

CBCA Board Minutes
March 21, 2022

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

Absent: Osborn, H. Schwartz, and Wiltse.

Also present: Carrie Larsen office manager

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

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

Motion by Brown, second by Schiefen to approve the treasurer's report. Motion passed. Osborn to ask Westgate Bank to drill open safety deposit box in absence of a key.

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Flags placed on speed limit signs. Wittler to contact Dr. Sutton about reviewing old trees this spring and marking dead trees for removal.

Insurance & Investments: no report.

Membership Relations: Lipert to confer with Larry Coffey confirming Spring Fling at Marina for Saturday, May 21. Larsen will coordinate with Angie Coffey. Starting at 3 p.m. Members will be given option of bringing light snacks. Heckman has arranged Birria Boss food truck at 5 p.m.

Larsen will arrange for newspaper add for garage sale Saturday, May 7.

Discussed possible member event mid-June at Sun Valley Lanes; maybe something later in the year at Robber's Cave.

Safety: no report.

Security: no report.

New business:

- New members
 - Eric Milton and Jeff Luebbe, 709 Pier 3, 402-641-0216, emilton@milliganagency.com
- Motion by Heckman, seconded by Kruse to ratify the election of officers at the January meeting. Motion passed.
- Wittler advised he had created a watercraft registration form in Word which can be posted on website and emailed to members to complete, print, and return.
- Kruse and Schiefen to prepare article for newsletter on annual t-shirt design competition with \$100 in merchandise as prize.
- Larsen to do an email blast to members reminding them of the website and the signup process.
- J. Schwartz reported he had been in contact with Cather Construction. Paving project should take about two weeks, to be completed by July 4th. Wittler to contact Bruce Johnson about getting permission from the NRD to have the access road open during the project for alternative access and to see if additional rock needed on the road.
- J. Schwartz to check with Olsson Engineering or Terracon Consulting to find out what services might be available to supervise paving project.
- Annual meeting reviewed. Johnson reported he had prepared a list of changes and improvements for next year. Consensus was that the location and facility were ideal.
- Wittler advised that several board members had been served today with summons in the Hahn/Walton lawsuit. Johnson to notify insurer and co-ordinate selection of defense counsel. Response due April 20.
- Larsen provided with revisions to directory regarding the boat ramp rules; it was agreed members should be referred to the website for the most current information. Directory is ready to go to Firespring for a final proof.
- Motion by Schiefen, seconded by Kruse to approve GeoTech contract for electric lock on boat ramp. Motion passed. Schiefen to follow up with contractor. Installation early April.
- Larsen reported she was waiting for decals to begin registering watercraft.
- Wittler advised another approximately 85 trees will be ordered from Great Plains Nursery for planting this spring.
- J. Schwartz reported materials for boardwalk have been ordered. He applied to the city for a building permit; waiting on an engineering certificate city required because project is in a flood plain.
- Johnson will order two more benches for trail.
- Wittler will look into option for credit card processing in conjunction with Quick Books.

- Notice as special assessment will be filed with register of deeds for all lots on private streets.
- Wittler reported that with Brown and H. Schwartz they had reviewed old files and identified those that could eventually be destroyed. Destruction deferred for now.
- Johnson to consult with our fish vendor for recommendations. Probably do one-half budget in spring, one-half in fall. Huge numbers of minnows seen swarming in the lake.
- Discussion of soliciting members to participate on various committees.
- J. Schwartz to contact trash haulers to see which ones use pickup trucks with a view to prohibiting the larger garbage trucks on our newly paved streets.

Old business: none

Meeting adjourned at 8:45

Terry Wittler, Secretary

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