

CBCA Board Minutes
May 17, 2021

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

Absent: Brown, Johnson, and Lipert.

Also present: Carrie Larsen office manager, and Darlene Pohlman.

Meeting convened via ZOOM at 7 p.m. by Vice-president H. Schwartz. Motion by Osborn, second by Kruse to approve the agenda. Motion passed.

Without additions or objections, the minutes of the previous meeting were approved.

Motion by Osborn, second by Kruse to approve the treasurer's report. Motion passed. Osborn distributed an updated March balance sheet showing the interest paid on the CDR's.

Standing Committees:

Midge control: Wiltse relayed report from Kuck that count was at 74 compared to 72 at this time last year.

Water Quality: Heckman reported bubblers turned on and working satisfactorily.

Commons: Wiltse will contact company that did work on Pelican Bay last year to have pot holes patched. A larger lock box has been installed at the ramp to keep the boat ramp log and zip ties, key is in the smaller lock box with the combination entry. Kruse requested that we have boat ramp cleaned by company cleaning the spillways. Kruse to follow up on repairs to fence at west side of work boat enclosure. Kruse working on repairs to southwest fountain.

Wittler reported 4 trees planted, one at each of the four benches on the trail.

Insurance & Investments: no report.

Membership Relations: Motion by Wiltse, second by Kruse to proceed with July 4 picnic, subject to any directives by the city or health department. Motion passed. We will have to find a new source for condiments.

Safety: J. Schwartz reported buoys are out, additional ones are on order. Board members were requested to report docks needing repair to Johnson.

Security: no report

New business:

- New members, motion to approve by Osborn, second by Kruse. Motion passed with Schiefen abstaining.
 - Willie Quindt, 492 W. Lakeshore, 308-631-8937, willquindt@gmail.com
 - Ted Franssen, 1300 Manchester, 308-379-3369, tedfranssen@gmail.com
 - Connie Yori, 1100 Manchester, 402-450-0311, connieyori@gmail.com
 - Brian Christensen, NTC Leasing, LLC, 600 Brookside Dr., 402-450-1889, btc@christensen.com
 - Mark Suhr, 535 Pier 2, 402-643-6249
- Schiefen and Larson reported website committee making progress. They will meet again and report at next monthly board meeting.
- Larsen working with Amanda at Firespring on updated and revised Member Directory. It should be out with two weeks.
- Zebra mussel program in place: Wittler to circulate signup schedule for board members to commit to scheduled times at boat ramp for member access. Newsletter should include reminder to members that kayaks and paddle boards can also be a source of zebra mussels and should be treated accordingly. Guests are not permitted to bring either to the lake.
- Motion by J. Schwartz, second by Schiefen to add \$7,500 worth of fish to lake this spring. Type of fish to depend upon availability and recommendation of advisors.
- Schiefen reported she has “doggie stations;” she will give to J. Schwartz to install.
- J. Schwartz has crew at lake this week, will follow up on benches on trail.
- Motion by Kruse, second by J. Schwartz to provide ramp key to UNL Water Ski Club. Motion passed.
- Motion by Osborn, second by Heckman to resume in person board meetings next month. Motion passed. Board agreed to Pohlman’s request that we provide audio access to the meeting.
- There was a consensus that we should bring up the issue of paving the private streets at the annual meeting with informational efforts in the fall.
- Boat noise limitations seem to be working.
- No action taken on any pontoon limits.

- Agreed that we should have an effort at long term planning involving both board and other members with a view to presenting ideas at the annual meeting.

Old business: none

Motion to go into executive session at 8:25 by Wiltse, second by Kruse. Motion passed. Pohlman left the meeting.

Executive session concluded and meeting adjourned at 8:35.

Terry Wittler, Secretary