

CBCA Board Minutes  
January 17, 2022

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

Absent: Brown, Lipert, and Carrie Larsen office manager.  
Also present: David Hahn (via Zoom).

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

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

Motion by Osborn, second by H. Schwartz to approve the treasurer's report. Motion passed.

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Wiltse reported recent snow had been removed. New speed limit post flags have been received. Wiltse to contact Jason Johnson about possible tree removal. Wittler reported soliciting bids for planting additional trees on North Lakeshore commons. An application to the NRD for financial support will be made.

Insurance & Investments: no report.

Membership Relations: Garage sales will be Saturday, May 7. Spring Fling will be Saturday, May 21. Wiltse to contact Muchachos about a food truck and Zipline Brewer about supplying a beer trailer.

Safety: no report.

Security: no report.

New business:

- New members
  - none

- Schiefen moved that current board officers (Johnson President, H. Schwartz vice-president, Osborn treasurer, and Wittler secretary) be re-elected, second by Heckman. There were no other nominations and motion passed.
- Wittler provided an update on the trail. The NRD is required to hold a public hearing which is scheduled for January 20. After that, there is a 30 day waiting period and then the NRD can proceed. J. Schwartz provided a diagram for the boardwalk and proposal for the necessary lumber (\$24,366.50). There will be additional cost for hardware as well as the concrete piers.
- In light of annual meeting being postponed to March 6, it was moved by H. Schwartz, second by Osborn, that for this year only dues will be due on May 1, with a late fee imposed on May 2. As in previous years, dues will be delinquent on June 1 and liens filed. Motion passed.
- Osborn reported he had not received an accounting proposal from Florell. He will follow up.
- Schiefen provided a proposal from Engineered Controls for an electric lock, video monitor and keypad on the boat ramp. A representative will be invited to the February meeting to explain how the software would work.
- An updated estimate of paving costs was received from Cather. Wittler presented a proposal to repave Pelican Bay and West and North Lakeshore drives. The cost would be divided into thirds, with one-third coming from an assessment to private street residents, one-third from the general fund, and one-third from the private street fund and a loan to the fund from the general fund to be repaid over the next 8 years. Hahn expressed his view that the bylaws did not provide for using money from the general fund for maintenance of the private streets. Motion by J. Schwartz, second by Kruse to present the proposal at the annual meeting. Motion passed.
- Wittler reported Firefighters Hall had not responded to request to upgrade its internet access. Wittler will look for alternative locations.
- Discussion of follow up to retreat and creation of committees with non-board members. Wittler to redistribute retreat report and request input on timing of goals as well as suggested committees.
- Schiefen, H. Schwartz, and Kruse will develop plan for a contest for a new t-shirt or sweatshirt design with the winner to receive a \$100 credit towards CBCA clothing.

Old business: none

Meeting adjourned at 8:35.

Terry Wittler, Secretary

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