

Clear Lake Association Meeting Minutes

September 3, 2016

The meeting was called to order by Chris Berke at 9:14 a.m. at The Clear Lake Golf Club.

Roll call of officers:

Present: President—Chris Berke
 Vice President—Bob Fagan
 Treasurer—Mary Griffin
 Secretary—Christine Berke
 Members at Large: Rick Eldridge, Cheryl Courtney
Absent: Rob Reed

Lake residents present: Richard & Barb Fenby, Scott VanderHill, Scott Palma, Ben Mumah, Kim Hatchew, Peter Gingrich, Nick Zoa, Mike & Pam Hughes, Mike & Linda Maneke

Reading of the May 9, 2015 minutes:

Minutes were read. Cheryl Courtney moved to approve and was seconded.

Treasurer's Report:

Mary reported that there was an income of \$589.75 and expenses of \$82.50 providing a balance of \$2,848.19. Income was a result of new Clear Lake Association members' dues.

Old Business/Standing Committees Reports

Chris Berke went over the Clear Lake Plant Control report. Everything is going as scheduled. A copy of the report will be available on the Clear Lake website. Discussion ensued:

-Bob Fagan commented on the safety of using the lake water for watering lawns. He stated that it is best to wait 90 days before using the lake water, but after 30-45 days was all right.

-Nick Zoa questioned the bio-mass floating at various locations around the lake and if this was going to be problematic. This concern will be addressed and reported back to the residents.

-Mike Hughes expressed his thankfulness to the board and their hard work to improve the lake quality

-Peter Gingrich questioned when we might have comparison/contrast surveys of Clear Lake to see lake improvement.

Christine Berke is looking for help to review the Clear Lake History book manuscript.

Chris Berke reported on the 3rd Annual Kayak Fest. Tom Langley sponsored it this year. There were more lake residents who participated this year as well as folks from the greater community. Chris expressed his thanks to the lake residents who let us use their docks for the poker run.

Nick Zoa reported that the Clear Lake website is up and available for everyone to view. He said that anyone can send information to him and he will put it on the website. The website is: www.zoa.com/clearlake.

New Business

Updating the Clear Lake contact list.

-Christine Berke and Nick Zoa have been sharing resources to update the resident list. Concern regarding making the contact list available on-line was addressed. Nick will have the Clear Lake Directory password protected. Your request to access it will go through him as the website administrator.

Clear Lake Wide Party

-Christine Berke requested that we have an annual gathering of the residents on the lake. It would be nice to know who our neighbors are. The following are ideas that were brought up:

- we could call it a "New Resident Reception"
- make it a potluck
- change location annually
- use the website to sign up for food items
- have fireworks (on the 4th of July)
- have a sign on the beach where the party is happening
- weekend after July 4th may work best as this is when many of our seasonal residents are present.

Everyone present was favorable toward this idea. Christine will make contacts around the lake and start planning for next summer.

Rick Eldridge expressed his concern about the muskrat problem on the lake. It was discussed that we should find a trapper. If you locate one, please let Chris Berke know.

Mary Griffin will be stepping down as treasurer. We thank Mary for her many years serving in this role.

Dues

- See Mary Griffin to pay your dues. \$15/year or \$25/two years

Bob Fagan moved that we adjourn and was seconded by Peter Gingrich.

It was brought to a vote and passed.

Adjournment: 10:15 a.m.