

SUMMERWOOD LAKES ASSOCIATION
Semi-annual meeting of the Board of Directors
September 23, 2019 at 1:00 PM
Lot 12, Morningstar

Minutes

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

1. Review minutes - The minutes of the Spring 2019 Board meeting were approved unanimously. (Motion JC second VL)

2. Treasurer report
 - 2019 Current Report – attached – Cash on hand of \$73,890.85, of which \$27,416 is set aside for road reserve, and approximately \$12,000 will be spent on remaining 2019 expenses.
 - 2020 Budget attached. Some highlights:
 - No increase in the 2020 Summerwood lot assessment
 - \$6,500 set aside for road reserve
 - A motion was made to accept the treasurer's report and adopt the 2020 budget (Motion KK, second CB). Motion passed unanimously.

4. Committee Reports
 - a. Trees/Front gate commons areas: this report was given by many:
 - Dead trees and stumps were removed.
 - Thanks to all who are maintaining the area

 - b. Collection area:
 - Scott Watts has agreed to clean up collection area in 2019.
 - Please remember to follow the posted rules regarding the collection area. No contractors or paid help are to use the area. A very large log has been deposited in the area, significantly greater than 8 inches. If you deposited that in the area please remove, or if you know who did please ask them to remove.
 - Thanks to those who have helped keep the area cleaned up this year by using their equipment to push the debris to the back.

 - c. Gate:

- The gate has continued to work throughout 2019. Thank you to those who adjust and maintain.
- A motion was made to rescind the September 2018 motion which extended the open gate hours. (Motion JC, second CB). Motion passed unanimously.
- The gate access code will be changed soon.
- A discussion was held to investigate a new front gate camera system. Tom G and Craig B will investigate. Some key points include, cloud storage, Wi-Fi enabled, and high resolution, so license plates and vehicle description are easily obtained.
- Reminder: Anyone interested in having their residence placed on the gate phone entry system should contact Tom G or Russ B.

d. Directory:

- Suggestions for the 2020 Directory:
 - Move rules to the front
 - Reminder that lot owners who rent or loan their lake homes, must ensure lake and Summerwood rules are followed.
 - In board letter highlight key lake rules
 - List officers and lake representatives
 - List URL of Summerwood web page
 - Add lake maps with lot numbers
 - Ensure a copy of the directory is delivered to the Clarks Volunteer Fire Department

e. Road Maintenance:

- Asphalt Maintenance – Cracks were sealed this past summer
- New signs are being investigated
- 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
- Craig Beebe discussed the introduction of the Red-eared Sunfish into the lakes as a way to take a proactive approach against the threat of zebra mussels entering our lakes. This is not a preventative measure, but one that might be useful if a body of water has zebra mussels. The hope is that by following the appropriate controls our lakes will not become infested.
 - The excrement from one goose during one season is the equivalent of the phosphorus from three acres of fertilized lawn.
 - 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 4, 2020, the rain date is Sunday, July 5, 2019.
- A family from Morningstar and from Sundance stepped up to learn how to run the 2020 show, with the guidance of staff from Midwest Pyrotechnics. This allows the resort to have the 2020 show on the 4th of July which occurs on a Saturday in 2020. – THANK YOU

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>

6. New Business

a. Lot identification / addresses

A couple of board members and the Clarks Volunteer Fire Department asked the Summerwood Board to discuss how our residents property might more easily be identified in the case of an emergency. In addition, Craig B met with a representative of the Merrick County Sheriff's office. The following items are being researched:

- Directional signs at intersections identifying the lot numbers in each direction
- An app that identifies gps location of the lots
- Add maps to the directory
- Offer lot identification signage to each lot owner

b. Golf cart / utility vehicle drivers and markings:

A number of lot owners have expressed their concern over the usage of golf carts by underaged drivers and no licensed drivers on the cart. In addition, the lack of labeling on the carts prevented them from the reaching out to the lot owner. As a reminder the lake rules were adopted by the Summerwood board and each individual lake association, including the following:

ROADS USAGE

All Summerwood roads will be used solely for ingress, egress or maintenance purposes. Only motorized vehicles that are registered under the

laws of the State of Nebraska or any other State or the United States and operated by a licensed driver shall be allowed to use Summerwood roads. Except that golf carts or other small motorized utility vehicles, that 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 lot number and lake letter at least 2" in size, shall be located on both sides of the vehicle. The lot owner shall have liability insurance; proof of, upon request.

Lot owners are reminded this rule applies to vehicles that are owned, rented, leased or borrowed.

