



The meeting was held via Zoom Video Call, called to order at 6:11 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 March 10th meeting had previously been reviewed by email and were unanimously approved.

Treasurer's Report (Pat Boyer reporting)

- \$34k total in reserve, \$7k above 5yr average.
- As of April 8th 2021
 - \$20,158.41 - Checking Balance
 - \$14,216.74 – Money Market balance

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

- New and pending approvals
 - Lot 49 new roof approved
 - Lot 32 previously approved project underway

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

- Committee is currently forming. Dave McCoy has agreed to take the leadership role. Other members are being recruited.
- There continues to be safety concerns by employee and a homeowner on mowing the hill. Larry will be meeting with Proven Power to ensure we have purchased the proper and safe mower for our property.
- ECC will investigate wildflower plantings and terracing on south hill (behind Lots 38 and 40)
- The Board will be getting quotes from contractors to evaluate the feasibility of contracting out mowing. This will allow our employee more time to work on maintenance.
- The rain garden on east side of lake will be planted with seeds in late summer and some plant plugs will be planted with a cover crop in June. A bench will be placed facing the lake in near future.
- Shoreline invasive treatment and trimming work will be conducted by contractors from David J Frank in July
- Water sampling will be conducted and tested in a few days.

Old Business

- The Board reviewed comments and questions received about the proposed improvements to the East beach and both East and West boat areas including providing racks for small craft. Responses to the Mar. 19 email blast were mostly positive and very helpful. This is Phase 1. After discussion, the board has approved the design for Phase 1 improvements with only low-rise small watercraft racks after homeowners question high racks. Phase 1 design will cost approximately \$3000 and include regrading for better drainage
- In Phase 2 Board will continue to work towards temporary and permanent solutions to summer boat storage.
- An email message will be sent out reminding homeowners of the rules around boat usage and summer storage. This message will highlight the necessity of homeowners to work with the

board to locate a spot for their watercraft. In addition, remind homeowners that no one has the right to alter common property landscape.

- Board will continue to work towards temporary and permanent solutions to summer board storage.

New Business

- The board discussed the proposed donation by a homeowner of a Basketball hoop to be placed on the tennis court. We are considering this proposal, but wanted to review more information, including seeing the exact model the homeowner would purchase.
- Considerable discussion was spent on determining a solution for a proposed boat and a previously purchased boat on the East Beach area. This discussion has led the board to work on a process for new boat placement.

Next Board Meeting Date – Next meeting tentatively April 29th

Adjourn – The meeting adjourned at 9:26pm

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