

SUMMERWOOD LAKES ASSOCIATION  
Semi-annual meeting of the Board of Directors  
March 6, 2022, at 1:00 PM  
Location: Lot 12 Morningstar

Minutes

Call to order and welcome guests. The following Member Representatives (Board of Directors) and Staff were present: Doug Sterup (Bucktail), Kip Anderson, Vic Lee (Heron Point), Jim Crawford, Jim Luethje (Morningstar), Karen Kayton, Craig Beebe (Sundance), LeRoy Gerrard (Sleepy Eye) and Russ Bayer (Secretary / Treasurer).

1. Approval of minutes - The minutes of the September 26, 2021, semi-annual meeting approved unanimously. (Motion VL second JC)
  
2. Treasurer report
  - End of 2021 financial reports reviewed (attached):
    - Cash on hand of \$44,674.68
    - 2021 loss a result of using reserves to ease the assessment need for the road resurfacing and extension
    - Approximately \$7,000 remaining to spend on road project to finish front gate area.
  - Approved 2022 budget (attached)
  
3. Committee Reports
  - a. Trees/Front gate commons areas
    - Mailbox extension will be completed this year, this will include repainting of the front brick area and a new outdoor parcel locker.
  
  - b. Collection area:
    - Scott Watts and family has agreed to clean out the collection area for 2022. At the time of the meeting it has been too dry to burn. [Post meeting note – collection area was cleaned out and burned after so much needed moisture was received.]
    - PLEASE MOVE YOUR GRASSES AND TREE LIMBS AS FAR BACK AS POSSIBLE IN THE PIT and FOLLOW POSTED RULES.
  
  - c. Gate:
    - On Memorial Day weekend, Independence Day weekend and Labor Day weekend the gate will be opened on Friday, Saturday, and Sunday from 6:00 AM to 9:00 PM.

d. Directory:

- The Directory is in progress. In 2022 Lot Owners will be emailed a PDF version of the directory. Printed Versions may be requested.

e. Road Maintenance:

- A few cracks were discovered in the bottom of the dips. These will be filled
- Individual lakes are asked that when dragging their lake roads or adding gravel to keep it off the asphalt.
- When turning onto Summerwood Road from Highway 92 please stay on the asphalt. A rut is being created along the east side by those driving on the shoulder.

4. Old business

- a. Invasive Species (This topic is a regular agenda item for the Board. Information previously posted will continue to be included in Board minutes as a reminder of the need to be ever watchful of the invasive species that can damage our lakes.)

- Nebraska Game and Parks urges disposal of aquarium product  
Libby Seline  
Updated Mar 11, 2021

Nebraskans who bought Marimo — or "moss" — balls sold as "Betta Buddy" need to check their aquarium tanks for highly destructive mussels that can decrease a native species' food supply, according to the Nebraska Game and Parks Commission.

Zebra mussels look like a D-shaped clam that is less than an inch long. They have alternating light and dark bands and filters plankton from water, which is a food source for animals. Since zebra mussels affect the livability for native species, Game and Parks asks Nebraskans to remove Marimo balls properly. Petco and PetSmart locations in Nebraska agreed to remove the item from their store.

"Please make sure you dispose of any Marimo balls and aquarium water properly so the waters we all enjoy remain invasive-free," said Kristopher Stahr, Game and Parks aquatic invasive species program manager.

To dispose of them, place the Marimo balls in a plastic bag and freeze them until solid. Then, individuals can throw them in the trash. They should also dump the aquarium water in an area that is not near other water sources. The water should not go down the drain.

Proper disposal is important because young zebra mussels cannot be seen with the naked eye, but they can be transferred through small drops of water. Adult zebra mussels can live out of water up to two weeks.

So far, Game and Parks is aware of zebra mussel populations in the Missouri River that have spread through the entire length downstream of Gavins Point Dam. Populations also exist in Lewis and Clark Lake, Lake Yankton and at the Offutt Base Lake.

