

CBCA Board Minutes
October 18, 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 Brown, second by Schiefen to approve the agenda. Motion passed.

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

Motion by Wittler, second by Schiefen to approve the treasurer's report. Motion passed. Osborn working on correcting dues accounts receivable balance.

Standing Committees:

Midge control: History report from Kuck reviewed. Trends are favorable. Information to be made available in the "members only" section of website.

Water Quality: Report distributed. Discussion of pondweed reoccurrence. We will seek clarification from Farmer's National about why it appears this treatment was not effective for as long as previous treatments.

Commons: Wiltse reported streetlights had been replaced by Bartunek. J. Schwartz presented a proposal to remove interior curb at south end of Pelican Bay and install a tapered apron to allow large vehicles to complete the turn. Motion by H. Schwartz, second by Brown to approve expense of \$7,800. Motion passed.

Insurance & Investments: no report.

Membership Relations: H. Schwartz has been in contact with Screamer's Restaurant. He will get available dates and circulate by email.

Safety: J. Schwartz will organize removing buoys and Kruse will organize removing fountains.

Security: no report

New business:

- New members
 - Brian and Linda Koehler, 541 Pier 1, 402-366-4444, lk31@yahoo.com
 - Jill Rath and Keith Hamm, 272 W. Lakeshore, 402-499-4828, jrath1313@hotmail.com
 - Cynthia Koester, 1330 Pelican Bay, 719-352-2338, Cynthiaskoester@gmail.com
- Wittler reported that approximately 50 volunteers completed planting 102 trees on North Lakeshore commons. J. Schwartz has previously drilled the holes which made it all possible. Kirk Andersen, Glenn Moss, and Sarah O'Shea have volunteered to water weekly through the fall.
- Watercraft have been removed at scheduled times on weekends and also at individual appointments with board members. This Sunday Brown will be at the ramp 11-1, Wittler 1-3, and Schiefen 3-5. Larsen to do an email blast. Possible remote access solutions were discussed.
- Patty Byrne requested a bench along path between south end of Pelican Bay and the "Compass," Jeff Swanson would like one across from 972 N. Lakeshore. We may need to order one additional bench for Mosers.
- Retreat is set for Lincoln Country Club at 9 a.m. on Saturday, October 23.
- Annual meeting will be January 9, 2022 at Firefighters Hall with a remote option.
- Tax return has been completed. Larsen will deliver to Osborn for signing.
- Larsen reported that there are no outstanding dues.
- H. Schwartz reported that single orders are not practical for our clothing supplier. He suggested having one or two months each year when we actively solicit orders.

Old business: none

Meeting adjourned at 8:25

Terry Wittler, Secretary
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