

**Sundance Lake Association Annual Meeting**  
**June 11, 2016, lot 23 (KIANI) at 9:00 AM**  
**Minutes**

- Households signed in. Members present were: Lot 1 Paul Dravitzki, Lot 24 Carol Letts, Lot 37 Bob & Jan Ostdiek, Lot 9 Don & Shirley Witte, Lot 15 Darrin Brown, Lot 26 Laurie Sasche, Lot 11 Karen Kayton, Lot 17 John & Patrice Lovegrove, Lot 22 Huck Rowan, Lot 38 Craig Beebe, Lot 27 Cheryl Miller, Lot 7 Bonnie Christensen and Chris Sonderup, Lot 35 Mark Jensen, Lot 23 Angela Kiani
- 9:03 AM Call to Order: Darrin Brown, President
- Introductions – lake resident and cabin number
- Minutes of last regular meeting-Angela Kiani, Secretary  
Motion for approval of last annual meeting minutes by Shirley Witte, Seconded by Bob Ostdiek
- Treasurer’s Report-John Lovegrove, See attached Financial Statement  
All bills and insurance paid. No red flags. Only surprises last year were the algae treatment and the river berm. Summerwood will reimburse Sundance 50% of cost of river berm (this was not reflected in the financial statement). This will bring the balance to around \$13,500 which is similar to our balance in previous years. Dues were decreased the last two years. Treasurer recommends increasing dues back up to \$500 to accommodate possible dock gate/chain and possible berm projects and to maintain account balance. Paul Dravitzki moved to approve the financial statement and dues recommendation. Bonnie Christensen seconds motion.
- Committee Reports:
  - ✓ Summerwood Board report by Paul Dravitzki:
    - Summerwood board met 4-2 at Ginny Driewers
    - Brian Driewer to take care of remaining mulching of burn pile
    - Front Gate should not remain unlocked. If you are having a party and unlock it for guests to easily enter, then you are responsible for relocking it shortly after they arrive. If the gate keeps remaining left open, then this privilege may be revoked.
    - A proposal was submitted to put a Mac24 coating on the asphalt road. Paul is against this as it is aesthetic only and very expensive. He thinks we should just fix the cracks and potholes. Discussion occurred and Sundance agreed with Paul’s thoughts.
    - A bid was sought to extend the asphalt from where it currently ends by Sundance to Heron Point. 3 bids were solicited. One responded at \$91,000. It was discussed that this was not a wise use of money.
    - Security officer—Many were disappointed that he didn’t seem to take much action or show up the appropriately scheduled times. However, he was spoken to about this dissatisfaction and he will be here again this summer. Typically he is present on the following weekends: Memorial Day, 4<sup>th</sup> of July and Labor Day. His duties are to make sure that rules are being followed and to be a deterrent to bad behavior.
    - A pavilion was discussed and this idea was not approved to go forward.

- Each lake is to provide directories to its members. (This was done during this meeting. If you were not in attendance, please see Karen Kayton for your directory.)
  - A permanent berm was discussed along the Platte River. This would likely be something similar to the Bucktail berm by the dumpster and the "zoo". Discussion will continue on this.
  - Holly Dravitzki went to a NE Lake Association meeting and had some rules to remind people about. In order to drive the boat you must have a boating license if you were born after December 31, 1985. In order to pull a skier you must have a boating license and be 16 years of age. The danger of zebra mussels and other invasive species was also discussed.
    - Much discussion occurred on the issue of zebra mussels and protecting Sundance Lake from Zebra mussels.
      - Shirley Witte distributed Zebra mussel information. She has more of these for any who were not in attendance. Angela Kiani will also email out these pamphlets.
      - Heron Point has formed a committee and some very specific rules aimed at prevention of invasive species into their lake. Sundance decided to also form a similar committee. Committee members include: John Lovegrove, Craig Beebe, Mark Jensen, Bonnie Christensen and Chris Sonderup.
      - Suggestions were made for the committee to take the following actions:
        - Make an actual gate or locked chain over our boat ramp
        - A key that is not able to be copied will be required to open chain/gate for boat ramp
        - To receive a key, your boat must be inspected by committee and you will receive a sticker for your boat. People boating without a sticker will be fined.
        - Change the rules to disallow outside boats, jets skis, etc. from guests or non-homeowners
        - Any boat, wake board, paddle board, four-wheeler, bucket, fishing gear, etc. that is in another body of water (including the Platte—there ARE zebra mussels in the Platte) needs to be out of the water for 2 weeks and must be dried and drained and inspected. See other message that Angela Kiani will be emailing out about specific instructions. Our committee will also be providing advice.
      - Don Witte made a motion to 1) change Sundance rules to no longer allow outside boats of guests and any non-residents 2) proceed with constructing a permanent keyed barrier to boat ramp. Mark Jensen seconded this motion and the vote passed.
- ✓ Safety- Karen Kayton had the following report.
- Yield sign at Sundance / Heron Point divide with mowed grass seems to be effective
  - ATV max speed on any road is 20 mph
  - Please review what types of vehicles are allowed on the roads
  - Handed out fishing/boating guides—If you didn't get one, Carole Dickson has more
  - Only three boats with wake on the lake at one time

