



The meeting was held via Zoom Video Call, called to order at 6:30 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 Oct. 20 meeting had previously been reviewed by email, were unanimously approved.

Treasurer's Report (Pat Boyer reporting)

- Current balances: Money Market \$14,216.39 Checking \$11,609.67 at year end
- List of major expenditures (attached) since Sept. 9 Board meeting
- With the NE Landscape project offsetting the payroll savings of one employee, total year expenses were within \$1,000 of budgeted expenses. The checking balance is up at year end primarily due to the collection of all delinquent dues of almost 3 years each.
- Only 1 household is currently more than 2 quarters behind on dues.

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

- Previous approved updates
 - A number of previously approved project are behind schedule and others are in progress.
- New and pending approvals
 - New garage door approved for Lot 29

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

- Lawn mowing and trimming around the lake has been completed for the year.
- Benches and tables have been put away for the season and thin ice signs are out.
- Planting set up on the East Beach area by playground completed to be planted in the spring. Edging to be completed along with planting. We have a landscape architect rendering coming soon to visualize the final product at no cost.

Old Business

- Vehicles on Lot 9 had not been resolved. There has been no communication from resident since the letter was sent in October. There is potential to start fining the household if changes are not made.
- Volunteer Liability Waiver forms (suggested by our insurer) were completed and placed on file for future projects.
- Notice of boat removal by December 1st was sent via email and all boats have been removed from around the lake at this time.
- The board discussed the removal of the willow trees. In an email, Matt recommended removal of one tree per year. The ECC will prioritize tree removal.

New Business

- The board discussed raising dues for the calendar year of 2020. However, we are currently covering expenses with existing levels. It has been determined that raising dues is not needed at this time. It has been determined that we would reevaluate the topic mid-year 2021.

- A new budget draft for 2021 through 2024 was presented. It includes new mower lease, shoreline invasive plant removal, trimming and pruning shoreline twice a year and increased expense for tree removal. Board will review and approve a final budget early in 2021 after ECC review.
- The board discussed the status of volunteer lawn work and determined to move forward and continue this for next year. In addition, it was mentioned that hill is a repeated area of complaints by residents. The frequency of mowing is determined by the rain fall. The hill does not get cut as frequently because its wet from rain and grass will be ruined if attempted.
- The board discussed the situation of boat storage around the lake. It was noted we have rules in place about boat storage and nobody own the lakeshore and therefore does not have the right to alter the shoreline without approval. Anyone who alters the shoreline could be liable for the damage done. The ECC has the authority to enforce boat storage rules.
 - The Board will be sending out a survey to gather information on the number of boats stored on the lake to try to determine what improvements might be made.
- The Comprehensive Lake Management Plan (CLMP) will be sent out to household for review shortly.
- A separate meeting was held on 12/17 to discuss the Robbins fishing memorial.
 - Volunteers will build and place 5 fish cribs on the ice to eventually sink into position.
 - The board agreed to match funds for stocking of fish.

Next Board Meeting Date – TBD (January or February)

Adjourn – The meeting adjourned at 8:00pm

2020-2021 Lake Brittany Board					
Position	Name	Term	Phone	Cell Phone	E-mail
President	Steve Fabry	2020	-	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				