

CBCA Board Minutes
February 20, 2023

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

Absent: Lipert, J. Schwartz, and Wiltse.

Also present: Carrie Larsen, office manager and Jeffrey Cochran, Stingray Technology Services.

Meeting convened at 7 p.m. by President Johnson.

Cochran was introduced by Schiefen and Wittler who had met with him previously. Johnson advised that Cochran has provided technical services to his law firm and family for a number of years. Cochran outlined a plan for updating our website, to be hosted by GoDaddy, developing an online watercraft registration system which would include accepting credit cards for registration fees and eventually dues, potentially interfacing with QuickBooks. Cost estimated at \$600 to \$800 initially, with ongoing monthly fees for website hosting and maintenance as well as credit card processing. Motion by Brown, second by Kruse to proceed with Stingray as outlined. Motion passed.

Motion by Schiefen, second by Kruse to approve the agenda. Motion passed.

Motion by Osborn, second by Heckman to approve the minutes of the previous meeting. Motion passed.

Osborn reported that he had moved \$200,000 into a 3 month CDR at 3.5% interest. Another CDR will be coming due in about a month. Approval of the treasurer's report deferred pending corrections. Osborn will provide information to Florell for tax return. Wittler and Osborn to confer and reconcile balance in private street fund at year end.

Standing Committees:

Midge control: no report.

Water Quality: Kuck recommended waiting until fall to add any fish. Members to be encouraged to catch and release fish and report what they have caught to board members.

Motion by H. Schwartz, second by Brown to proceed with a whole lake treatment for pond weed. Motion passed. Johnson to Klusmire to proceed.

Commons: Snow removal left drifts in front of several drives. Wiltse to contact contractor and direct that all snow be pushed away from residence side of the street and on to the Commons.

Larsen requested to send out an email blast when snow anticipated asking residents not to park on the private streets.

Wittler to confer with Wiltse regarding requirement of insurance for tree removal project. If Wiltse decides insurance expense is not justified, proceed with Christiansen Tree Service.

Kruse to follow up on cable on the ground along trail on West Lakeshore.

Insurance & Investments: no report.

Membership Relations: H. Schwartz reported on costs for holiday party.

Safety: Kruse will follow up on West Lakeshore camera.

Security: no report

New business:

- New members
 - None
- Schiefen reviewed the 2023 Watercraft Protocol. She will develop a letter for vendors with requirements for putting lifts on the lake and another for residents outlining procedure for putting lifts and used watercraft on the lake. Used lifts will require a 14-day drying out period; used watercraft will require Hotsy wash followed by a 14-day drying out period. New boats will be launched with trailers used only at Capitol Beach Lake.
- Wittler will revise back page of the directory to include zebra mussel education but refer to the website for applicable rules.
- Schiefen will contact the two townhouse owners who have not paid their resurfacing assessment. If they do not agree to pay, then Johnson will follow up with collection attorney.
- Next newsletter will include brief description of member committees and an invitation to members to indicate which committees interested them.
- Motion by Kruse, second by Schiefen to authorize \$100 prize for t-shirt design contest. Motion passed. Kruse to follow up.
- Wittler reported hearing set for March 3, on motion to dismiss portions of the pending litigation.

Old business: none

Meeting adjourned at 9:10 p.m.

Terry Wittler, Secretary
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