

**Clear Lake Board
Meeting Minutes
June 6, 2015**

Meeting called to order at 10:15 a.m.

Present:

President-Chris Berke
Vice President-Bob Fagan
Treasurer-Mary Griffin
Secretary-Christine Berke
Members-at-large: Rick Eldridge, Rob Reed

The Colfax Township board has hired attorney Mark Nettleton of Myers, Meka, Beckett, & Jones out of Grand Rapids, MI. This is the same group that was hired with the previous Clear Lake assessment. The attorney fee will be \$3,500.00, which the Clear Lake Association will be responsible to pay through the special assessment.

Tony Groves, from Progressive AE, e-mailed a signed proposal. In this signed proposal, Mr. Groves stated that the cost of the outlined proposal will be \$6,000.00. Progressive AE would bill their services on a lump sum basis upon completion and presentation of their report. This will be part of the special assessment. They would begin upon receipt of The Clear Lake Association's authorization to proceed. This is the same proposal outline that the Clear Lake Association voted on and passed at the May 9, 2015 meeting.

Bob Fagan made a motion that **The Clear Lake Association hereby authorizes Progressive AE to move forward on their proposal to begin the study on Clear Lake.**

Mary Griffin seconded.

It was brought to a vote and unanimously passed.

The Clear Lake board reviewed the petition given us by the Colfax Township. **A question that we have for Progressive AE is whether this petition meets their criteria.**

A question was brought up about future lake studies and fees. We will have to pursue this when that time comes.

A question that we have for Progressive AE is **“Could they provide a high/low figure for a lake management program so that we can have an estimated figure to share with the lake residents as we begin to work on the petition?”**

In other business...

Bob Fagan made a motion that **The Clear Lake Association waive a two year membership fee for The Clear Lake Golf Club for use of their facility for our meetings.**

Rob Reed seconded.

It was brought to a vote and unanimously passed.

Meeting adjourned at 11:10 a.m.