

SUMMERWOOD LAKES ASSOCIATION
Semi-annual meeting of the Board of Directors
September 13, 2020 1:00 PM
Lot 11, Sundance

Minutes

Call to order and welcome guests. The following Member Representatives (Board of Directors) and Staff were present: Tom Groetke with proxy from Rick Martinsen (Bucktail), Kip Anderson and Vic Lee (Heron Point), Jim Crawford and Jim Luethje (Morningstar), Karen Kayton and Craig Beebe (Sundance), and Russ Bayer (Secretary / Treasurer). Thank you to Karen for hosting the meeting.

1. Review minutes - The minutes of the March 8, 2020 Semi-Annual Meeting and the May 23, 2020 Special Meeting approved unanimously. (Motion VL second JL)

2. Treasurer report
 - August 31, 2020 report attached – Cash on hand of \$86,097.50, of which \$38,172.910 is set aside for road reserve
 - 2021 Approved Budget attached. Some highlights:
 - No increase in the 2021 Summerwood lot assessment (This may be reevaluated in March 2021 depending possible road expenditure)
 - \$7,800 set aside for road reserve
 - Both the report and the 2021 were budget approved unanimously. (Motion JC second CB)

3. Report of the Lot 49 Subcommittee

Kip Anderson, Karen Kayton and Merlyn Hansen worked with interested parties to come up with a plan to maintain the portion of Summerwood Lot 49 between Sundance Lake and Heron Point lake.



The plan includes cleaning up the area along the fence line between Sundance and the Summerwood property, planting of the appropriate native grasses, and maintaining the area. Heron Point has volunteered to maintain the area at no cost, if that changes in the future the Board will revisit.

There was conversation about using the grasses on the Morningstar project to the northwest of that lake as an example.

The committee reports that the OLP representative approves of this plan.

A motion was made by KA and seconded by KK to spend up to \$1,000 to implement the plan. The motion was passed unanimously.

4. Committee Reports

a. Trees/Front gate commons areas: this report was given by many:

- A couple more trees may need to be removed, dead tree in the front area will be removed – JC will look into this [Post meeting JC reported do trees need to be removed at this time]
- There is a low area across from Bucktail Lot 17 that is allowing water to pool. JC will evaluate [JC reported the area needs some fill that he will look into]
- Four new evergreens are needed to replace trees that have been removed. RB will look into those trees.
- It was suggested that stump rot be used to remove old stumps instead of paying to having the stumps removed.

b. Collection area:

- Scott Watts and family will be asked again to clean up the collection area.
- Please remember to follow the posted rules regarding the collection area.

c. Gate:

- The gate chain has been adjusted, but may need to be replaced. TG will look into this.
- If you unlock the manual gate for guests to enter, please lock the gate up at the end of the day.
- Reminder: Anyone interested in having their residence/mobile phone placed on the gate phone entry system should contact Tom G or Russ B.

d. Directory:

- Directory letters will be sent out in the spring for the 2021 addition

- THE BOARD WILL NOT MAKE THE DIRECTORY AVAILABLE IN ANY ELECTRONIC FORMAT TO HELP CONTROL RELEASE OF THE INFORMATION OUTSIDE OF THE LOT OWNERS.

e. Road Maintenance:

- Asphalt Maintenance – Oil prices are down, and work may be done soon on Highway 92, 30 and 81 which will require an asphalt site to be set up. All of this may help in lowering the original prices reported. [Leroy G has agreed to contact the State to see if the project has been bid]
- Concerns still exist regarding the speed limits. Additional signs may be needed.
- Lake road speed limits are 15 MPH, Summerwood road speed limit is 25 MPH. Please follow the speed limits.