- The Board has no authority over individual lakes, each lake must take its own action to ensure their respective lake is not infested. The following suggestions are applicable:
  - Each Lake should create its own policy regarding access to the lake with any watercraft.
  - Lakes should be proactive in preventing any foreign water coming into their lake. Canoes, kayaks, life vests, water toys are all carriers.
  - Ongoing education and awareness are always important
  - **Any contractor coming into a lake should be completely inspected and forced to obey the rules of the lake.**
  - [www.neinvasives.com](http://www.neinvasives.com) has valuable information

Based on conversations with Aquatic Biologists, and other water quality experts here are some steps that are critical to stabilizing clarity and water quality:

- Keep grass clippings and leaves out of the lake. There are enough trees around that the lakes get their own share of leaves, but we should not dump or blow leaves or clippings into the lake
- Use no phosphorus fertilizers on our lawns
- Use mulching mowers to reduce fertilizer requirements
- Be aware of what drains from your lawns, driveways, and homes.
- Keep high concentration of waterfowl (geese) out of the lake.

Not doing these things will cause more nutrients to be added to the lake. More nutrients equal decreased water quality and increased blue-green algae blooms.

b. Fireworks:

- The Summerwood fireworks show will be Saturday, July 2, 2022, the rain date is Sunday, July 3, 2022.

- c. Boater Safety. (Ongoing reminder – this training is required by state law). The State of Nebraska requires anyone born after December 31, 1985, to successfully complete a Boating Safety Course and possess a course certificate while operating a boat or personal watercraft.
- i. There are now three options for the class:

- I. **Option A** is a 6-hour in-person classroom session taught by certified volunteers and agency staff. Students will take a proctored exam and the end of the class.
- II. **Option B** is a self-taught home study course. Students can download and review the course study materials. After studying, students will need to register for an Option B test-out session to take a proctored exam.
- III. **Option C** is an online course. Students can take the class at their own pace from wherever is convenient for them.

All students, regardless of which course option they choose, are required to pass the boating safety exam with a 75% or higher. A certificate of completion will be issued to those who pass the exam

More information is available at:

<http://outdoornebraska.gov/boatereducation>

Boater guides are at: <http://outdoornebraska.gov/guides/>

## 5. New Business

- Golf Carts remain unmarked. **Per Summerwood Rules, as adopted by all lakes, all golf carts must have the lot number and lake letter at least two inches in size located on both sides of the vehicle.** This rule applies to owned, rented, borrowed, or visiting golf carts.

In addition, per those same rules, golf carts or other small, motorized utility vehicles, which cannot exceed 20 mph, may be operated on Summerwood roads for other than egress or maintenance purposes by either a licensed driver or unlicensed driver if accompanied by a licensed driver.

The Summerwood insurance agent will be contacted to determine the extent of liability if lot owners are not following these rules.

## 6. Other Business

### a. Officers (Terms expire after the fall board meeting)

President	-	Kip Anderson
1 <sup>st</sup> Vice-President	-	Craig Beebe
2 <sup>nd</sup> Vice-President	-	Rick Martinsen
Secretary	-	Russ Bayer
Treasurer	-	Russ Bayer

- b. The current Member Representatives and their terms are as follows. Those highlighted in yellow must either be reelected by their respective lake members or replaced this year.

<u>Member Representative</u>	<u>Lake</u>	<u>Term End Date</u>
Rick Martinsen	Bucktail	August 31, 2023
Doug Sterup	Bucktail	August 31, 2024
Kip Anderson	Heron Point	August 31, 2023
Vic Lee	Heron Point	August 31, 2022
Jim Luethje	Morningstar	August 31, 2022
Jim Crawford	Morningstar	August 31, 2023
LeRoy Gerrard	Sleepy Eye	August 31, 2022
Karen Kayton	Sundance	August 31, 2022
Craig Beebe	Sundance	August 31, 2024

7. Adjourn

The meeting was adjourned at 1:30 PM. Motion by JC and seconded by CB passed unanimously.

