

CBCA Board Minutes
November 15, 2021

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

Absent: Wiltse.

Also present: Carrie Larsen office manager

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

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

Motion by Brown, second by Heckman to approve the treasurer's report. Motion passed. Osborn working with accountants to correct unpaid dues amount on balance sheet and will revise entry on attorney's fees expense.

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Buoys and fountains have been removed. Osborn to contact Hufpar, Nebraska Lake Management regarding bubbler in piers, east bubbler not working or needs an extension.

A larger storage unit is needed. J. Schwartz will get prices on larger unit where we are now and also at Dillion Storage.

Insurance & Investments: no report.

Membership Relations: Christmas Party will be Saturday, December 18 at Screammers in Hay Market. H. Schwartz reported meal cost will be between \$35 and \$40 per person, with tax and tip. Motion by Lipert, second by Kruse to cover meal cost over \$25 per person. Motion passed.

Kruse and Schiefen agreed to assist H. Schwartz in reviewing CBCA clothing offering. It was suggested that we invite members to submit artwork for tee shirts or other CBCA items.

Safety: No report.

Security: Boat ramp gate will remain locked with board members assisting members in getting boats off the lake for winter. No additional “open gate” days will be scheduled.

New business:

- New members
 - none
- J. Schwartz will check with friend who has erection company about removing trees from weir. Dillion has a crane on site north of Oak Creek that we might be able to use to remove trees.
- Johnson will follow up with Jeff Swanson about request for bench at 972 North Lakeshore.
- It was suggested that benches be placed on either side of the stone slabs at the Compass on wetlands portion of trail.
- Johnson will invite Aaron Klusmire to address the board in December about effectiveness of pond weed treatment and alternative. It was agreed we should include \$100,000 in 2022 budget for a full lake treatment.
- Wittler reviewed the discussion at the recent planning retreat.
- J. Schwartz was asked to get an updated cost estimate for repaving the private streets so we could consider whether this is the right time to propose repaving again.
- The annual meeting will be hybrid with in-person meeting at Firefighter’s Hall. Osborn will check with the Hall manager about wifi and internet capacity. Election Buddy software will again be used for remote voting. Allison Zach, UNL Invasive Species Program Coordinator will be invited to make a short presentation on the zebra mussels threat to the lake.
- Wittler will review proposed bylaws revisions with a view to simplified presentation for consideration at annual meeting.
- Wittler to gather information for remote control access to boat ramp lock and video.
- Wittler will revise proposed budget and circulate before December meeting.
- We will make a concerted effort next spring to address deficient docks.
- Discussion of possibly renting “club house” space. Lipert to follow up by gathering additional information.

Old business: none

Meeting adjourned at 8:45

Terry Wittler, Secretary
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