

CBCA Board Minutes
June 21, 2021

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

Absent: Lipert, Osborn.

Also present: Carrie Larsen office manager

Meeting convened at 7 p.m. by President Johnson. Motion by Kruse, second by H. Schwartz to approve the agenda. Motion passed.

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

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

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Pumps on, cold patch for pot holes. Need to check outlets from West Lakeshore west to commons. Need to contact street sweeper. Wittler to contact NRD re trees blocking weir in Oak Creek.

Insurance & Investments: Larsen to follow up on insurance applications.

Membership Relations: H. Schwartz to contact Screamers about Christmas party dates.

Safety: Wiltse will replace flags on speed limit signs.

Security: Schiefen will communicate violations for June and July, Brown will take August and September.

Johnson will follow up on trailer and large boat on Pelican Bay commons.

New business:

- New members
 - none

- Meetings will be in person from now on.
- Website-no report, Schiefen to follow up.
- Benches and two plaques are in. Newsletter article will seek additional sponsors; maybe display a bench at hot dog roast on July 4.
- Assignments for July 4 reviewed.
- Zebra mussel procedures reviewed. Agreed we will record first entry of each boat in order to confirm boat has not previously left lake this season.
- Johnson working on newsletter. Needs articles by next Monday.
- J. Schwartz working on additional buoys; all hardware will be stainless steel from now on.
- Wittler to follow up on dates and locations for strategic planning session this fall.
- Outstanding dues reviewed. Wittler to provide additional wording for invoice regarding collecting attorney's fees if litigation required.

Old business: none

Meeting adjourned at 9 p.m.

Terry Wittler, Secretary