

CBCA Board Minutes
July 18, 2022

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

Absent: Kruse, Osborn.

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 Wiltse, second by Lipert 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: Dr. Janacek will sample later this month.

Water Quality: Report distributed. Quality good.

Commons: Wiltse reported that he and Kruse had straightened and re-installed end posts on island's floating dock.

Insurance & Investments: Policies renewed effective August 1st.

Membership Relations: Heckman reported considering member event at Sun Valley Lanes for August 20. Next event with food trucks, we will consider inviting a funnel cake vendor as well.

Safety: Next newsletter will include a reminder of what "no wake" means.

Security: Wiltse and Kruse are working on installing camera at the ramp. The GeoKey app is currently inactive for members other than the board; members wishing to use the ramp must contact a board member.

New business:

- New members

- none
- Wittler reported on submitting letter to Building and Safety regarding the fact that our boardwalk is not a “structure” under FEMA rules and therefore we should not be required to use water resistant materials. J. Schwartz reported that he had responded to the remaining issues.
- Wittler will revise the current license form to include use of the Commons to store building materials.
- Wittler reported Dr. Sutton had prepared an inventory of trees on West Lakeshore and the Circle needing to be either removed or trimmed. The list has been distributed to arborists and we should have bids in early August. Dead trees need to be removed this fall; the rest may be taken care of in phases depending on the cost.
- Wittler reported that a motion to dismiss the Hahn lawsuit had been filed on behalf of Larsen. Hearing on all motions to dismiss set for August 4.
- July 4th reviewed. Fireworks were excellent. Wittler to get cost on having a tent erected for seating area.
- Larsen to proceed with notifying members that the pop up clothing market is available.
- An email blast will go out to private street residents in early August reminding them payment is due September 1st, with an option for three annual installments. Wittler to follow up with Larsen.
- It was agreed a credit card payment option with a convenience fee should be made available. Wittler to follow up with Osborn.
- Wiltse reported that the motor on the work boat lift had been repaired.
- Larsen reported that the Directory is at Firespring and we should have a proof later this week.
- Motion by H. Schwartz, second by Schiefen to add Wittler to the signature card at Westgate Bank. Motion passed.
- Motion by H. Schwartz, second by Lipert to have spillways cleaned. Motion passed.

Old business: none

Meeting adjourned at 8:30

Terry Wittler, Secretary
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