A meeting of Clear Lake Board was held at Kresha barn on November 17, 2025 at 6:00 pm.

Attendees included: Tony, Pam, Shirl, Terry, Al, Glenn and Brent. Members not in attendance: Jim and Rob

Approval of minutes

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

Review of September meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$287.76	*		
	\$309.00	сом	\$595.76	Debit
Annette Griffith	\$50.00			#3181
Valleyview Environmental	\$550.00	*		#3182
Midwest	\$426.07		Test h2o	Debit
Pekny & Assoc	\$1,700.00	*	Acting	#3184
NE Lake Management	\$1,080.00		Stock fish	#3183
Obrist	\$680.00	*	Rep pipe	#3185
				9
TOTAL BILLS PAID	\$5,082.83			
First Natl Bank Balance				\$10,950.35
November 17, 2025				
Association fees due	\$23,105.80	**		

Motion to pay bills was made by Glenn 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 Cssuker and get information. Suggestions for material to fix catwalk with Fiberglass and composite.

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. Robert put in order but nothing has been done yet.

Glenn will contact a couple of people that have experience with things that are going on with the lift station. Perhaps they will have suggestions for a filter or something to help with the problems we have been having. Jim Speicher could also have some input. This would be done as a favor so no fees involved.

Old business

Liens - it was decided to file liens against two property owners for not paying their HOA and other fines. Shirl is working on this. Sent certified letters. No response yet. Not sure exactly how sheriff sale went but think Clark is now renting? There will mostly likely be another transaction with another resident in the near future. Shirl will try to find out if we can get our dues out of either of these situations.

Terry Fisher and Terry Bos are suggesting we need to stock with fish. Rob Hofpar was contacted. Fish have been stocked.

It was decided at the annual meeting to raise the HOA dues to \$600.

New business

New officers - Steve lenn and Steve Spencer are no longer on the board. Glenn Bartling was voted as new vice president, and Brent Bettenhausen is a member. All other officers stayed the same. All made a motion for this change and Brent seconded. Motion carried.

Shirl contact Avery Johnson and he will again to our snow removal.

Pam will check to see if the Eagles has any openings in January/February for a holiday party.

Announcements

Next Board meeting will be Wednesday, December 17, 2025 at 6:00 p.m. Location to TBD. Shirl 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

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.

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.