



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Bettenhausen on January 21, 2026 at 6:00 pm.

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

Approval of minutes

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

Review of December meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$331.71	*		
	\$241.15	COM	\$572.86	Debit
Annette Griffith (Shirl)	\$350.00	*		#3195
Valleyview Environmental	\$550.00	*		#3196
Dale Johnson	\$56.25		Snow	#3193
Pekny	\$70.00	*		#3194
TOTAL BILLS PAID	\$1,599.11			
First Natl Bank Balance				\$11,724.83
January 21, 2026				
Association fees due	\$11,724.83	**		

Motion to pay bills was made by Al 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.

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 contacted Robert before Thanksgiving. Still no progress. Neil will check again.

Glenn contacted a couple of people that have experience with things that are going on with the lift station. Suggesting MARC Super Zyme packets to have put down each toilet. It was agreed to purchase this. Glenn thought perhaps a meeting with John and the salesman would be good for more information and any concerns. Glenn will look into this.

Glen was unable to attend so do not have an update on this. But another shirt was found again this past week. Not sure the answer to this.

Old business

Liens - One is now paid up until this year. Still have another one in progress.

Camera - the current camera does not work. A few options were talked about. Brent will look into this and bring suggestions to the next meeting. Brent and Tony shared some suggestions but will look into it more and Shirl will talk to Connie to make sure it is still ok to put a camera on her duplex. Would need someone's WIFI also.

In reference to putting a sand point across from Blair's - Jim talked to Preisters and Wemhoff. Both said this would be illegal - but would do it. A case well would be \$10,000. John Ssuker is the well inspector so doesn't sound like something we should do.

New business

Annettes December payment was not delivered to her. Shirl processed another check and will keep in contact with Annette and the bank for the old check.

Announcements

Next Board meeting will be Monday, February 23, 2026 at 6:00 p.m. at Wemhoff. Tony made a motion to adjourn the meeting. All 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.

Shirl suggested putting up a private drive sign or something. It seems there are a lot of strange cars so maybe this would help. It was decided to table this until Spring. Also, we have a couple people near here that can look up plates if someone is concerned about a vehicle.

Les and Glenn have been discussing taking out the pine trees between their properties. One tree is currently dead and this would help traffic flow around that corner and their parking. They would put something back in there, but this needs to be discussed on options.