

CBCA Board Minutes
September 20, 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 Allison Zach

Meeting convened at 7 p.m. by President Johnson.

Allison Zach, UNL Invasive Species Program Coordinator gave a presentation on zebra mussels and the risk they pose to lakes. They reproduce rapidly but it is often two years or longer before they are detected. There are no known chemical treatments that are effective in a lake. They will damage boats and water pipes such as our overflow to Oak Creek. She provided educational brochures as well as a sign to post at the boat ramp. Zach offered to provide additional information when available.

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

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

Motion by Wiltse, second by Brown to approve the treasurer's report. Motion passed. Osborn to review old dues accounts receivables and write off as appropriate.

Standing Committees:

Midge control: Kuck reported midge counts very low.

Water Quality: Some pond weed reported on West Lakeshore. Johnson to follow up with Kuck.

Commons: Lipert contacted Townhouses about dumping grass clippings on the Commons.

Insurance & Investments: no report.

Membership Relations: H. Schwartz to follow up with Screamers about Holiday Party. Food truck on September 11 was a success.

Safety: no report.

Security: no report.

New business:

- New members, motion to approve by H. Schwartz, second by Brown, 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
 - Perry and Jane Rosenau / 2030 Surfside Dr. / 402-362-3151 / prosenau1@neb.rr.com
 - L. Pat Hoidal and J. Bruce Teichman / 482 W. Lakeshore / 402-613-7584 / pat.hoidal@gmail.com
 - Zach and Kami Kassebaum / 1720 Surfside / 402-499-1651 / zkasseba@gmail.com
- Wittler reported on discussions with Muhles regarding an easement and approach to Lower Platte South NRD to share cost. Motion by H. Schwartz, second by Kruse to proceed to acquire the necessary easements to complete the trail. Motion passed.
- J. Schwartz will contact Roger Schwisow to discuss turn around at south end of Pelican Bay.
- Wittler updated on plans to plant 102 trees on North Lakeshore based on recommendations from Dr. Richard Sutton, retired UNL professor of forestry.
- Annual meeting will be hybrid using same software as this year with in person meeting at Firefighters' Hall.
- Long range planning retreat set for October 23 at Country Club of Lincoln. Approximately 10 lake residents have agreed to attend along with board members.
- Email blast procedures discussed. Schiefen and Larsen to work with Harvey Swanson to incorporate this feature into website for a limited number of board members.
- Website will be highlighted in newsletter going out this week. Members are urged to set up sign in credentials.
- Newsletter will also advise of trail benches available for dedication.

Old business: none

Meeting adjourned at 9:15

Terry Wittler, Secretary
4846-6366-0796, v. 1