

CBCA Board Minutes  
March 20, 2023

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

Absent: Lipert and 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 Kruse, second by Heckman to approve the minutes of the previous meeting. Motion passed.

Motion by Brown, second by Schiefen to approve the treasurer's report. Motion passed.

Standing Committees:

Midge control: Will wait until fall to add fish; ask residents to report (and release) fish caught. Decide on what species to add in fall.

Water Quality: Proceed with full lake treatment for pond weed as soon as temperature permits.

Commons:

- Kruse will get two bids for installing an underground power line from at the south entrance to West Lakeshore from the existing meter to be used for video cameras as well as an outlet at the CBCA sign.
- Wittler reported Dr. Sutton had inspected dead pines on West Lakeshore and concluded the deaths were drought related and not the result of disease. Wiltse reported additional dead pines. Wiltse and Wittler to inspect dead trees and determine which ones to cut down. We may defer action on ash trees this year and focus on the dead pines. Wiltse will obtain appropriate insurance before commencing tree removal.
- Motion Schiefen, seconded by Brown to approve mowing contract with Jason Johnson. Motion passed.

Insurance & Investments: no report.

Membership Relations:

- Larsen reported Angie Coffey had contacted her about whether the Association might want to rent the bar area in the building for member events. Johnson and Wittler to follow up.
- H. Schwartz reported we could order koozies to distribute on July 4<sup>th</sup> for approximately \$1 each. No action taken.
- Spillways need cleaning. Johnson to follow up.
- Garage sale set for Saturday, May 6<sup>th</sup>.
- Spring Fling set for Friday, May 26<sup>th</sup>. Larsen to contact Git 'N Split for permission to use facilities. Heckman to follow up with potential food trucks.
- Kruse will finalize the T-shirt design contest information and distribute. Designers to use Rixstine's design studio or a vector graphics file.
- Heckman reported on Speedway Museum as possible holiday party location. Estimated facility cost for 100 persons \$2,100. No action taken.

Safety: No report.

Security: Schiefen to circulate revised zebra mussel policy. Comments to be provided in 7 days.

New business:

- New members
  - none
- Johnson working on newsletter. To include boating rule reminders.
- Action deferred on adjusting private street fund balance. Wittler to confer with Osborn.
- Wittler to contact Prince to see if he can help with the two unpaid townhouse assessments. Larsen to follow up with attorney representing Soukup to ask for help in collecting assessment. Johnson to follow up on referring the other account for collection.
- Directory has been submitted to Firespring. Holding off printing pending address changes arriving with dues payments. Cover will be red.
- Litigation update: motion to dismiss claims 3 to 5 argued and submitted March 3<sup>rd</sup>.

Old business: none

Meeting adjourned at 8:35

Terry Wittler, Secretary  
4872-9193-0968, v. 1