



The meeting was in person, called to order at 6:15 pm. Larry Acker, Nick Connor, Pat Boyer, Steve Fabry, Peter Fantle, and George Schick were present.

**Secretary's Report** (Pete Fantle reporting)

- Minutes of the April 8<sup>th</sup> meeting had previously been reviewed by email and were unanimously approved.

**Treasurer's Report** (Pat Boyer reporting)

- As of April 8<sup>th</sup> 2021

\$27,697.09 - Checking Balance book balance

\$14,216.74 – Money Market balance (3/31/2021)

- Since the last Board meeting the only significant change was \$6,500 in 2nd quarter dues collected.
- This year \$953.50 in 4 families tree donations reimbursed the new trees planted last Fall. The Fish Crib Raffle netted \$255. \$1,000 was donated for a memorial to be spent on fish stocking and a park bench and is not included in the Checking Account balance.
- A couple of homeowners who were 3 quarters behind in dues paid up to date. In a couple of weeks if other accounts are past due letters will be sent. One account more than a year past due will have a lien filed before the end of May.

**Architectural Control Committee (ACC) Report** (Larry Acker reporting)

- New and pending approvals
  - A Lot is being reviewed for painting
  - A Lot is being reviewed for a porch expansion

**Environmental Control Committee (ECC) Report** (Nick Connor reporting)

- Committee is now formed. Dave McCoy has agreed to take the leadership role. Members include Dave Vanness, Greg Rizzo and Andrea Katz. The Board is very appreciative of these people stepping up and filling a need
- The ECC will evaluate option instead of mowing the hill behind Lot 38 and Lot 39. This small area is the only area of serious safety concern because of the severe slope. Spring cleanup date is currently being planned. Homeowners should look for an email shortly.
- The brush pile near the shed is getting large and the ECC is investigating having the Muskego Fire Department participate in a controlled burn.
- Spring water quality test results demonstrated a health lake. Test will be repeated end of May.

**Old Business**

- A few motions passed via email vote
- These motions included the Board approval of the formation of a mooring request procedure, application and standard. The board formed a working group to help with solutions with the goal of presenting the new plan at the annual meeting
- The above motions have been passed unanimously, however conditions are attached on the votes by some board members.

- VERY TEMPORARY VERBAL OR EMAIL APPROVAL of two boats were made while a procedure is developed.

### **New Business**

- The board passed a motion to tentatively accept the donation of a basketball hoop to be placed in the tennis court for use of all homeowners. We are exploring conditions giving tennis/pickle all priority and noise disturbance to nearby properties prior to final approval and acceptance of the hoop.
- Due to a number of recent complaints by homeowners, the board will be contacting a number of homeowners on rules violation.
- Summer is rapidly approaching which will lead to the increased use of our common areas. The board would like to remind homeowners that no single party has the right to any location. If homeowners would like to have large gathering in common areas please talk to your neighbors to ensure they are aware of any plans. The host homeowner is responsible to enforce the rules and clean up after your party. Tents or party areas must be set up outside of beach area giving all homeowners equal access.

**Next Board Meeting Date** – Next meeting TBD

**Adjourn** – The meeting adjourned at 8:15pm

| <b>2020-2021 Lake Brittany Board</b> |               |             |              |                   |                        |
|--------------------------------------|---------------|-------------|--------------|-------------------|------------------------|
| <b>Position</b>                      | <b>Name</b>   | <b>Term</b> | <b>Phone</b> | <b>Cell Phone</b> | <b>E-mail</b>          |
| <b>President</b>                     | Steve Fabry   | 2023        | -            | 414-530-5844      | stevefabry@yahoo.com   |
| <b>Vice-President</b>                | George Schick | 2021        | 367-2527     | 414-352-9483      | theshix2@msn.com       |
| <b>Secretary</b>                     | Peter Fantle  | 2023        | -            | 414-507-9152      | pwfantle@gmail.com     |
| <b>Treasurer</b>                     | Pat Boyer     | 2021        | 529-0410     | 414-305-0447      | BoyerLBGA@att.net      |
| <b>At-large</b>                      | Larry Acker   | 2022        | 425-6782     | -                 | Lacker2223@gmail.com   |
| <b>At-large</b>                      | Nick Connor   | 2022        | -            | 414-238-3946      | Nconnor2002@icloud.com |
| <b>Manager</b>                       | Open          |             |              |                   |                        |