5. Old business

a. Invasive Species (copied from previous minutes as an ongoing reminder):

- 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 has good 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:
 - 1) 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
 - 2) Use no phosphorus fertilizers on our lawns
 - 3) Use mulching mowers to reduce fertilizer requirements
 - 4) Be aware of what drains from your lawns, driveways and homes.
 - 5) 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 3, 2021, the rain date is Sunday, July 4, 2019.

c. Boater Safety. (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>

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

d. 9-1-1 addresses

- CB reported there may be a project that would identify each roof top using the global positioning system (GPS). This would allow emergency responders to quickly identify their destination. More information as this becomes available.
- In the meantime, if a 9-1-1 situation arises and two people are available, you might consider sending one person to the gate to help direct the first responders

6. New Business

- TG present concerns from Bucktail regarding the property along the Platte between the bridge and Summerwood. If erosion occurs along this bank it may cause damage to both Summerwood and Bucktail property.

- As mentioned early, their appear to be individuals who are driving on Summerwood Road above the posted speed limit. Please drive no faster than 25 MPH on the Summerwood Road and no faster than 15 MPH on the lake roads.

7. Other Business

a. Election of Officers

VC moved and JC seconded that the current officers be reelected for one more year. This motion passed unanimously.

President	-	Kip Anderson
1 st Vice-President	-	Craig Beebe
2 nd Vice-President	-	Tom Groetke
Secretary	-	Russ Bayer
Treasurer	-	Russ Bayer

b. The Member Representatives and their Terms are as follows:

<u>Member Representative</u>	<u>Lake</u>	<u>Term End Date</u>
Rick Martinsen	Bucktail	August 31, 2022
Tom Groeteke	Bucktail	August 31, 2022
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
Merlyn Hansen	Sleepy Eye	August 31, 2022
Karen Kayton	Sundance	August 31, 2022
Craig Beebe	Sundance	August 31, 2021

8. Adjourn

The meeting was adjourned at 2:15 PM

Respectfully submitted,

Russ Bayer

Russ Bayer

Summerwood Lakes Association
Income Statement
For the Eight Months Ending August 31, 2020

	Year to Date 08/31/20
Revenues	
Bucktail Assessment	\$ 9,750.00
Morningstar Assessment	9,250.00
Sundance Assessment	7,750.00
Heron Point Assessment	11,000.00
Sleepy Eye Assessment	750.00
Income -- Misc	55.08
Interest Income	<u>562.14</u>
 Total Revenues	 <u>39,117.22</u>
 Expenses	
Charitable Contribution	500.00
Contract Labor	1,200.00
Dues & Fees	0.00
Fireworks	5,250.00
Insurance	2,214.00
Accounting	0.00
Office Supplies	4.30
Directory	528.20
Webpage	98.95
Postage	16.60
Collection Area	4,050.00
Front Area Maintenance	3,562.63
Gate	0.00
Road Maintenance	622.31
Spraying	2,000.00
Telephone Expense	632.65
Utilities	<u>493.00</u>
 Total Expenses	 <u>21,172.64</u>
 Net Income	 <u><u>\$ 17,944.58</u></u>

Summerwood Lakes Association
Balance Sheet
August 31, 2020

ASSETS

Current Assets		
Cash	\$	29,653.91
Money Market		18,270.68
Road Reserve		<u>38,172.91</u>
Total Current Assets		86,097.50
Property and Equipment		<u> </u>
Total Property and Equipment		0.00
Other Assets		<u> </u>
Total Other Assets		<u>0.00</u>
Total Assets	\$	<u><u>86,097.50</u></u>

LIABILITIES AND CAPITAL

Current Liabilities		<u> </u>
Total Current Liabilities		0.00
Long-Term Liabilities		<u> </u>
Total Long-Term Liabilities		<u>0.00</u>
Total Liabilities		0.00
Capital		
Beginning Balance Equity	\$	67,789.08
RETAINED EARNINGS		363.84
Net Income		<u>17,944.58</u>
Total Capital		<u>86,097.50</u>
Total Liabilities & Capital	\$	<u><u>86,097.50</u></u>

	2021 Budget	
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	\$ 600.00	0
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Total Revenues	\$ 39,600.00	

Expenditures		
Charitable Contribution	\$ 500.00	
Contract Labor	\$ 2,400.00	
Dues & Fees	\$ 50.00	
Fireworks	\$ 5,500.00	
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	\$ 900.00	
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Total Expenditures	\$ 39,325.00	
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Surplus	\$ 275.00	