

CBCA Board Minutes
April 19, 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 via ZOOM at 7 p.m. by President Johnson. Motion by H. Schwartz, second by Kruse to approve the agenda. Motion passed.

Motion by Osborn, second by Schiefen to approve the minutes of the previous meeting. Motion passed.

Motion by Schiefen, second by Wiltse to approve the treasurer's report. Motion passed.

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Wiltse reported two fountains are in place, third will be installed when warm weather returns. He placed a new flag on the island and repaired the base of the street light at the entrance to West Lakeshore Circle. Mowing has started.

Insurance & Investments: no report.

Membership Relations: Larsen will place ads for May 1 garage sales.

Safety: There was a report of two young boys swimming in one of the piers. Lipert will get "no swimming" and private lake, no trespassing signs for spillways in addition to those already in place.

Security: no report.

New business:

- New members
 - None

- Osborn reported CDRs renewed March 7 for three months. Limited opportunity to earn interest. He will report at May meeting about possibly establishing a ladder with staggered maturities. Wittler to report on “prudent person” rule for non-profit investments.
- Schiefen reported good progress on website. Milestones are May 1 for beta site, June 1 for public access and July 1 for member-only information.
- Kruse reported he has the numbered zip ties to be used when watercraft are removed from the lake. Motion by Lipert, second by Schiefen to authorize \$150 to purchase a lock box to keep a log book at the boat ramp. Motion passed.
- It was agreed to keep May 10 as date to replace member lock with board member only lock on boat ramp.
- Board members reported no significant dead fish since last board meeting. Johnson to relay information to Kuck for recommendation on if and when to add more fish to the lake.
- Johnson inquired whether there was significant water pooling on West Lakeshore after rains in light of some of the storm drains on the commons having collapsed. No problem observed.
- J. Schwartz reported he had visited with homeowner on Brookside about placing irrigation pipes in the spillway. There is a satisfactory plan to cover with landscape fabric, rock and soil with retaining wall.
- J. Schwartz will bolt the benches on the trail to the concrete bases. The memorial plaques are ready to install as soon as it warms up.
- Motion by Wittler, second by Schiefen to authorize \$750 for Johnson and Hoppe to purchase and install shade trees by benches on West Lakeshore. Motion passed.
- Schiefen will contact trash hauler for receptacles to be placed along trail and picked up regularly. She will also investigate dispensers for bags to be used for owners to pick up after their dogs.
- Wittler reported that he had not made any progress getting permission to complete the trail across Waterfront Place property.
- Wittler will contact a plumber to repair leak in hydrant across from 254 West Lakeshore.
- J. Schwartz reported he had visited with owner at 492 West Lakeshore and approved plan to replace existing dock without extending any further into the lake.
- Bartunek has replace street light bulbs as necessary.
- J. Schwartz to follow up with Allen regarding request by UNL Water Ski Club for boat lift.
- Johnson and Larsen working on newsletter.
- Johnson asked board members to review the docks in the areas assigned to them last fall and report docks needing repairs so notices can be sent.

Old business: none

Executive Session:

Meeting went into executive session at 8:50 p.m.

Executive session ended and meeting adjourned at 9:15

Terry Wittler, Secretary

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