

CBCA Board Minutes
April 17, 2023

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

Absent: Lipert.

Also present: Carrie Larsen office manager

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

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

Motion by H. Schwartz, second by Kruse to approve the treasurer's report. Motion passed. Osborn reported he is working with Karen in Florell's office to remove outdated entries and add the newly paved streets and the trail to our list of assets on the balance sheet.

Standing Committees:

Midge control: no report

Water Quality: Osborn reported that Rob Hofpar needs access to the work boat to repair the bubbler in Pier 2.

Commons: Wiltse reported that Bartunek had replaced some streetlights that were out. Wiltse completed removal of dead pines on West Lakeshore.

The southwest fountain is in and working. Wiltse is working on the fountain in the northwest cove. The fountain anchor cable for the fountain in the piers was cut or broken and needs to be re-installed.

Insurance & Investments: no report.

Membership Relations: The garage sale is set for Saturday, May 6.
Larsen will place ads in the paper.

The Spring Fling is set for May 26. There will be a food truck.

Kruse is working on a survey to choose this year's t-shirt design winner.

Motion by Wittler, seconded by Brown to purchase \$200.00 worth of koozies to distribute July 4th. Motion passed. **H. Schwartz to place order.**

Safety: Red buoys are out, white will go out later this month.

Security: no report

New business:

- New members, motion by Osborn, second by J. Schwartz to approve, motion passed.
 - Adam Kroft and Ashley Leising, 801 Manchester Circle, 847-544-8628, adamskroft@gmail.com and aleising1993.al@gmail.com
- **Johnson will write a letter to Jason Johnson regarding lift removal.**
- It was agreed we should request a representative from the police department to come to a board meeting to discuss security issues.
- **Kruse will obtain a cost estimate for adding a power outlet at the south entrance of West Lakeshore and installation of license plate reader video camera.**
- Larsen reported directory will go to Fire Spring for printing this week.
- We have one townhouse owner who has not paid the paving assessment. **Johnson to follow up with collection attorney.**
- Larsen reported 9 members have dues outstanding; they have received email notification their accounts are past due.
- Schiefen reported the revised website will go live this week. Any decision on using Paypal for Venmo will be deferred until fall.
- Wittler reported on visit along with Johnson and Larsen at the Marina to talk with Angie Coffey about an option to obtain additional space.
- Motion by Osborn, seconded by Kruse to deny request for an oversized watercraft. Motion passed, **Wittler to notify owner.**
- Johnson reported the newsletter should go out next week.
- Wittler reported that the Association's motion to dismiss a portion of the claims in the pending lawsuit has not been ruled upon.

Old business: none

Meeting adjourned at 8:35

Terry Wittler, Secretary
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