

CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at commons area on **August 20, 2025 at 6:00 pm.**

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

Approval of minutes

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

Review of July meeting minutes.

Motion made by Jim to approve minutes and seconded Al. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$336.31	*		
	\$289.45	COM	\$625.76	Debit
Annette Griffith	\$50.00			#3168
Valleyview Environmental	\$921.37	*	Educ/mileage	#3167
Riverside Portables	\$116.05			#3164
Mueller Sprinklers	\$165.00			#3165
O'Brist	\$127.50	*	Install pump	#3169
Ace Sanitation	\$???	Debit
MARC	\$472.00	*	Street patch	#3166
One call	\$1.03			Debit
Rob Wemhoff	\$26.49		Fire training	#3170
TOTAL BILLS PAID	\$2,505.20			
First Natl Bank Balance				\$17,548.67
August 20, 2025				
Association fees due	\$1,120			

Motion to pay bills was made by Jim 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 Csuker 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

Road Repair - There are several areas around the lake that need attention. Terry purchased the concrete patch and then perhaps we can get several people or groups to work in designated areas. Perhaps something can be organized for the next workday.

New business

Shirl will cancel the porta potty for October 1, 2025.

Tennis court net is damaged-need to see if a new one needs to be purchased or if it can be fixed.

Summer party - Shirl will put out a Facebook post - September 12 - 6:00 or whenever people want to attend - people can bring just appetizers - no meal.

Board members - we will need to vote for 2 board members for the October annual meeting. Steve I and Steve S terms expire.

Announcements

Next Board meeting will be Wednesday, September 17, 2025 at 6:00 p.m. at the shelter. Al 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
STEP AT COMMONS AREA NEEDS REPAIRED
TENNIS COURT NET

TABLE ITEMS

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.