- Out of courtesy, if there are several households boating, only one water craft per household should have wake on the lake at a time
  - Hold an orange flag if your skier drops until you pick them up to protect skier
  - Must have lot numbers on boats and golf carts
  - ✓ Architect-Lisa Allen reported via email:
    - Steve Herman had a shed request approved
    - Mark Jensen had a dock/boat lift request approved
    - Nothing further pending
  - ✓ Fishing-Ron Dickson
    - Fishing guides were distributed. See Carole Dickson for additional copies.
    - Fish in good shape
  - ✓ Roads Report-Chris Sonderup reports no current issues
    - Welcome Committee-Carole Dickson (Declaration, Articles, Bylaws& rules already distributed)
  - ✓ Noxious Weeds-Carole Dickson
    - Carole has been in contact with Jim Carlson he will spray commons areas for noxious weeds. We are all in charge of spraying our own properties for these noxious weeds. The chemical can be obtained at no cost—talk to Paul Dravitzki
  - ✓ Water Quality of Lake – Tadd Barrows—no report
- Other Business
    - ✓ 4<sup>th</sup> of July
      - Summerwood will have a fireworks display on July 2. July 3 rain out date.
      - Golf Cart Parade will be organized by Sundance for July 2.
      - If you have other ideas for festivities/"get-togethers" please contact Angela Kiani and she will include the information in the invite.
    - ✓ Election of Officers:
      - Darrin Brown, President – Term Expired—Don Witte motioned for re-election, Carol Letts seconded. The vote passed and he is re-elected. Next year he wishes to Step down as president and trade places with Tadd Barrow on board
      - Shirley Witte,VP - 2 more years
      - Angela Kiani, Secretary – 1 more year
      - John Lovegrove, Treasurer – Perpetual at the pleasure of the Association
      - Carole Dickson – 2 more years
      - Tadd Barrow– 1 more year
      - Greg Zabka – Term Expired—Paul motions for re-election and it is seconded by Angela Kiani. Vote passes.
      - Summerwood Board from Sundance : Ginny and Paul (1 more year)
    - ✓ Remind people no diving in lake, shallow areas, Always Feet first
    - ✓ Boat safety classes required, be sure your family is in compliance. Must take it if born after December 31, 1985.
- Other business? None
  - Motion for adjournment by Carol Letts. Seconded by Angela Kiani

----Minutes by: Angela Kiani, secretary

# AGENDA

Sundance Lake Association  
June 10, 2017

*Annual Sundance Meeting at Lot 23 (Kiani's) at 9:00 AM*

Please sign in

Call to Order

Introductions – lake resident and cabin number

Minutes of last regular meeting-Angela Kiani, Secretary

Treasurer's Report-John Lovegrove

Committee reports-

1. Safety committee - Lisa Allen – Karen Kayton
2. Architect Committee - Lisa Allen
3. Summerwood Reps- Ginny Driewer and Paul Dravitzki
4. Zebra Mussels- Paul Dravitzki and Craig Beebe
5. Phragmite- Shirley Witte
6. Roads- Chris Sonderup
7. Water level of Lake and Quality – Tadd Barrow
8. Fish Quality – Anyone??

