

SUMMERWOOD LAKES ASSOCIATION
Semi-annual meeting of the Board of Directors
September 9, 2018 at 1:00 PM
The Bayer's Lake Home (Lot 12, Morningstar)

Minutes

Call to order and welcome guests. The following Member Representatives (Board of Directors) and Staff were present: Dan Bond and Scott Watts (Bucktail), Kip Anderson and Vic Lee (Heron Point), Jim Luethje and Jim Crawford (Morningstar), LeRoy Gerrard (Sleepy Eye), Don Witte and Craig Beebe (Sundance), and Russ Bayer (Secretary / Treasurer). The following resident was present: Brandon Walker – Lot 5 Morningstar.

1. Review minutes - The minutes of the Spring 2018 Board meeting were approved unanimously. (Motion DB second JC)

2. Treasurer report:
 - Current Report – attached – The 2018 report through September 9, 2018 was presented. Cash on hand \$62,000. \$24,700 earmarked for road resurfacing reserve.
 - The proposed 2019 budget was presented – attached. The Board reviewed items with respect to the budget including:
 - Ongoing and rising costs of property maintenance. The new budget has the property maintenance broken into six categories for a clearer understanding where funds are expended.
 - The increased responsibility of the Summerwood Association for road maintenance and preservation continues to be discussed. The road reserve for future major road maintenance remains important.
 - No increase to the \$250.00 Summerwood Assessment was made, however, all buildable lots, regardless of status will be assessed the Summerwood fee. Total lots to be assessed the fee by lake are:

▪ Bucktail	-	39
▪ Heron Point	-	46
▪ Morningstar	-	37
▪ Sleepy Eye	-	3
▪ Sundance	-	31
 - The 2019 budget was adopted unanimously (Motion JL, second CB)

3. Committee Reports
 - a. Trees/Front gate commons areas: (Jim L - Chair of the trees / front gate landscaping sub-committee).

The following was discussed

- Thanks to all who maintain the front area. Also, thanks to Pat W and Scott W for the tree removal.

- b. Collection area: (Scott W and Don W – Chairs of collections area sub-committee)
 - A motion was made and passed unanimously to burn the collection area items the next time it needs to be cleaned (Motion DW, second DB).
 - This effort will be led by Scott Watts and done when the weather conditions are right. All ashes will be cleaned up and removed. Morningstar will need to grant permission to use some of Lot 46 for this controlled burn.
 - Thank you to **Tom Manning and Rod Scherer** for maintaining the collection area after all the new debris from the wind storms was deposited.

- c. Gate: (Dan B – Chair of gate sub-committee)
 - The gate has not been working this summer. There was a slight bend in the gate, and certain welds breaking. Herk's was not able to get the repair done because they were busy, and then once the repair was completed there were still problems. A new gate has been ordered and should be ready soon.
 - A motion was made and passed unanimously to change the gate open hours as follows:
May 1 through September 30 – 6:00 AM to 9:00 PM
October 1 through April 30 – 7:00 AM to 6:00 PM
(Motion SW, second LG)

- d. Directory: (Russ B – Chair of directory sub-committee)
 - Update letters will be going out in March/April 2019.

- e. Road Maintenance: (Leroy G – Chair of road sub-committee)
 - Gravel was added to the Summerwood Road leading up to Heron Point.
 - A couple of new signs were added. Some of the older signs need to be replaced as they are fading.
 - Asphalt Maintenance – The asphalt road is holding up well, however it will likely need to have significant work up to including resurfacing in five years. As discussed in the previous minutes the Board will continue to look at ways to bring this cost down to individual lot owners, including increasing the reserve, researching when resurfacing will be occurring in the area, and multiple proposals from reputable companies. Some of the lakes have begun to set up their own reserves to contribute to this future need.

4. Old business:

- a. Invasive Species:
 - Not directly discussed at the meeting but a valuable reminder: The Board has no authority over individual lakes, each lake must take its own action to insure the lake is not infested. The following suggestions are applicable:
 - Each Lake should create its own policy regarding access to the lake with any water craft.

