

CBCA Board Minutes
April 18, 2022

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

Absent: Heckman, Lipert, Osborn and J. Schwartz.

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 Wiltse 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: no report.

Commons: Wiltse to contact Jason Johnson about mowing contract; dead trees are to be removed. Kruse reported work boat lift motor needs repair or replacement and he will order replacement light for Northwest fountain. Fountain in Pier 1 requires a modified set of weights on the bottom to keep the lines from twisting. Larson will inquire about cost of upgrading gas pump at Marina.

Expanded turning apron at south end of Pelican Bay has been paved.

Insurance & Investments: no report.

Membership Relations: Garage sale May 7 ; Larsen will arrange for ad in the paper. Spring Fling May 21; confirmed with Angie Coffey; Heckman has confirmed Birria Boss food truck (Jordan Jackson) for 5 p.m. We will ask that he park in the northeast corner of the parking lot, near the entrance to the Marina office and, weather permitting, we will put up canopies on the grass east of the Marina.

Safety: Buoys will go out this month.

Security: no report

New business:

- New members, motion by Brown, seconded by Wiltse to approve
 - Randy and Rhonda Bluhm, 722 Brookside, 918-914-0414, Rhonda.bluhm@gmail.com
 - Aaron Marshbanks, 801 Manchester, 402-657-5131, ammarshbanks1@gmail.com
- Wittler reported that insurance company has accepted coverage for lawsuit over paving project and assigned the defense to Kamron Hasan at Husch Blackwell. Johnson, Schiefen and Wittler have had a zoom conference with him. Our initial response will be filed Wednesday.
- Wittler reported that the hardware for the electric lock has been installed. Waiting on website access to be set up by Geokey later this week. Once board members have had an opportunity to use the system we will decide how to distribute it to members. Schiefen is creating a data base of users.
- Tree planting is scheduled for Saturday, April 23, weather permitting.
- Newsletter in the works, to include information about Spring Fling and electric lock.
- Wittler reported that new version of Quick Books will allow remote access and an option for accepting credit card payments with a convenience fee.
- H. Schwartz relayed a report from J. Schwartz that we should have an engineering certificate this week which allow us to get a building permit and complete the trail. Materials have arrived except for bridge planks scheduled for May 7.
- Contract with Cather for paving has been signed and they have been told project must be completed by July 4th.
- Motion by Johnson, second by Brown to access safety deposit box. Motion passed.
- Motion by Johnson, seconded by Brown, to change the registered address to Johnson's office. Motion passed.

Old business: none

Meeting adjourned at 8:45

Terry Wittler, Secretary

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