Respectfully submitted,

*Russ Bayer*

Russ Bayer

Summerwood Lakes Association  
Income Statement  
For the Twelve Months Ending December 31, 2021

	Year to Date	
<b>Revenues</b>		
Bucktail Assessment	\$ 9,750.00	4.02
Morningstar Assessment	9,250.00	3.81
Sundance Assessment	7,750.00	3.20
Heron Point Assessment	11,500.00	4.74
Sleepy Eye Assessment	750.00	0.31
Income -- Misc.	332.68	0.14
Road Assessment	199,999.76	82.47
Insurance Proceeds	2,729.57	1.13
Interest Income	<u>443.57</u>	0.18
 Total Revenues	 <u>242,505.58</u>	 100.00
 <b>Expenses</b>		
Charitable Contribution	600.00	0.25
Contract Labor	2,400.00	0.99
Dues & Fees	33.00	0.01
Fireworks	5,250.00	2.16
Insurance	2,487.00	1.03
Accounting	475.00	0.20
Office Supplies	220.47	0.09
Directory	306.60	0.13
Property Maintenance & Repairs	2,769.25	1.14
Collection Area	7,100.00	2.93
Front Area Maintenance	2,700.00	1.11
Gate	5,271.12	2.17
Road Maintenance	246,844.40	101.79
Spraying	1,005.00	0.41
Taxes -Other	295.84	0.12
Telephone Expense	961.59	0.40
Utilities	<u>696.00</u>	0.29
 Total Expenses	 <u>279,415.27</u>	 115.22
 Net Income	 <u><u>(\$26,909.69)</u></u>	 (15.22)

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Summerwood Lakes Association  
Balance Sheet  
December 31, 2021

**ASSETS**

Current Assets		
Cash	\$ 3,518.93	
Money Market	8,316.05	
CD - 8812	11,398.07	
CD - 8916	11,041.01	
CD - 9098	<u>10,400.62</u>	
 Total Current Assets		 44,674.68
 Property and Equipment		
Total Property and Equipment		0.00
 Other Assets		
Total Other Assets		<u>0.00</u>
 Total Assets		 <u><u>\$ 44,674.68</u></u>

**LIABILITIES AND CAPITAL**

Current Liabilities		
Total Current Liabilities		0.00
 Long-Term Liabilities		
Total Long-Term Liabilities		<u>0.00</u>
 Total Liabilities		 0.00
 Capital		
Beginning Balance Equity	\$ 67,789.08	
RETAINED EARNINGS	13,795.29	
Net Income	<u>(36,909.69)</u>	
 Total Capital		 <u>44,674.68</u>
 Total Liabilities & Capital		 <u><u>\$ 44,674.68</u></u>

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Summerwood Lakes Association  
Approved Budget  
2022

**Revenues**

Bucktail Assessment	\$ 9,750.00	39
Morningstar Assessment	\$ 9,250.00	37
Sundance Assessment	\$ 7,750.00	31
Heron Point Assessment	\$11,500.00	46
Sleepy Eye Assessment	\$ 750.00	3
Interest Income	<u>\$ 200.00</u>	

Total Revenues \$39,200.00

**Expenditures**

Charitable Contribution	\$ 500.00
Contract Labor	\$ 2,400.00
Dues & Fees	\$ 50.00
Fireworks	\$ 5,300.00
Insurance	\$ 2,350.00
Accounting	\$ 500.00
Office Supplies	\$ 75.00
Directory	\$ 650.00
Webpage	\$ 50.00
Postage	\$ 50.00
Property Maintenance and Repairs	
Collection Area	\$ 5,000.00
Front Area Maintenance	\$ 5,700.00
Gate	\$ 2,000.00
Road Maintenance	\$ 2,500.00
Road Reserve	\$ 7,800.00
Spraying	\$ 2,000.00
Taxes -Other	\$ 300.00
Telephone Expense	\$ 1,000.00
Utilities	<u>\$ 900.00</u>

Total Expenditures \$39,125.00

Surplus \$ 75.00