

CBCA Board Minutes  
July 17, 2023

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

Absent: Lipert, J. Schwartz, Wiltse.

Also present: Carrie Larsen office manager

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

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

Motion by H. Schwarz, second by Schiefen to approve the treasurer's reports for May and June. Motion passed.

Standing Committees:

Midge control: no report

Water Quality: report distributed.

Commons: Kruse reported he had a contractor visit the island and we will be getting a proposal to replace the seawall.

Kruse will talk to Stu Bauer about suctioning silt from the work boat lift area.

Insurance & Investments: Osborn reported insurance renewal applications are being completed and will be submitted this month.

Membership Relations: Heckman reported that he did not receive and response to his inquires to the former Parthenon owners' food truck. He indicated that the manager of the Double Eagle would be interested in a FAC. An event at Tavern on the Square is also a possibility.

Safety: Glen Moss rescued three young jet skiers on July 4<sup>th</sup> as the storm hit. Their jet ski was disabled and the waves tipped in upside down. Glen picked them up in his boat and took them home, then returned to tow the jet ski back to its dock.

Golf cart safety was discussed.

Johnson to include safety issues in the next newsletter.

Docks needing repair identified; Johnson to send letters.

Security: Heckman and Kruse reported on boats on the lake without stickers and whose owners have apparently not applied for permits. Johnson to follow up with letters.

Kruse reported that it appears we will be able to install electrical outlets on our light poles on West Lakeshore to power security cameras. This will allow us to consider a wider variety of cameras to include license plate readers. Kruse to follow up.

New business:

- New members
  - none
- Motion by Wittler, second by H. Schwartz to authorize President Johnson to sign “Transfer of Ownership Use Restriction Agreement” with Steve Barton and Jill Sysel-Barton treating lots 91 and 92 on North Lakeshore Drive as a single lot for purposes on membership in the association contingent upon their signing the agreement and its filing with the Register of Deeds. Motion passed.
- July 5<sup>th</sup> (rain date) reviewed. Fireworks display was excellent. Johnson will contact the supplier next year. Rain date of Sunday before Labor Day discussed.
- Larsen reported that six of ten townhouse owners have paid their paving assessments in full and the other four have paid their first installment payments. Reminder statements for the second installment will go this month to all private street residents who did not pay in full. Installment payments are due September 1<sup>st</sup>.
- Wittler made a motion to approve a bid from Action Plumbing of \$11,000 to install a water hydrant in West Lakeshore Circle. Osborn seconded the motion. Motion passed.
- Plaques for benches reviewed. Larsen to follow up with Butler/Willet on their desired inscription. Wittler to follow up with Mosers about Kimball dedication.
- Wittler updated the litigation status.

Old business: none

Meeting adjourned at 8:50

Terry Wittler, Secretary  
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