

CBCA Board Minutes
August 16, 2021

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

Absent: Osborn, Carrie Larsen office manager.
Also present:

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

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

Motion by H. Schwartz, second by Wiltse to approve the treasurer's report, subject to revision later. Motion passed.

Standing Committees:

Midge control: report distributed, count was very low.

Water Quality: report distributed.

Commons: Pet waste stations installed. J. Schwartz to follow up with Mosers and Delps about additional benches. Wiltse, Nagel, and Kruse removed trash from weir. Wittler to follow up with Glenn Hillhouse and Rose Wiese about letter agreement regarding NRD's obligation for weir maintenance.

Work boat's lift motor has been replaced.

Insurance & Investments: H. Schwartz and Osborn met with our insurance representative, Ryan Glock, and renewed our insurance effective August 1, with a 7% premium increase.

Membership Relations: Lipert obtained permission from Larry Coffey to have food trucks on the marina parking lot on Friday, September 10th, 5:30 to 7:30 p.m. Lipert to contact Terry Ruppert of Grandpa's Ribs (barbeque), Kruse to contact to Muchachos (Mexican).

Safety: no report.

Security: car reported stolen last week on West Lakeshore Drive.

New business:

- Discussion of zebra mussels. Wittler, Kruse, and Heckman to attend Nebraska Lakes Association annual meeting Sunday, 8/22 and report. Allison Zach, Program Coordinator, Nebraska Invasive Species invited to September board meeting.
- New members
 - None
- Website is almost ready to go live. Schiefen revising newsletter article with directions to members on how to access members only side.
- Lipert to order additional red flags for speed limit posts.
- Wittler to follow up on bridge alternative for trail completion.
- Board members were asked to watch for and report deficient docks.
- Johnson reported newsletter is almost completed.
- Wittler and H. Schwartz reported on members, in addition to the board, who had agreed to attend planning retreat on October 23.
- Wittler reported that Bruce Johnson, Barb Hoppe, and Amy Vorhies had agreed to serve with him on a tree planting committee. Dr. Richard Sutton, retired UNL forestry professor will meet with the group Thursday 8/19 and help develop a multi-year plan.
- It was reported that the Lincoln zoning code had been amended to reduce setback requirements for homes on lakes such as ours.
- Collection efforts have been successful.

Old business: none

Meeting adjourned at 9:00 p.m.

Terry Wittler, Secretary
4835-6686-7702, v. 1