

CAPITOL BEACH COMMUNITY ASSOCIATION
Annual Membership Meeting
Via Zoom and at Firefighters Reception Hall
Sunday, January 10, 2021, 2 p.m.
MINUTES

Board Members Present: Brown, Heckman, Johnson, Lipert, Osborn, Schiefen, H. Schwartz, Wiltse and Wittler.

Absent: Board members Kruse and J.Schwartz.

Other Participants: Carrie Larsen, CBCA Office Manager and Debbie Way, manager of Firefighters Reception Hall were present at the Hall.

Call to Order: Due to the Covid 19 epidemic and directed health measures in place in Lancaster County limiting public gatherings, a decision was made to conduct a hybrid annual meeting with residents participating either in person or by Zoom video conferencing as permitted by Neb.Rev.Stat. §21-1951(c).

President Johnson formally called the meeting to order at 2:00 p.m. There were 9 member households present in person and 1 present by proxy at Firefighters Reception Hall. More than 75 members were present on the Zoom call. Members present in the Reception Hall were able to view the Zoom proceeding projected onto a large screen and the meeting audio was broadcast on the Hall's speaker system. In addition, __ proxies were submitted to Carrie Larsen by board members. The president announced a quorum was present.

Agenda: Motion by Eric Brown, second by Rob Vandeguchte to approve the agenda. Motion passed.

Minutes, January 12, 2020: Motion to approve the minutes of the 2020 annual meeting by Osborn, second by Pat Don Andrews. Motion passed.

Introduction of Board: President Johnson introduced the board.

Approval of Board Actions in 2020: Motion by Rob Vandeguchte, second by Maggie Schiefen to approve the Board's actions in 2020. Motion passed.

Treasurer's Report for 2020: Greg Osborn, CBCA Treasurer, gave the report. He reviewed the various miscellaneous expenses on the report. The number for taxes included both payment for 2019 taxes and estimates for 2020. Motion by Harvey Schwartz, second by Eric Brown to approve the report. Motion passed.

2021 Operating and Capital Budget: The proposed 2021 budget was presented by Wittler. Dues and assessments to remain the same as 2020. The budget includes \$35,000 for completing a boardwalk through the wetlands. A request to share in the cost has been submitted to the Lower Platte South Natural Resources District. Wittler reported the Dave and Julie Muhle are supportive of the boardwalk plan. Motion by Maggie Schiefen, second by Harvey Schwartz to approve the budget. The budget was approved.

Nominations for Board Members: There were four Board members whose terms are expiring: H. Schwartz, Wittler, Schiefen, and Brown, all of whom sought re-election. (A drafting error in the ballot was corrected to reflect that Harvey Schwartz, not Harvey Swanson, was running for the board). David Hahn was nominated from the floor. Voting was conducted on line using Electionbuddy software and using paper ballots at Firefighters Reception Hall. H. Schwartz, Wittler, Schiefen and Brown were elected.

President's Report: Johnson reviewed last year's activities. He also reviewed the various responsibilities of individual board members.

Midge control and fish: A written report was distributed prior to the meeting. Midge control this year was excellent. There was a fish kill early this winter but our fish consultant reported oxygen levels were good and this was not a concern.

Benches: Johnson explained that benches will be placed along the walking trail. The cost of having a memorial bench installed is \$1,500. A suitable plaque will be installed acknowledging the donor or donors for each bench.

Pond weed: Based upon the recommendation of our lake management consultant, the entire lake was treated for pond weed in 2020 at a cost of approximately \$110,000. This treatment may have to be repeated approximately every five years.

New Business: There was no new business.

Old Business: There was no old business.

Adjournment: Meeting adjourned at 3:00 p.m.

Terry Wittler, secretary

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