

CBCA Board Minutes
February 22, 2022

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

Absent: Lipert

Also present: Carrie Larsen, office manager and Taylor Williams, Geokey representative.

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

Williams demonstrated two alternatives for remote control of access to the boat ramp. One involved a padlock which could be opened using an app on members' smartphones. Access would be granted through the system's administrative website and each use would be logged.

The other involved a unit that would be installed in the CBCA office which would link via an external antenna and a wifi relay to a lock on the boat ramp gate. The second option would require hardwiring at the boat ramp. This lock would also be opened using the same smartphone app. In either case, board members, as system administrators could remotely open the lock if necessary.

Motion by Wiltse, second by Osborn to approve the hardwired option. Motion passed. Schiefen will distribute copies of the proposal from Geokey.

Motion by Brown second by H. Schwartz to approve the agenda. Motion passed.

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

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

Standing Committees:

Midge control: no report

Water Quality: Heckman reported that required annual well readings were submitted to the state.

Commons: Wiltse will run pumps after latest cold spell to raise lake level.

Insurance & Investments: Wittler reported Muhles were named as additional insureds on our liability policy for the trail where it crosses their lot.

Membership Relations: Spring Fling set for May 21st. We have not found a food truck yet. Sun Valley Lanes was discussed as a location for future member events.

Safety: no report.

Security: no report.

New business:

- New members, motion to approve by Osborn, second by Wiltse. Motion passed.
 - Patrick and Lindsay Eisenmenger, 830 Lakeside, eise3000@gmail.com, 402-429-3297
 - Johnson to contact recent purchasers to remind them of process for applying for membership.
 - Schiefen to arrange to have membership application form posted to the public side of our website.
- Procedures for annual meeting reviewed. Osborn will work with Larsen to make sure the email system is working. Reminder to go out about a week before the meeting, include a note that new proxies will be required for this meeting because of change of date. Zoom invitations will go out Saturday. Wittler will work with ElectionBuddy to have remote voting application sent for use by those participating via zoom
- Wittler reported that easement documents should be signed this week for the trail.
- Osborn is meeting with Florell to transfer accounting files and assure tax return will be prepared in a timely fashion.
- Discussion of dumpsters being parked in the street in violation of parking regulations. Johnson to follow up with letter. Dumpsters to be placed temporarily on commons as long as member agrees to repair any damage.
- Wittler, Brown, and H. Schwartz to review old files and discard unneeded papers.
- No update on T-shirt design competition.

Old business: none

Meeting adjourned at 9:30 p.m.

Terry Wittler, Secretary
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