

CBCA Board Minutes
May 16, 2022

Members Present: Heckman, Kruse, Osborn, Schiefen, H. Schwartz, J. Schwartz, Wiltse (until 7:45), and Wittler.

Absent: Brown, Johnson, Lipert, Carrie Larsen office manager.
Also present: none.

Meeting convened at 7 p.m. by Vice President H. Schwartz. Motion by Osborn, second by Kruse to approve the agenda. Motion passed.

Without amendment or objection, the minutes of the previous meeting stand approved.

Osborn reported that the balance in the private street fund had been adjusted to reflect 2021 income and expenses and that an extension had been obtained for our tax return. Our new accountant Dave Florell will assist in updating our financials and move to an online version of Quickbooks. Motion by Schiefen, second by J. Schwartz to approve the treasurer's report. Motion passed.

Standing Committees:

Midge control: Sue Kuck will do testing next week.

Water Quality: no report.

Commons: Wiltse reported that Bauer Underground had vacuumed the storm sewer across from 572 W. Lakeshore.

Insurance & Investments: Osborn will follow up with request from insurer for information.

Membership Relations: Spring Fling set for May 21. Heckman will investigate possible event at Sun Valley Lanes for June 25.

Safety: Buoys will go in later this week.

Security: Motion by Schiefen, second by Kruse to authorize \$750 for purchase of security camera for the boat ramp. Motion passed. Kruse will follow up.

New business:

- New members
 - none
- Motion by Osborn, second by Kruse to retain Speece Lewis as consultants on paving project. Motion passed.
- J. Schwartz reported that Cather expects to complete the project tomorrow. He met with Paul Zillig from the NRD to address concerns about using the rock road through the wetlands during the paving project.
- Motion by Schiefen, second by Kruse to limit refuse haulers to pickup trucks. J. Schwartz to confer with Paragon about typical weight for such pickups and advise board. Kruse will follow up with other refuse haulers. Once a weight limit has been determined, and email blast will go to private street members.
- Schiefen and Wittler updated the board on the implementation of the GeoKey app. There have been a few bugs but overall system is working well. Heckman suggested we limit access after July 3rd to board members only.
- Review of July 4th preparations deferred to June meeting.
- Osborn reported safety deposit boxes were drilled. They had not been accessed since 1993. Wittler to review and inventory contents.
- Wittler reported there is a hearing on the Hahn lawsuit June 15 seeking to have a portion of the claims dismissed. Our insurance company retained Kamron Hasan of Husch Blackwell to handle defense.
- J. Schwartz reported boat lift motor has been taken in for repairs.
- Kruse reported that t-shirt designs had been given to Brad Koch, Megan Murphy, and Lori Jenkins to select a winner.
- Wittler will work with Wiltse to replace hydrant faucet across from 254 West Lakeshore.
- Osborn provided a list of unpaid dues. Wittler will follow up with Larsen.
- J. Schwartz reported that all of the materials for completing the trail have arrived. Request for building permit was submitted on April 19 and initial reviewed should be completed within 30 days.
- Deferred action on complaint for verbal abuse to June meeting.

Old business: none

Meeting adjourned at 8:55

Terry Wittler, Secretary
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