Old Business

New Business

1. No Fishing Signage – Craig Beebe
2. Beaver downing trees in north commons area along north road, trees hold the banks – we really should wrap them
3. Election of board members

Other

Meeting adjourned

*Board of Directors will meet immediately after this meeting*

Sundance Lake Association

June 10, 2017

MINUTES

*Annual Sundance Meeting at Lot 23 (Kiani's) at 9:00 AM*

**Members signed in.** Households present were: Angela Kiani (23), Darrin & Leah Brown (15), John Lovegrove (17), Craig Beebe (38), Mark Jensen (35), Carol Letts (24), Marty Miller (22), Kirstin Fasbender (22), Fr. Tom Brouillette (36), Don & Shirley Witte (9), Karen & Tim Kayton (11), Steve Dubas (3), Greg Zabka (21), Bob & Jan Ostdiek (37), Bonnie Christensen & Chris Sonderup (7), Ellison Yungdahl Neienhueser (6), Kathy Lundstrom (39), Ginny Driewer (12), Paul Dravitzki (1), Carole Dickson (14), Chad & Kendra (?) Gondringer (19)

**Call to Order:** Darrin Brown called the meeting to order at 9:04 am.

**Introductions** – lake residents introduced themselves

**Minutes of last regular meeting**-Angela Kiani, Secretary, called for any questions or changes to the 2016 annual meeting minutes that had been distributed to all members. No questions or changes were brought forth. Bob Ostdiek motioned to approve, Mark Jensen seconded. Minutes were voted to be approved.

**Treasurer's Report**-John Lovegrove, treasurer, reported that Sundance spent a lot on activities last year. Cash reserves are down to our lowest point in 12-14 years. The main projects completed last year were: road washing out, gate project (zebra mussels), ramp, and commons areas clean up.

Reminder on what can and cannot be put into the trash. John will email Angela (actually now Karen) a document to send out to members advising as to what can be put in dumpster. Trash charges remain constant (\$50 half year, \$100 full year).

If a permanent berm is to be constructed by river, then a special assessment will be sought.

There was discussion about whether Sundance gets credit back for maintaining its own roads. Bonnie Christensen mentioned this needs to be looked into. Ginny Driewer will pursue. There was also a discussion about what the \$200 we pay to Summerwood goes to. Paul Dravitzki explained that there were many things including: \$5-\$6K on fireworks, maintenance of the gate, new mailboxes, watering and lawn maintenance and roads.

John Lovegrove's house is for sale. There will be a need for a new treasurer. It was discussed that it is better to transition the treasurer now while he is still here to train and while we can get a vote at the annual meeting. Bob Ostdiek agreed to be the new treasurer if elected. Steve Dubas motioned that he be the new treasurer and Mark Jensen seconded that. The vote of the association passes naming Bob Ostdiek treasurer.

Dues need to be increased to accommodate for the low reserves. Later in the meeting, John Lovegrove, suggested the new dues amount should be \$700 and that it would be helpful if people would pay quickly as he needs to pay Summerwood. Steve Dubas motioned to raise the dues to \$700; Tim Kayton seconded the motion. The association voted and the motion carries.

## Committee reports-

### 1. Safety committee - Lisa Allen – Karen Kayton

Karen Kayton gave the following report. It is a good idea to review the rules packet. Several reminders on the rules are as follows: 15 mph on roads, boating rules say that you must go in a counter clockwise direction, stay to the right of the buoys, no wake jumping, no 360s, If you are in violation of a rule then the first time is a verbal warning, 2<sup>nd</sup> time it is a written warning and the third time it is suspension of 1 year of privileges. Only 3 boats with wake should be on the lake at once. Please be courteous and allow fair time to all lots that wish to boat. You can put buoys 20' from your shoreline to delineate a safe swim area if you'd like. Rescue devices need to be toward the water at each lot. If you need a device Chad Gondringer works at Bonsal Pool and he can get you the safety device at a discount. If pulling skiers, use rear view mirror or have spotter. Golf cards must be marked with lot number. Golf cart drivers must be 16 or 14-16 with a licensed driver in front seat. Types of golf carts allowed spelled out in Summerwood rules. Swimming across to island is too dangerous during boating hours. This should be limited to pre-or-post boating hours and a life jacket must be worn. Boating with a wake begins at 9:30 and currently ends at Sundown. Paul Dravitzki motions that we should amend our Sundance Lake rules to match the NE Lake rules that would allow boating until 30 minutes passed sundown. Angela Kiani seconds. Vote passes. Mark Jensen attended the NE Lake Association meeting and they suggested each lake have a boat safety course and a sign in sheet to decrease liability and help with safety.