Additional conversation led to the type of vehicles not allowed on the Summerwood or individual lake roads. The following rule also applies to all lot owners:

ATV'S, MINIBIKES AND SNOWMOBILES

At not time are ATV's as defined by Nebraska Revised Statute 860-305 or as modified; minibikes as defined by Nebraska Revised Statute 860-337 or as modified; or snowmobiles as defined by Nebraska Revised Statute 860-350 or as modified to be operated on Summerwood roads under any circumstances.

7. Other Business

a. Election of Officers -

A motion was made by Jim Crawford and seconded by Vic Lee to change the title of Vice-President to 1st Vice-President and add the position of 2nd Vice-President, and to elect the following slate:

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

The motion passed unanimously

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

<u>Member Representative</u>	<u>Lake</u>	<u>Term End Date</u>
Open	Bucktail	
Tom Groetke	Bucktail	August 31, 2022
Kip Anderson	Heron Point	August 31, 2020
Vic Lee	Heron Point	August 31, 2022
Jim Luethje	Morningstar	August 31, 2022
Jim Crawford	Morningstar	August 31, 2020
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 2:30 PM

Respectfully submitted,

Russ Bayer

Russ Bayer

Summerwood Lakes Association
Balance Sheet
September 30, 2019

ASSETS

Current Assets		
Cash	\$	28,264.19
Money Market		18,210.64
CD - 8812 - road reserve		10,932.96
CD - 8916 - road reserve		10,547.28
CD - 8342 - road reserve		<u>5,935.78</u>
		Road Reserve 27,416.02
		end of 2019 goal = \$30,600
 Total Current Assets		 73,890.85
 Property and Equipment		 <u>0.00</u>
 Total Property and Equipment		 0.00
 Other Assets		 <u>0.00</u>
 Total Other Assets		 0.00
 Total Assets		 <u>\$ 73,890.85</u>

LIABILITIES AND CAPITAL

Current Liabilities		
 Total Current Liabilities		 0.00
Long-Term Liabilities		
 Total Long-Term Liabilities		 0.00
 Total Liabilities		 0.00
Capital		
Beginning Balance Equity	\$	67,789.08
RETAINED EARNINGS		(8,686.10)
Net Income		<u>14,787.87</u>
 Total Capital		 <u>73,890.85</u>
 Total Liabilities & Capital		 <u>\$ 73,890.85</u>

Summerwood Lakes Association
Income Statement
For the Nine Months Ending September 30, 2019

	Year to Date This Year	Year to Date Last Year
Revenues		
Bucktail Assessment	\$ 9,750.00	\$ 9,750.00
Morningstar Assessment	9,250.00	9,250.00
Sundance Assessment	7,750.00	7,750.00
Heron Point Assessment	11,000.00	11,000.00
Sleepy Eye Assessment	750.00	750.00
Income -- Misc	93.92	110.16
Interest Income	276.73	228.67
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Total Revenues	38,870.65	38,838.83
Expenses		
Charitable Contribution	500.00	500.00
Contract Labor	1,200.00	1,200.00
Dues & Fees	23.00	0.00
Fireworks	5,250.00	5,250.00
Insurance	2,177.00	2,168.00
Accounting	475.00	450.00
Office Supplies	38.27	128.00
Directory	446.51	796.50
Webpage	0.00	30.00
Property Maintenance & Repairs	0.00	0.00
Collection Area	4,125.00	5,672.00
Front Area Maintenance	3,050.00	3,850.00
Gate	3,214.25	1,048.73
Road Maintenance	702.00	7,810.16
Spraying	2,000.00	1,005.00
Taxes -Other	0.00	261.52
Telephone Expense	434.75	423.31
Utilities	447.00	531.00
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Total Expenses	24,082.78	31,124.22
Net Income	\$ 14,787.87	\$ 7,714.61
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	Proposed 2020 Budget	Lots
Revenues		
Bucktail Assessment	\$ 9,750.00	39
Morningstar Assessment	\$ 9,250.00	37
Sundance Assessment	\$ 7,750.00	31
Heron Point Assessment	\$11,000.00	46
Sleepy Eye Assessment	\$ 750.00	3
Interest Income	\$ 300.00	
Total Revenues	<u>\$38,800.00</u>	
Expenditures		
Charitable Contribution	\$ 500.00	
Contract Labor	\$ 2,400.00	
Dues & Fees	\$ 50.00	
Fireworks	\$ 5,500.00	
Insurance	\$ 2,250.00	
Accounting	\$ 500.00	
Office Supplies	\$ 75.00	
Directory	\$ 500.00	
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	\$ 3,000.00	
Road Reserve	\$ 6,500.00	
Spraying	\$ 2,000.00	
Taxes -Other	\$ 300.00	
Telephone Expense	\$ 700.00	
Utilities	\$ 1,000.00	
Total Expenditures	<u>\$38,075.00</u>	
Surplus	<u><u>\$ 725.00</u></u>	