



CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at Shirl's home on **May 19, 2025 at 6:00 pm.**

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

Approval of minutes

Meeting called to order by Terry at 6:05 p.m.

Review of April meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$290.59	*		
	\$290.91	COM	\$581.50	Debit
Annette Griffith	\$50.00			#3146
Valleyview Environmental	\$550.00	*		#3147
Columbus Concrete	\$1,385.00		Fix hole	#3148
Valleyview	\$17.19	*	Herbicide	#3149
Midwest Lab	\$25.14	*		Debit
One Concept	\$1.03			Debit
TOTAL BILLS PAID	\$2,609.86			
Pinnacle Bk Loan 5.375%	\$60,000	2x yr	\$4,600	\$14,628.50
First Natl Bank Balance				\$28,452.23
May 19, 2025				
Association fees due	\$1,370.00			

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

Unfinished business

Lift Station

Discussion about cover. Need to address this again.

EPA inspection was not good. Neil will discuss with John Csuiker 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.

Old business

Sprinklers - Steve I said there are issues on the west side. He will contact Mueller's and see what needs to be done. JUST NEED TO CLARIFY WHEN MUELLERS' INVOICE ARRIVES WHAT WAS ALL DONE AS STEVE SPENCER MENTIONED THEY WERE ON HIS END DOING WORK. STEVE I CANT REMEMBER WHAT MUELLER'S TOLD HIM - PERHAPS CONTROLLER???

New business

Discussion of Alan Speicher camper. Shirl will type up a letter and the board can give any input before getting this to him.

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.

Moss - the moss seems to be getting bad. We will see if the rain helps with this and make a decision at the June meeting on how to proceed before the July holiday.

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. We will just table this for another time.

Announcements

Next Board meeting will be Monday, June 16th, 2025 at 6:00 p.m. at the shelter. Al made a motion to adjourn the meeting. Shirl 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