### 2. Architect Committee - Lisa Allen—no report

### 3. Summerwood Reps- Ginny Driewer and Paul Dravitzki

Craig Beebe and Don Witte represented Sundance at the Summerwood board meeting since Ginny and Paul were unable to attend. Don reports that Summerwood decided to spend \$10,000 on shoring up Bucktail between the road and river. That area is owned by Summerwood. (The similar area at Sundance is owned by Sundance.) There will be no further assistance to Sundance shore by Summerwood. We may need to devise a plan to permanently shore up the Sundance shore by Platte. Bucktail is using dirt. Bonnie says we should go to Summerwood and seek assistance, be proactive and have a plan. Paul says if we can come up with what we want to do and get a price, he will take it to Summerwood. A committee formed to work on this project. (Don Witte, Tim Kayton and Bonnie Christensen) We need to widen the road between lots 2-9. This would likely be part of the shoring up project. Ginny Driewer mentioned that there is no longer a Summerwood safety patrol officer. State patrol and Merrick County sheriff have been seen patrolling recently.

### 4. Zebra Mussels- Paul Dravitzki and Craig Beebe

Mark Jensen attended the NE Lake Association meeting and explained the tremendous threat of zebra mussels and how if they invade our lake will inevitably be ruined. He showed pictures of zebra mussel aftermath and explained how 5 NE lakes including Zorinsky and Lewis & Clark are already infected. He explained that currently there is NO CURE to the mussel invasion. The state of NE has invested \$1,000,000 in researching zebra mussel elimination.

Craig explained how we are trying to be proactive. The steps to being proactive are: education, everyone must help to enforce the policy, Signs were added to alert/remind/educate, a gate was added. You get your key to the gate by signing a pledge that you know/understand and will abide by zebra mussel prevention rules. It is best if you don't take your boat away from Sundance Lake. Contractors are a big threat. It is our responsibility to ensure that contractors working for us have zebra mussel free equipment. A sticker should be placed on the drivers side of all boats and jetskis indicating they are Sundance Lake lot owners. Only Sundance vehicles are allowed on the lake. No foreign paddle boards, canoes, etc can be brought in. Don't put kayaks in river and then bring back on Sundance lake (too risky). John Lovegrove was supposed to get proof of insurance as treasurer each year. Must turn in proof of insurance and registration each year to treasurer.

5. Phragmite- Shirley Witte reported that she visited with the weed control superintendent and that they would spray the first week of June on the islands and shorelines with airboat or helicopter. You are responsible for your own lot spraying.
6. Roads- Chris Sonderup—No report
7. Water level of Lake and Quality – Tadd Barrow—No report
8. Fish Quality – Need fish survey for restocking. Currently lots of huge carp in lake. Shirley mentioned that if you see the grates are off of our tubes to replace them, that keeps our fish in our lake. Craig and Steve Dubas would like to be on a committee to get survey of lake done. Paul motioned to make this committee and Craig Seconded. Vote passes

**Old Business**--none

**New Business**

1. No Fishing Signage – Craig Beebe made signs to remind people that only residents of lake or guests accompanied by residents could fish on our lake. Please ask people you don't recognize who they are and if they are not with a lake resident, please ask them to leave. Live bait is dangerous to our lake—please avoid. Bill for signage is \$207. Motion to accept bill by Tim Kayton and second by Mark Jensen. Vote passes.
2. Beaver downing trees in north commons area along north road, trees hold the banks – we really should wrap them—each homeowner should wrap those trees with chicken wire. There is a trapper at Heron Point. Paul will ask them to trap on our lake, as well.
3. Election of board members
  - a. Carole Dickson has resigned from the board.
  - b. Angela Kiani's term is up.
  - c. Karen Kayton is appointed to finish out Carole Dickson's term (1 year)
  - d. Craig Beebe and Tad Barrow are nominated to the board. Bonnie makes a motion to accept these nominations. Todd Spohn 2nds. Vote passes.

**Other**

- 4<sup>th</sup> of July:
  - Summerwood fireworks July 1 (Saturday) with rain out date of July 2
  - Golf Cart Parade 4pm on July 1—begin at Lot 23 (KIANI)
- Craig Beebe says all are welcome to use his sand volleyball courts
- A fall lake get together was suggested

**Meeting adjourned—10:47 am**

---Angela Kiani, Sundance Secretary June 15, 2017

***Board of Directors will meet immediately after this meeting***