

CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at commons area on **September 17, 2025 at 6:00 pm.**

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

Approval of minutes

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

Review of August meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$357.26	*		
	\$288.50	COM	\$645.76	Debit
Annette Griffith	\$50.00			#3176
Valleyview Environmental	\$550.00	*		#3175
Riverside Portables	\$116.05			#3173
Mueller Sprinklers	\$100.36		Rob Spitz	#3172
Frontier Coop	\$200.01	*	Generator	#3174
Ace Sanitation	\$22.84			Debit
Les Blair	\$21.38	*	Weed spray	#3171
TOTAL BILLS PAID	\$1,706.40			
First Natl Bank Balance				\$15,838.10
September 17, 2025				
Association fees due	\$1,120	**		

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

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. Neil contacting Robert.

Old business

Board members - we will need to vote for 2 board members for the October annual meeting. Steve I and Steve S terms expire. Al had mentioned he knew of someone. Steve S will continue if no other people volunteer.

New business

Steve Spencer contacted Mueller sprinklers - Box rusted - blown fuse. Suggest new electrical box. Will need to get an electrician for this project. Suggestion was H&M Electric. Steve Spencer will look into when necessary.

Discussion about whether Mueller should winterize the sprinklers or if the ones that handle them can get this done. Terry will talk to Jeff Paige about east side. Steve I will check on west side.

Terry Fisher and Terry Bos are suggesting we need to stock with fish. Rob Hofpar was contacted about price and suggestions. It was decided to go ahead and see what kind and amounts Rob suggests and get this done in October. Estimated cost is between \$500 and \$800. Walleye for sure.

Shirl will do a Facebook post and/or hand out flyers about the annual meeting and anyone wanting to get on board.

New treatment plant: This will be discussed at the annual meeting. Suggestion to make a slush fund account to prepare for the future.

Liens - it was decided to file liens against two property owners for not paying their HOA and other fines. Shirl will handle this.

Announcements

Next Board meeting will be Wednesday, October 15, 2025, at 7:00 p.m. at Kresha barn. Steve I 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

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

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.

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