



The meeting was in person; called to order at 6:35 pm. Greg Rizzo (ECC guest), 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 29th meeting had previously been reviewed by email and were unanimously approved.

Treasurer's Report (Pat Boyer reporting)

- As of June 30th 2021

\$21,515.05 - Checking Balance book balance

\$14,216.98 – Money Market balance (5/28/2021)

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

- New and pending approvals
 - A Lot is being reviewed for Renovations to Patio and path
 - A Lot pool project has been delayed.

Environmental Control Committee (ECC) Report (Nick Connor reporting with comments from Greg Rizzo)

- Three truckloads of sand have been brought in to improve the beach areas. Volunteers and employee spread the sand. Additional sand will be dumped in the fall for the boat storage areas on east side of lake.
- Additional discussion on the proposed changes to boat storage on the East and West Beach area. A fence was proposed to replace the berm to delineate boat area. Berm was not abandoned due to lack of spoils from improvements. Entire project was later determined to be cancelled, due to lack of ECC input. Project was developed when we did not have an ECC. ECC will submit design for approval.
- West side drainage improvements from Ludington has been budgeted for and previously approved. Area will be regraded in the fall.
- The Board has discussed that all projects ideas and designs will be submitted by the ECC to the board for approval. Designs will include drawings, descriptions and budget.
- Trimming of all non-woody plants will be completed by a contractor this fall.
- Kayak and Paddle board rack project previously approved as part of Phase 1 Boat storage project is cancelled and responsibility has been placed on ECC to submit design and budget.
- The Board and ECC are investigating the sale of the mower. We have moved to a contractor and can use the money of the sale to offset the service.
- Our employee has been moved out of mowing and lawn care operations and refocused on maintenance, weeding and mulching.
- The Board and ECC will be discussing a pay raise for our employee. This will be the first since 2019.
- ECC will investigate the Emerald Ash Borer treatment on the ash trees. This was done by the previous ECC and should continue to keep trees healthy.

Old Business

- Covered under ECC updates

New Business

- The board discussed potential rules changes to take into account changes in motor technology on the market and bring two existing motors into compliance.
- Election committee is being formed to assist in two upcoming board positions.
- The board voted to recall the previously approved Phase 1 boat storage improvements on the East and West Beach. The ECC will be submitting new designs for review.

Next Board Meeting Date – August 4th 6pm

Adjourn – The meeting adjourned at 8:40pm

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	414-852-9483	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				