

CBCA Board Minutes  
February 15, 2021

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

Absent: none

Also present: Carrie Larsen office manager, and Darlene Pohlman

Meeting convened at 7 p.m. by President Johnson via Zoom. Motion by Lipert, second by Schiefen to approve the agenda. Motion passed.

Motion by Brown, second by Kruse to approve the minutes of the previous meeting. Motion passed.

Motion by Brown, second by H. Schwartz to approve the treasurer's report. Motion passed. Osborn to verify amounts in NW/PB money market fund to hold last year's surplus for private street funds.

Standing Committees:

Midge control: no report

Water Quality: no report

Commons: Bartunek will replace street lights which are out. Wiltse commended for clearing snow from the walking trail.

Insurance & Investments: Insurer requiring fire extinguisher at the office. Lipert to supply.

Membership Relations: no report

Safety: no report

Security: no report

New business:

- New members, motion by H. Schwartz, second by Lipert, to approve new members. Motion passed.
  - Arlene Newell, 620 Brookside, 402-210-4590, Arlene.newell65@gmail.com

- Hobert & Christy Rupe, 112 W. Lakeshore, 402-540-1499, hobier33@yahoo.com
- Drain cleaning will be completed once ice and snow cleared.
- Two benches have been installed on West Lakeshore, two more will be placed on North Lakeshore
- Wittler reported that he and J. Schwartz participated in a NRD trails sub-committee meeting last Thursday. The sub-committee recommended to the full NRD board which will meet on February 18 that the NRD participate and fund ½ (up to \$17,500) the wetlands boardwalk subject to appropriate easements.
- J. Schwartz to follow up with Brookside spillway being covered to be sure fill does not make its way into the lake.
- J. Schwartz followed up on 492 W. Lakeshore dock issues.
- Motion by Wittler, second by Wiltse to pay \$75, for mulch around trees. Motion passed.
- Johnson reported that pending legislation prohibiting counties from prohibiting short term rentals contained an exception for private groups such as our homeowners association and therefore would not affect us.
- No new information on transitional living facilities
- No report on website. Osborn asked to be included on the committee.
- Larsen reported that invoices for dues had been emailed, fewer than five had to be sent by US mail.
- Kruse reported on interviews with Zach's Lifts and Docks and Omaha Marine. Zach reported that he does not use subcontractors; Omaha Marine does. It was decided to investigate the possibility of modifying our work boat or purchasing a different work boat which could be used to install and move lifts exclusively on our lake.
- Kruse reported on other lake's efforts to control Zebra mussel. Consensus was we need to monitor all boats going onto and off the lake. If boats are taken off for maintenance, a zip tie with a serial number will be applied by a board member to ensure that the boat has not been taken off the lift and used in another lake or river. A log will be maintained at the ramp of all boats coming and going. Boats which are taken to another body of water will have to be Hotsied and then sit dry for 14 days, as verified by a board member.
- Formal rules to be drafted and voted on at our next board meeting.
- J. Schwartz reported that he had visited with a member whose boat was noisy and the owner will install mufflers.
- Wittler will work with Larsen to update the alphabetical listing in the directory to include partners or co-owners with different last names.
- Water ski club suggested it would like to approach a member about installing a lift so the club could leave its boat on the lake in the summer. J. Schwartz to follow up.

Executive session at 9 p.m.  
Executive session concluded at 9:05 pm.

Old business: none

Meeting adjourned at 9:05

Terry Wittler, Secretary  
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