- 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 has good information

b. Fireworks:

- The Summerwood fireworks show will be Saturday, July 6, 2019, the rain date is Sunday, July 7, 2019.
- In 2020 the 4th of July falls on a Saturday. The board has communicated with the company that provides our show each year. Though they are not able to put on the show for us directly on the 4th, they are willing to train individuals in 2019 to put on the show in 2020. The vendor will supply all the materials and training. A separate email will be going out to look for volunteers who are willing to commit.

c. Boater Safety. (Again, not directly discussed but 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>

5. New Business

a. Election of officers. The following officers were elected for the one-year term beginning with this meeting (Motion VL, second LG):

President	-	Kip Anderson
Vice-President	-	Jim Luethje
Secretary	-	Dan Bond

Treasurer - Craig Beebe

- b. An item to be discussed at the spring meeting will be a change to the by-laws to allow non-board members to serve as officers.

6. Other Business

- a. The Member Representatives and their Terms are as follows:

<u>Member Representative</u>	<u>Lake</u>	<u>Term End Date</u>
Scott Watts	Bucktail	August 31, 2019
Dan Bond	Bucktail	August 31, 2019
Kip Anderson	Heron Point	August 31, 2020
Vic Lee	Heron Point	August 31, 2019
Jim Luethje	Morningstar	August 31, 2019
Jim Crawford	Morningstar	August 31, 2020
Leroy Gerrard	Sleepy Eye	August 31, 2019
Don Witte	Sundance	August 31, 2019
Craig Beebe	Sundance	August 31, 2021

A special thank you to **Ginny Driewer** and **Paul Dravitzki** for their years of service on the board.

- b. Please follow the appropriate guidelines on what can be placed in the collection area and by whom.
- c. A reminder of the Summerwood rules with respect to golf carts: All golf carts are to be marked. "The lot number and lake letter at least 2" in size, shall be located on both sides of the vehicle."
- d. A letter regarding noxious weed control was reviewed by the board. Noxious weeds must be controlled by the property owners. (attached)
- e. Discussion on the individual lake and Summerwood by-laws was held. It was suggested that the lakes review their by-laws and other legal documents to insure all aspects still apply.

7. Adjourn

A motion was made to adjourn the meeting at 2:45 PM (Motion JC, second DB).

Respectfully submitted,

Russ Bayer

Russ Bayer

Income / Expense Report	Through September 9, 2018	Projected 9/10 - 12/31/18	Total 2018	2018 Budget
Revenues				
Bucktail Assessment	\$ 9,750.00		\$ 9,750.00	\$ 9,750.00
Morningstar Assessment	\$ 9,250.00		\$ 9,250.00	\$ 9,250.00
Sundance Assessment	\$ 7,750.00		\$ 7,750.00	\$ 7,750.00
Heron Point Assessment	\$ 11,000.00		\$11,000.00	\$11,000.00
Sleepy Eye Assessment	\$ 750.00		\$ 750.00	\$ 750.00
Income -- Misc.	\$ 110.16		\$ 110.16	
Interest Income	\$ 217.70	\$ 80.00	\$ 297.70	\$ 200.00
Total Revenues	\$ 38,827.86		\$38,827.86	\$38,700.00
Expenses				
Charitable Contribution	\$ 500.00		\$ 500.00	\$ 500.00
Contract Labor	\$ 1,200.00	\$ 1,200.00	\$ 2,400.00	\$ 2,400.00
Dues & Fees	\$ -		\$ -	\$ 50.00
Fireworks	\$ 5,250.00		\$ 5,250.00	\$ 5,500.00
Insurance	\$ 2,168.00		\$ 2,168.00	\$ 2,200.00
Accounting	\$ 450.00		\$ 450.00	\$ 475.00
Office Supplies	\$ 128.00		\$ 128.00	\$ 100.00
Directory	\$ 796.50		\$ 796.50	\$ 400.00
Webpage	\$ 30.00		\$ 30.00	\$ 100.00
Postage	\$ -		\$ -	\$ 100.00
Property Maintenance and Repairs	\$ -		\$ -	\$20,000.00
Collection Area	\$ 5,672.00	\$ -	\$ 5,672.00	
Front Area Maintenance	\$ 3,850.00	\$ 2,100.00	\$ 5,950.00	
Gate	\$ 1,048.73	\$ 2,800.00	\$ 3,848.73	
Road Maintenance	\$ 7,810.16		\$ 7,810.16	
Spraying	\$ 1,005.00		\$ 1,005.00	
Taxes -Other	\$ 261.52		\$ 261.52	\$ 280.00
Telephone Expense	\$ 423.31	\$ 200.00	\$ 623.31	\$ 600.00
Utilities	\$ 531.00	\$ 300.00	\$ 831.00	\$ 1,300.00
Total Expenses	\$ 31,124.22	\$ 6,600.00	\$37,724.22	\$34,005.00
Net Income	\$ 7,703.64		\$ 1,103.64	\$ 4,695.00

