

CBCA Board Minutes  
July 19, 2021

Members Present: Brown, Heckman, Johnson (arrived 8:15), Kruse, H. Schwartz, J. Schwartz, Wiltse, and Wittler.

Absent: Lipert, Osborn, and Schiefen.

Also present: Carrie Larsen office manager, Clayton and Denise Schroeder

Meeting convened at 7 p.m. by Vice-President H. Schwartz.

Schroeders requested approval to put their personal watercraft back on the lake after it was decontaminated at Lake Kandiyohi in Minnesota by county officials. Motion by Wiltse, second by Kruse to accept subject to verification by Wittler. Motion passed. Telephone 320-214-6730.

Motion by Brown, second by Kruse to approve the agenda. Motion passed.

Without objection, correction or additions, the minutes of the previous meeting stand approved.

Motion by Heckman, second by J. Schwartz to approve the treasurer's report. Motion passed. Larsen reported private street assessment funds are being accumulated in the checking account subject to an annual reconciliation of income and expenses. Kruse noted that if attorneys fees are incurred to collect dues and assessments, a pro rata share of those fees should be allocated to the private street fund.

Standing Committees:

Midge control: no report

Water Quality: Report distributed; levels well below acceptable.

Commons: Wiltse reported very little tree damage from recent storm. Pot holes have been filed. Boat lift motor is being repaired. J. Schwartz reported new buoys in place; in future only stainless steel will be ordered. Kruse will repair fountain in the piers; storm waves have tangled cables.

Insurance & Investments: Larsen to confirm necessary insurance application forms have been signed and returned.

Larsen reported that Dana Cole has located documentation it previously reported it had lost and is in the process of completing tax return.

Membership Relations: 4<sup>th</sup> of July activities were well received. Johnson to confirm same vendor available for next year and to inquire about price increase. Next year we will use restrooms in old marina and trash receptacles on site. Maybe order additional chairs to set up at south end in shade and additional beverages. We may need a different boat operator for the day after when crew removes fireworks equipment.

H. Schwartz to check on dates for Christmas party at Screamers.

Possible social event on a Friday in the fall (non-home game weekend) at Lee's Chicken.

Safety: no report

Security: no report

New business:

- New members: motion to approve by Kruse, second by H. Schwartz. Motion passed.
  - Elisha Sieck, 202 W. Lakeshore Dr., 402-499-3880 / elishasieck@gmail.com
  - Rodney & Candace Berens / 505 Pier 2, 402-416-0339 / rjberens@hotmail.com
- Website should be ready for full use in 30 days. Board members are to register to obtain a user name and password and then try it out. Provide comments and corrections to Schiefen, Larsen, Brown and Harvey Swanson and Jamie Abbott.
  - Registration will be by lake address. Wittler to supply bylaws and covenants for public access. Minutes, annual financial report, and budget will be member only access.
- Catfish were put in this spring, perch will go in this fall.
- EGS Marine and Auto Detailing will do zebra mussel decontamination on all brands of boats. Policy to be reviewed this fall and perhaps discussed at annual meeting.
- Wittler and H. Schwartz appointed to subcommittee to recruit additional members and plan fall board retreat.
- Nebraska Lake Association is having a workshop Sunday August 22<sup>nd</sup> in Lincoln. Larsen has applications if anyone wants to attend.
- Wittler to work with Barb Hoppe, Bruce Johnson, and Topher and Amy Vorhies to come up with a tree planting plan for fall for North Lakeshore.
- Mike Moser wants to purchase a bench to be located on Pelican Bay.
- Larsen to contact Angie Coffey about gas pumps not working.

- Wittler to review trail alternatives.
- Wittler to respond to Zillig at Lower Platte South about removing trees from weir.
- Johnson reported on ongoing collection efforts.

Old business: none

Meeting adjourned at 9:30

Terry Wittler, Secretary  
4842-4209-1506, v. 1