

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, 2nd 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 dlrt. 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

- 4th 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

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
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3. Election of board members

Other

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2017 Zebra Mussel Policy for Sundance Lake

A committee was formed in 2016 to take a proactive approach in addressing the Zebra Mussel threat.

What are Zebra Mussels?

Zebra mussels are a small, destructive invasive species that can infest lakes by hitching a ride on boats and trailers coming in from infected lakes and rivers. They grow to only about 1 ½ inches and develop a distinctive zebra-striped shell. One zebra mussel can produce up to one million microscopic larvae.

Why are Zebra Mussels a problem?

Zebra mussels can cause tremendous environmental and economic damage - hurting aquatic life, damaging your boat, hindering water recreation and even threatening your water supply. The shells are extremely sharp and make it impossible to walk on the beach with bare feet. Zebra mussels have spread to some South Dakota, Kansas and Nebraska lakes.

How are Zebra Mussels transported?

You can't always see zebra mussels because their larvae are invisible to the naked eye. They can survive for days in water trapped in a boat. The only way to be sure you're not carrying zebra mussels from another body of water to our lake is to always clean, drain and dry your boat, jet-ski, paddle boats, trailers, gear, etc... before re-entering Sundance. *The best safeguard is to not travel with your boats to other lakes and rivers. However, if you do so, then these procedures must be followed:*

CLEAN: Inspect and clean anything that came in contact with the water, including boats, trailers, equipment, clothing, dogs, boots and waders, etc.

DRAIN: Drain all water from the boat, including the motor, bilge, live wells, and bait buckets.

DRY: Dry the boat and trailer for 14 days before re-entering Sundance Lake. It is also recommended to wash it with a high-pressure washer and hot (140-degree), soapy water.

SUNDANCE LAKE ZEBRA MUSSEL REGULATIONS:

1. All Sundance registered boats must have the Sundance sticker on the driver's side of the boat/jet-ski. Stickers have been issued by the Sundance Committee.
2. Outside boats/jet-skis will not be allowed to enter the lake. Other aquatic devices such as paddle boards/boats and kayaks must be thoroughly inspected by the lot owner.
3. Each lot owner will be issued a dock gate key. Usage of this key places the responsibility for following the above regulations onto the lot owner.

***The committee requests the support and cooperation of each lot owner. Working together ensures that our lake will remain safe and zebra mussel free.**

Sundance Lake Zebra Mussels Agreement

- I understand the devastating impacts zebra mussels can have on our lake.
- I will not bring our boat into Summerwood lakes after having been in another lake until the boat has been thoroughly dried, drained and out of the foreign body of water for at least 2 weeks.
- I understand that guests are not allowed to bring their watercraft on our lakes.
- I understand that contractors (dock builders, etc.) need to adhere to these same standards as their equipment could carry zebra mussels too.
- I will do my best to make certain our household, our guests, our neighbors and our contractors protect our lakes from zebra mussels.

Signature _____ Lot # _____ Date _____