2019 Approved Budget	Proposed 2019 Budget	Lots
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
Income -- Misc.		
Interest Income	<u>\$ 300.00</u>	
 Total Revenues	 <u>\$39,300.00</u>	 156
Expenses		
Charitable Contribution	\$ 500.00	
Contract Labor	\$ 2,400.00	
Dues & Fees	\$ 50.00	
Fireworks	\$ 5,500.00	
Insurance	\$ 2,250.00	
Accounting	\$ 475.00	
Office Supplies	\$ 100.00	
Directory	\$ 500.00	
Webpage	\$ 100.00	
Postage	\$ 50.00	
Property Maintenance and Repairs		
Collection Area	\$ 6,000.00	
Front Area Maintenance	\$ 5,700.00	
Gate	\$ 2,000.00	
Road Maintenance	\$ 5,000.00	
Road Reserve	\$ 4,500.00	
Spraying	\$ 2,000.00	
Taxes -Other	\$ 300.00	
Telephone Expense	\$ 700.00	
Utilities	<u>\$ 1,000.00</u>	
 Total Expenses	 <u>\$39,125.00</u>	
 Net Income	 <u><u>\$ 175.00</u></u>	

Dear Landowner,

I would like to take this time to update you on the invasive plant species project within the Platte River corridor.



Since 2008 the Platte Valley Weed Management Area (PVWMA) and West Central Weed Management Area (WCWMA) collectively received grants and contributions from partners to control invasive phragmites and other invasive vegetation within channels of the Platte River. In total, approximately 35,500 acres of phragmites have been treated with herbicide and 2,500 acres of dead biomass have been mechanically removed. A total of \$5.1 million has been spent on this project. Historic grant and partner money covered 100% costs of invasive species control within active channels of the Platte River. In other areas such as back water sloughs, side channels or other riparian areas PVWMA and WCWMA is able to cost share invasive control efforts with landowners.

You are required to control noxious weeds on your property. Pursuant to the Noxious Weed Control Act, section 2-955, subsection 1(a), to every person who owns or controls land in Nebraska, that noxious weeds being grown, or growing on, such land shall be controlled at such frequency as to prevent establishment, provide eradication, or reduce further propagation or dissemination of such weeds.

WMA's are planning to continue main flowing channel maintenance work by helicopter and airboat in spring/summer 2018. The need to work on backwater and side channel areas is extremely high as those remaining infestation are supplying seed source to main channels. WMA's are offering a cost share program where the herbicide will be supplied but landowner is required to furnish application costs. Please see your county weed control for more information on this program.

If you have any questions and/or concerns on the Platte River invasive species control project please email or call your local county weed control.

Thank you for your cooperation.

Sincerely,

Platte Valley and West Central Weed Management Areas

<u>County</u>	<u>Weed Control Superintendent</u>	<u>Contact</u>
Dawson and Gosper	Marty Craig	308-324-3771
Phelps	Charlie Brooks	308-995-6688
Buffalo	Brett Stubbs	308-236-1244
Hall and Howard	Rob Schultz	308-385-5097
Merrick	Kevin Koziol	308-536-2523
Hamilton	Brian Crabtree	402-694-3666
Polk	James Carlson	402-747-2921
Lincoln	Todd Herndon	308-532-4590
Sherman	Mitch Dzingle	308-745-1513
Kearney	Joe Anderson	308-832-2854
Keith	Tim Ryan	308-284-6601