

CLEAR LAKE BOARD MEETING

A meeting of **Clear Lake Board** was held at shelter on **July 15, 2026 at 6:30 pm.**

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

Approval of minutes

Meeting called to order by Terry at 6:30 p.m.

Review of June meeting minutes.

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

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Butler County Power	\$340.82	*		
	\$291.54	COM	\$632.36	Debit
Annette Griffith	\$50.00	*		#3219
Valleyview Environmental	\$550.00	*		#3218
NE Lake Management	\$4,543.50		Herbicide et	#3220 invoice???
Ace	\$22.54		?	Debit
One Call Concept	\$1.03			Debit
Trojan Tech	\$13,549.50	*	Light SID	#3221
TOTAL BILLS PAID	\$19,348.93			
First Natl Bank Balance				\$20,175.88
July 15, 2026				
Association fees due	\$1,300.00	**		

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

Unfinished business

Lift Station

Discussion about cover. Need to address this again.

Suggestions for material to fix catwalk with Fiberglass and composite.

THIS IS MOVING FORWARD - ALSO JIM SPEICHER HAD SUGGESTIONS FOR CATWALK FIX.

Old business

Camera -

Brent installed camera. We would like to be able to stream to the website, so everyone has access and not just one home.

Board members ONLY have access to cameras. Brent will get with us to get this downloaded on our phones. Glenn made a motion, seconded by Rob. Motion carried.

James Welker - Presented a project he wants to do on the front and back side of his home. We all signed off on it but told him we needed a copy for the file. **STILL NEED COPY - SHIRL WILL FOLLOW UP**

Sprinklers -

Glenn talked to Rodney Bell to see if he would be interested in being the primary sprinkler contact for major repairs. We need to announce to community that only specific people are to call for repairs. Terry will let Jeff and Steve know that we are considering this option.

Algae/moss - the lake was sprayed, we now need to continue with the applications of muck away and figure how is best to distribute it. Perhaps Rob Hofpar could come and demonstrate. Will look at the bucket and see what is suggested. Someone will do this once a month and check if pond clear is needed. Things are starting to look better. This just needs to happen earlier in the spring. Grass carp - will be added in the spring as well.

New business

Workday - Glenn suggested raising the fee if a resident does not participate in the workday. This could help get more people involved and make sure things are being taken care of that need some attention.

In the past there has been hot dog feed. Could be a suggestion for the future.

Raising fees would need to go on to the agenda for the annual meeting.

Supplies - Glenn made a motion to give Pam money for the ink used in printing the flyers that were distributed. Rob seconded the motion and it carried.

Announcements

Next Board meeting will be August 17, 2026 at 6:30 p.m. at shelter. Shirl made a motion to adjourn the meeting. Jim seconded. Motion carried.

Submitted by: Pam Houdek, Secretary

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

ANNUAL MEETING: October 14, 2026 - 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.

PAM NOTE - CAN WE TALK ABOUT ABOVE ITEMS AT NEXT MEETING TO CLEAN THIS UP