



The meeting was held via Zoom Video Call, called to order at 6:04 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 Dec. 20 meeting had previously been reviewed by email and were unanimously approved.

Treasurer's Report (Pat Boyer reporting)

- Since the last Board meeting 12/20/20
 - \$1,293.12 - two monthly payments on Mower
 - 203.00 - Accts. Rec. Collections fee from Accountant
 - \$8,911.00 - Dues Collected
- \$20,322.99 - Checking Balance 02/28/21 \$14,216.26 – Money Market balance
- \$13,019.95 - Checking Balance 02/29/20 \$14,214.75 – Money Market balance
- The year over year increase in funds position was summarized in 8/5/2020 minutes and reduced significantly by the N.E. Landscape project reported on in 12/20/2020 minutes
- Only 1 household is currently more than 2 quarters behind on dues. If not current by June 1, 2021 a lien will be placed on property.

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

- New and pending approvals
 - Approved patio renovation

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

- ECC has not had a meeting since previous Board meeting on 12/20/2020
- Grass cutting will begin in coming months with a volunteer resident assisting our employee. A landscape company will be used to trim the shoreline to allow our employee to focus on landscaping and mowing. The Board has determined that ECC's priority will be the maintenance of the common grounds this spring and summer.
- A bench will be installed near the tennis courts that will allow viewing of courts and lake.
- ECC will evaluate cost and manpower for regrading of south west ditch near access off Ludington Circle
- ECC is aware of a complaint about the type of gravel used on the path. Alternative gravel type is 3 to 5 times more expensive than what is currently being used. Board has decided to continue using the cheaper alternative.
- Invasive species were trimmed prior to ice melt. The selected method of removal and timing will be 80-90% effective, while using less herbicide treatments during the summer. The landscape company is committed to maintain the invasive once a year moving forward. All residents should expect to see some bare spots along the shoreline as invasive are removed and new native plants establish themselves.

Old Business

- Last fall Nick Connor and Pete Fantle Spoke with representative of Tudor Oaks about solutions to reduce runoff coming from the field behind McShane to southeast outfalls at Lake. To date Tudor Oaks has not spoken to the tenant farmer about alternative crops for the field.

- The Board previously committed to removal of one willow tree per year. The removal was missed this winter.
- Lake Management Plan Surveying and projects will be picking up shortly. Early projects to gauge the health of the lake and establish a baseline will include water samples at 4 location, community volunteer wildlife survey and analysis of the results from sediment surveys.
- East Beach Planting area will continue shortly. A design on the area will be submitted for review shortly and planting with seeds and plugs will follow shortly after approval and area dries out. In addition, edging around the area will be completed separating the granite from path and grass areas. The board also discussed a potential bench within flower garden.
- The Board discussion options on the significant and long-term violations on a Property. Violations recognized are Unsightly Vehicle and Business Operating in Subdivision. Both are not allow by City of Muskego ordinance. It was suggested that an email address for the occupants will be searched for. If successful email would be used to open a dialog about how to come into compliance without potential city involvement. Previous letters to that address were not answered.

New Business

- Fish stocking is planned for this fall. We have received pricing from vendor that includes:
 - Muskie are \$30 each and plan to purchase is 15 tigers
 - Smallmouth bass price varies depending size \$10 to \$4 each. The purchase number and size has not been determined.
- Board approves matching Robbins Memorial donation of \$1000 to fish stocking. Board has committed \$2125 to stock fish. (\$1000 donation, \$1000 matching, and \$125 fish crib raffle.) Board is investigating additional community fundraising and donation to maintain our fishery in the future
- After review of the boat survey results the Board is in agreement with many survey respondents that something needs to be done address the storage of boats. A motion was passed for improving existing boat storage at both East and West ends including access for carry in watercrafts and construction of small water and toys racks in an attempt to remove the clutter in the beach area. The Board recommends that residents store at home and carry down all small watercrafts and toys. Space on racks will be limited.
- In addition, the board is considering creating additional mooring location near the tennis court on north side and bottom of the hill on south side. We will be requesting feedback from residents and getting cost estimates on this project.

Next Board Meeting Date – Next meeting tentatively April 14th

Adjourn – The meeting adjourned at 8:30pm

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				