

CBCA Board Minutes
May 15, 2023

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

Absent: Brown, Lipert, J. Schwartz, and Carrie Larsen, office manager.
Also present: Ted Czerniak.

Meeting convened at 7 p.m. by President Johnson. Czerniak informed the Board he was organizing a block party for Pier 1. He will obtain permission from the city. No board action required. He suggested we obtain one or more re-usable signs promoting the annual garage sale we could put up in the neighborhood. He also suggested the association host a document shredding event where members could drop off their documents and the association would pay for a contractor to shred the documents on site. Johnson thanked him for his suggestions.

Motion by H. Schwartz, second by Kruse to approve the agenda. Motion passed.

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

Motion by H. Schwartz, second by Schiefen to approve the treasurer's report. Motion passed. Osborn reported a CDR was coming up for renewal this week. It will be renewed for 6 months at 4.75%. Estimated tax payments have been made for the year taking into account anticipated interest income. Osborn and Wittler will meet with CPA Karen Barnhard regarding year end adjustments to balance sheet.

Standing Committees:

Midge control: no report.

Water Quality: report distributed.

Commons: Wiltse reported that we had been pumping from Oak Creek last week to raise the lake level. Streetlights are being fixed. Wittler reported volunteers had completed mulching trees on North Lakeshore commons. Jason Johnson requested that the board remind members that they must obtain permission to plant trees or flowers in the commons; plantings can interfere with mowing. The whole lake will be treated for pond weed in early June when the water temperature is appropriate.

Johnson to send a letter directing that trailer parked on Pelican Bay commons be removed.

Schiefen to contact David Hahn regarding unauthorized addition to his dock extending into the lake.

Wiltse reported that he and J. Schwartz used a backhoe to remove a submerged jet ski from behind Murray's house. Murray to be billed for the cost of removal.

Rob Hofpar to check on bubbler in Pier 2 using the work boat.

Insurance & Investments: no report.

Membership Relations: The Spring Fling is set for Friday, May 26. Heckman reported the Klein food truck will have limited offerings. He will try to find a replacement.

Larsen reported via mail that she is in the process of obtaining the bond for the fireworks display on July 4th. Three hundred koozies imprinted with our logo have been ordered to be distributed on the 4th.

Possible FAC in June at Double Eagle in Kinetic Center discussed.

Safety: Remaining buoys will be put out this week.

Security: Video showed two young men broke into the lower lock box holding the zip ties on April 18. Nothing was taken. It is suspected they live on Lamont; efforts to identify them continue.

New business:

- New members
 - none
- Johnson distributed a list of docks needing repair identified last fall. Kruse will check to see which ones still need work and if there are others to add to the list.
- Johnson reported 4,500 4-6 inch catfish have been added to the lake.
- Wittler to obtain a second bid for installing hydrant in West Lakeshore Circle.
- It was agreed that parties using the boat ramp should close the gate even if another member is waiting to use the ramp so that we have an accurate log of each boat entering the lake.
- Wittler to contact Sue Anne Philson who volunteered to serve on New Member and Event committee.
- Kruse reported that Kidwell Electric indicated the cost of running power to the sign at the entrance to West Lakeshore would be \$6,000 and an additional \$2,600 to install lighting. No action taken.

- Kruse also reported on research on license plate reader cameras and software. A system providing 30 day storage would cost \$1,700 annually. Solar power is an option. He will continue researching alternatives and cost.
- Johnson provided an update on collection efforts for townhouse owner's unpaid street assessment.
- Wittler provided an update on website. It has been moved to a new, faster host. Efforts to allow for on-line watercraft registration continue.
- Kruse reported on winning T-shirt design. He will follow up with vendor and also a newsletter article.
- No action on newsletter advertising.
- No activity in pending litigation.

Old business: none

Meeting adjourned at 9:10 p.m.

Terry Wittler, Secretary

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