



2026 CPA FALL MEETING Agenda

REQUESTED: All Members

DATE & TIME: September 19, 2026 at 10:00 am

LOCATION: Our Beach, 2400 1st Lane

Call to Order by the President

This meeting will be guided with respect for all members. Every voice is important, and every idea is welcome.

Approval of spring meeting minutes sent, April 22, 2026

Unfinished Business / Project Updates

As approved at the Spring 2026 Meeting:

- Property Maintenance- Four holes were filled on the property. Two at the launch and two closer to the gate where trees were removed.
- Tree Maintenance – In early October, Jean will work with Brothers on pruning five property trees for safety and clearance.

New Business / Discuss & Vote

New Tree - Jean has offered to donate a tree and plant it on the south side of the property as currently staked.

Launch Revamp – As discussed at the Spring Meeting, we have been exploring longer-term, more effective solutions to address the deterioration of the launch. We received quotes to excavate the existing gravel and install and compact 3-inch crushed, clear/washed limestone over a 14-by-12-foot area.

Beach Revamp - The BOD proposes six tons of mason sand be delivered by Oconomowoc Landscape Supply in the spring for \$324. Volunteers will be needed to prepare the beach this fall and again next spring before delivery.

Prior to the fall meeting, Leif and Mike will rototill the beach. After the meeting, volunteer members are needed to remove organic material and rake the area. Members should bring leaf rakes, hard rakes, shovels, gloves, and appropriate footwear. Leif will provide yard-waste bags. The same work will need to be completed in the spring before the sand is delivered.

New Pier – Our long-term plan includes replacing the pier, possibly within the next seven to ten years. The current estimated replacement cost is \$40,000–\$60,000 in today's dollars. The BOD is exploring investment options for surplus dollars, as opposed to our current low interest account, to earn a greater return on surplus funds and increase available capital.

Current Pier Maintenance – We suggest having the pier inspected and repaired as needed before installation each season. We propose budgeting \$500 per year. We need to brainstorm options.

Pier Removal – Leif will suggest October 24 for volunteers to install the pier. If enough capable volunteers do not participate, it will cost approximately \$500 to rent the necessary equipment.

Adjournment by the President