



# CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at shelter on April 22, 2026 at 6:00 pm.

Attendees included: Glenn, Pam, Shirl, Terry, Rob, Al and Brent, Tony and Jim

Members not in attendance:

## Approval of minutes

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

Review of March meeting minutes.

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

## Treasurer Report

| BILLS TO BE PAID               |                   | *SID | TOTAL    | CHECK or DEBIT     |
|--------------------------------|-------------------|------|----------|--------------------|
| Butler County Power            | \$281.47          | *    |          |                    |
|                                | \$292.19          | COM  | \$573.66 | Debit              |
| Annette Griffith               | \$50.00           | *    |          | #3205              |
| Valleyview Environmental       | \$550.00          | *    |          | #3206              |
| Obrist                         | \$170.00          | *    | Oct pump | #3204              |
| Midwest Lab                    | \$33.76           | *    |          | Debit              |
| HyVee gift card for John       |                   |      |          |                    |
| Shirl got – per SID            | \$300.00          | *    |          | Debit              |
| Shirl                          | \$327.33          |      |          | #3207              |
|                                |                   |      |          |                    |
|                                |                   |      |          |                    |
| <b>TOTAL BILLS PAID</b>        | <b>\$2,004.75</b> |      |          |                    |
|                                |                   |      |          |                    |
| <b>First Natl Bank Balance</b> |                   |      |          | <b>\$25,614.59</b> |
|                                |                   |      |          |                    |
| April 22, 2026                 |                   |      |          |                    |
| Association fees due           | \$6,982.33        | **   |          |                    |

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

## Unfinished business

### Lift Station

Discussion about cover. Need to address this again.

Suggestions for material to fix catwalk with Fiberglass and composite.

Frontier has installed what is needed but it is still not operational. Looking into a new box either refurbished or new.

Shirl stated a new UV light needs to be installed. SID has been allocating extra money for this expense (approximately \$13,549.50) Assume John can install.

## Old business

Camera - the current camera does not work.

Brent ordered a couple of different cameras. Has been testing them and will return one that does not fit our needs. We are looking into if Swatek's will agree to use their internet as it is closer than lenn/Perry. Brent and Tony will discuss with them and then test the camera and install. We would like to be able to stream to the website, so everyone has access and not just one home. Brent said there are options for downloads with \$11 a month Cloud, \$20--\$30 other option.

Work day projects - Rob needs dirt to finish his project. Will get with Glenn on that.

Several volunteer trees on West side, clean up playground and put up nets on courts.

Sweep road, clean up shelter, still need lots of cement work but with rain in forecast this may have to wait.

Clark house - there was some discussion and stated that Clark has moved so not sure on his status of what he owes us. New owner Michael McDonald plans to use it as a rental. He is in the process of having it cleaned up and renovated.

## New business

Porta potty discussion - it was decided that we will not get the porta potty on May 1 like we have in the past. We will see if anyone inquires about it. We are not sure that it is getting used enough. Possibly get it closer to July instead. Shirl will contact them to let them know about this change. She will also ask if we were to purchase one, would they maintain it.

## Announcements

Next Board meeting will be May 2, 2026 at 7:00 p.m. at shelter. Shirl made a motion to adjourn the meeting. Terry seconded. Motion carried.

Submitted by: Pam Houdek, Secretary

Workdays:    April 25, 2026            June 27, 2026            October 17, 2026

ANNUAL MEETING:            October 14, 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.