

CBCA Board Minutes
January 16, 2023

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

Absent: Lipert, Wiltse, and Carrie Larsen office manager.

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

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

Osborn reported a new office computer has been purchased and installed and recommended moving \$200,000 to a CDR. Motion by Osborn, second by Brown to approve the treasurer's report. Motion passed. **Osborn to follow up with Westgate Bank.**

Standing Committees:

Midge control: no report

Water Quality: no report.

Commons: Wittler reported the NRD has cut down trees along the south bank of Oak Creek next to North Lakeshore Commons and left the mulch to be used around our new trees. **Kruse will follow up on potential for license plate reader camera for West Lakeshore Drive.**

J. Schwartz will contact refuse haulers about receptacles for dog waste along trail.

Insurance & Investments: no report.

Membership Relations: H. Schwartz reported 95 confirmed registrations for the holiday party with 55 requesting a tour. Tours will last 20 minutes and be between 6 and 7, before dinner. There have been 8 cancellations (not included in the 95). We will wait to deal with requests for refunds until we see the final bill. Rose Wiese and Carrie Larsen will be invited as our guests. **Heckman to contact Clay Smith about having next year's party at the American Museum of Speed.**

Kruse reported that last year our pop up store sold 87 items for approximately \$2800. This year persons wishing to submit designs will be

directed to use the vendor's design tool or submit a design using the vendor's specified format.

The annual meeting went well. The Museum is a good location and the zoom was well received. **Johnson to write thank you letters.**

Safety: no report.

Security: no report.

New business:

- New members
 - None
- Schiefen moved that the current officers be re-elected; seconded by Brown. Motion passed.
- H. Schwartz made a motion to authorize Johnson to retain counsel to collect the paving assessment from the two townhouse owners who have not paid. Motion seconded by Kruse. Motion passed. **Johnson to follow up.**
- Johnson reported we received a number of favorable responses from members regarding the need to repair their docks.
- **Wittler to follow up with Wiltse regarding insurance and equipment for his bid to clear trees on West Lakeshore.**
- **Schiefen will prepare a detailed zebra mussel policy for inclusion in the 2023 Membership Directory.**
- **Schiefen will work with Stingray on website. Wittler to get information on other lake using online watercraft registration.**
- Wittler reported on litigation. **Wittler to follow up with our attorneys.**
- **Wittler to prepare an article on lake history for the newsletter.**
- **Larsen to update addresses so directory can be published in the first quarter of 2023.**
- **Larsen to file our biennial report indicating that we are a mutual benefit corporation.**
- **Osborn to get a cost estimate for a commercial tent for July 4th.**
- Action on member committees deferred.

Old business: none

Meeting adjourned at 9:00 p.m.

Terry Wittler, Secretary
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