

CBCA Board Minutes
August 15, 2022

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

Absent: Johnson and Carrie Larsen office manager.
Also present: David Hahn and David Hess.

Meeting convened at 7 p.m. by Vice-President H. Schwartz.

David Hess indicated that he had taken his boat to Spirit Lake in Iowa which is known to have zebra mussels. He questioned whether it was necessary to both clean the boat with a Hotsy and quarantine it for 14 days. He indicated he had spoke with Chris Starr at Game and Parks and their policy was a 14 day quarantine was sufficient. Kruse indicated he had also spoken with Starr and Starr indicated that he was personally in favor of requiring Hotsy cleaning as well as quarantine but such a restrictive policy was not adopted by the state. The Board declined to revise the current policy and Hess indicated he would comply. Hess left the meeting.

David Hahn indicated that he understood it would be inappropriate for him to be present if the board discussed the pending litigation and he agreed to leave when the topic came up. He advised that on the 4th of July he had seen individuals attempting to put kayaks on the lake and he had advised them that was not allowed. He also indicated that there was pond weed in the spillway next to his house. He was told to advise Carrie Larsen so it could be treated.

Wittler asked that the agenda include boat noise and lake level. Motion by Schiefen, second by Lipert to approve the agenda as amended. Motion passed.

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

Motion by Lipert, second by Schiefen to approve the treasurer's report. Motion passed. Osborn explained that he and Wittler had met with Dave Florell, CPA to discuss accounting issues and completion of tax return which is due September 15th.

Standing Committees:

Midge control: no report.

Water Quality: no report.

Commons: Wiltse reported the pumps have been running and lake level has been replenished.

Insurance & Investments: H. Schwartz and Osborn met with our agent Ryan Glock. Policies renewed, premium increased about \$550. Lincoln Public Schools is no longer an additional named insured since we no longer meet there.

Membership Relations: Kruse reported that our vender said there has been a good turn out for our pop up store. Next year we will require that proposed designs be submitted in vector format or use Rixstine's design studio.

Heckman reported that 27 members had indicated on Facebook they plan to attend the event at Sun Valley Lanes this Saturday for 4 to 6 p.m. Heckman reported on possible booking of Robbers Cave for the holiday party. Four hour minimum at \$175 per hour. Food has to be catered by Yes Chef. Heckman will get possible dates and menu information.

Safety: An unidentified skier was reported using the buoys as slalom markers. A number of boats have been observed going the wrong way around the lake and creating wakes in the piers.

Security: no report

New business:

- New members, motion by Osborn, second by Lipert to accept. Motion passed.
 - Carisa Schweitzer Masek and Jerome Masek, 712 West Lakeshore Circle, carisam@gmail.com, and jeromemasek@gmail.com, 402-443-8763, 402-443-8761
- Motion by Lipert, second by Kruse to accept bid of Christiansen Tree Service to remove ten dead trees on West Lakeshore. Motion passed.
- J. Schwartz reported that the City is requiring a report from Olsson Engineering to satisfy floodplain requirements in order to obtain a building permit so we can complete the trail. The requested information has been submitted.
- Osborn reported on updating our 2017 Quickbooks software. His preference is to continue with the upgraded desktop version at least to the end of this year. New versions will be an annual subscription. He is meeting Wednesday with Westgate Bank to discuss the best way to accept credit card payments by September 1. He will follow up with an email to board members about a monthly fee plus percentage plan versus a no monthly fee plan with a higher percentage transaction fee. The free

trial of Quickbooks online will be canceled. Schiefen asked that one of the lawyers on the board review any contract, particularly with respect to termination provisions.

- Osborn also reported that he had contacted Westgate Bank about obtaining 1099 forms for our interest income for 2021 and updating the check signature cards to include all 4 officers.
- Wiltse will provide a list of docks he has observed needing repairs. Johnson will be asked to follow up with letters to owners.
- Wiltse reported that the blades on the fountain pump in the northwest cove are damaged and the fountain needs repair. Wiltse and Kruse will check with Glenn Hillhouse to see what spare parts we have on hand.
- J. Schwartz reported that a boat had run over the fountain in Pier 1 and it has sunk. Kruse and J. Schwartz will work to retrieve it and determine the damage. Johnson will be asked to notify our insurance agent and also the responsible party.
- Hahn left the meeting. Wittler reported that a hearing was held on our motion to dismiss last Thursday. Hahn is to submit a brief this Friday and we have a week to submit a reply brief. The Court will then take the matter under submission.
- J. Schwarz indicated he would address the boat noise issue with the member concerned.

Old business: none

Meeting adjourned at 8:55

Terry Wittler, Secretary
4857-1361-9758, v. 1