to the lake. There should be a rake against the fence to use - if not then please take the time to get one and help.

New 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.

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.

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.

Terry inquired about getting the loan paid off. There will be a SID payment of \$7,500 coming soon. We will wait until the May meeting to look into this more. The next loan payment is June.

Shirl has received a proposal for the lake management monitoring. We have not had any issues so we will wait and see when the water warms up if we need to do anything.

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.

Announcements

Next Board meeting will be Monday, April 21, 2025 at 6:00 p.m. at the shelter. We will do a walk around that night also to get a list of projects for the workday that weekend.

Al made a motion to adjourn the meeting. Tony 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.

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

SUGGESTIONS FOR WORKDAY

PAINT ITEMS AT PLAYGROUND

PAINT LINES ON BASKETBALL COURT

CLEAN UP STREET

DISCHARGE FENCE INSTALL

STREET PATCHWORK