A meeting of Clear Lake Board was held at commons area on July 14, 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 June meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$	*		
	\$	COM	\$	Debit
Annette Griffith	\$50.00			#3161
Valleyview Environmental	\$550.00	*	,	#3162
Riverside Portables	\$116.05			#3159
NE Lake Mgnt – moss	\$1,275.00			#3158
O'Brist	\$3,070.00	*		#3160
Ace Sanitation	\$22.52			Debit
Midwest Lab	\$260.07	*		Debit
Walmart	\$119.37		Stamps/toner	Debit
Neal Kratochvil	\$51.00	*/	Barrel/flag	#3163
TOTAL BILLS PAID	\$5,514.01			
First Natl Bank Balance				\$18,613.52
July 14, 2025				
Association fees due	\$1,120.00			

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

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. This is in the hands of Frontier. THIS IS WORK IN PROGRESS.

Old business

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. She has not done this yet but it is late in the year for this to happen and the water is high so perhaps next spring this can be looked at.

New business

Road Repair - There are several areas around the lake that need attention. Terry will purchase the concrete patch and then perhaps we can get several people or groups to work in designated areas.

Reminders will be posted on the Facebook page about dogs on leashes and other items that seemed to be happening over the holiday weekend.

Announcements

Next Board meeting will be Wednesday, August 20, 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

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