

CBCA Board Minutes
March 15, 2021

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

Absent: Lipert and J. Schwartz

Also present: Carrie Larsen office manager, Darlene Pohlman, Harvey Swanson, and Jamie Abbott

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

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

Motion by H. Schwartz, second by Brown to approve the treasurer's report. Motion passed.

Standing Committees:

Midge control: no report

Water Quality: no report

Commons: Wiltse reported a few limbs on commons down after recent storms. Light pole at the entry to West Lakeshore Circle leaning, he will repair base. Bartunek replacing lights as needed.

Insurance & Investments: Johnson reviewed liability policy and reported that members driving the work boat with permission would be covered.

Membership Relations: Consensus was that Spring Fling should be canceled this year. Johnson will include in newsletter.

Garage sale will be May 1st, Larsen will place newspaper ads as usual.

Safety: no report

Security: no report

New business:

- New members, motion by Osborn, second by Kruse to approve, motion passed.
 - Linda (Pat) Hoidal & Joseph (Bruce) Teichman, 482 W. Lakeshore, pat.hoidal@gmail.com, 402-613-7584
- Discussion of website proposal from Firespring. There was a concern about the cost vs a Do It Yourself approach. Johnson requested Larsen to circulate a list of website functions (public and private) and board members were to respond by Monday with their reactions.
- Discussion of fish kill. Johnson asked board members to report Sue Kuck on dead fish and whether they appeared to have died recently or came out after ice thawed. Decision to be made later this spring about adding more fish as budgeted.
- Discussion of new zebra mussel boat ramp protocol. Motion by Brown, second by H. Schwartz to adopt the proposal, and implement May 10. Boat ramp will be locked and a board member will be required to put watercraft on or take them off the lake. When leaving the lake (except at the end of the season), a zip tie with a serial number will be affixed to the watercraft in ensure that it remains on the trailer. If removed, a steam cleaning (Hotsy) by an approved vendor will be required followed by a 14 day quarantine. Wittler to coordinate with Larsen on updates to directory and mailings with watercraft registration.
- Guests excused and board went into executive session at 9:53 p.m.
- Executive session concluded at 10:03 p.m.

Old business: none

Meeting adjourned at 10:04 p.m.

Terry Wittler, Secretary
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