

Sundance Lake Association

June 2nd, 2018

Minutes

Members signed in: Households present included: Don & Shirley Witte (9), Mark Jensen (35), Craig & Lisa Allen (2), Bob & Janet Ostdiek (37), Paul Dravitzki (1), John Lovegrove (17), Steve Hermann (5), Angelia Kiani (23), Carol Letts (24), Chad Gondringer (19), Ginny Driewer (12), Karen Kayton (11), Marty & Cheryl Miller (27), Brent Moore (25), Craig & Lori Beebe (38), Tadd Barrow (10)

Call to Order: Craig Beebe called the meeting to order at 9:06 am

Introductions: lake residents introduced themselves and lot number

Minutes of last regular meeting – Karen Kayton, Secretary, called for any questions or changes to the 2017 annual meeting minutes that had been distributed to all members. No questions or changes were brought forth. Mark Jensen motioned to approve, Chad Gongringer seconded. Minutes were voted to be approved.

Treasures report - Bob Ostdiek

Bob shared the Treasurer Annual Report from June 1, 2017 – May 31, 2018.

Bob shared we were \$10 short on paying for trash. The cost is \$130 a month plus we pay for an extra pickup after the 4th of July. Discussion on raising dues to \$750. \$250 a lot are our dues to Summerwood. \$200 a lot goes to a savings account for the future road overlay. \$300 per lot goes to our lake for improvement and repairs as needed. Motion by Brent Moore and second by Gwen Brouillette. Motion carried. Don Witte made a motion to put the \$200 per lot into a CD for future of roads. Paul Dravitzki second. Motion carried.

Committee Reports –

1. River bank project by Don Witte.

Committee members included Bonnie Christensen, Craig Beebe, Tim Kayton, Don Witte and Paul Dravitzki. Sundance Board of Directors went through the Core of Engineers (CORP) to get riverbank permitted. Don Witte prepared the application to the Corp of Engineers and all communications with the Corp went thru him. River Bank was assessed by the Committee and the Corp Project Manager from the Corp of Engineers. The completed application was received by the Corp of Engineers on September 14, 2017. We received approval to do 500 feet on March 8, 2018. Contracts were secured to complete 400 feet in 2018 at an estimated cost of 12-13 thousand dollars. This was completed May 30, 2018. Approximately \$6000 total cost and approximately \$3,000.00 cost will be Sundance's part. Corp of Engineers will be notified at the completion of the project. It took two days to complete the project. Scott Spohn and his hired man, Craig Beebe, Tim Kayton, Don Witte and his son Mark helped complete the first phase.

2. Zebra Mussels and info from NE Lake Association meeting – Craig Beebe
Craig Beebe attended the NE. Lake Association meeting and explained the tremendous threat of zebra mussels and how their invasion will ruin a lake. 27 lakes in Kansas, Omaha lakes, Lewis & Clark Lake are areas he shared are fitting this problem. Heron Point has made it a rule that if a boat leaves the water once in the lake it can not return for the year. Craig shared live wells on boats and bait boxes can be carriers of the mussel. If you have dock work done on your lot or and trudging it is critical to make sure their equipment follows the rules in place for cleaning and being out of water for a determined amount of time. The conversation on Bucktail draining into our lake on high water is a concern. It was requested to talk to Vayden Anderson on the draining of Bucktail Lake.
3. Paul Dravitzki and Craig Beebe on asphalt. Share info from Summerwood Board.
Paul shared the burn pile cost \$12,500 to haul away trees. He suggested a control burn with the Clark's fire department. The front gate has had some challenges and Dan Bond is looking after the gate. Craig was at the last Summerwood Board meeting and he was asked to come up with options to stop people from parking at front gate and by mailboxes. The common area on Bucktail had a request from a lot owner to purchase some of the land to put up a building. This is under discussion with the Summerwood Board.
Asphalt resealing and 2" overlay was shared by Paul. He shared our asphalt is in good condition. An estimate for the 2" overlay is \$150,000. Heron Point would like to add on and bring the asphalt to their lake entry which would be another \$150,000. Summerwood needs to build up a nest egg for the cost for overlay. Recommendation was for each lake lot assessed \$2000 on a \$300,000 asphalt project. Summerwood Board is responsible for the roads. Each lake is to come back to the fall meeting on what each lake as spent on their lake roads: gravel, rock, etc.
4. Safety Committee – Mark Jensen, Lisa Allen and Craig Beebe
Mark shared information of the Boating Safety Course for anyone over age 14. Three types of classes are available and information can be found at OutdoorNebraska.org. Speed by golf carts is a concern. One idea is to put in some dips in the road to slow down traffic. Underage driving of golf carts is also a concern. Boating may take place from 9:30 a.m. to sunset. After sunset must have on lights and only 5 mph. No jet ski's allowed after sunset. Individual lot owners are responsible for their guests and group at their cabin. Golf cart must have lot number on cart. Concerns were shared on the area of the main road going to Heron Point and taking the left side road to Sundance. The grass has grown tall so difficult to see oncoming traffic from either direction.
5. Architect Committee - Lisa Allen, Steve Herman and Chris Sonderup
Lisa reported to be sure and have your dock approved by the committee before installing.
6. Fish quality and lake water - Tadd Barrow and Craig Lundstrom
Tadd reported Rob Hoff^{Barrow} with Ne Parks and Lake Fish Management came to our lake. He did a fish assessment by shocking the lake (this doesn't hurt the fish). In 4-6 weeks Tadd

and Craig L. will receive a complete report. It was shared we do have Bluegill, Walleye, White Bass (they are skinny) and Sunfish. Concern is the predator/ prey fish are out of balance. It was suggested to do some habitat work such as sinking cedar trees so prey fish get a place to congregate. Lake received an excellent on water clearing. Samples were taken to test the phosphorus level. A rating of 70 is good share and over 100 or more will mean blue/green algae. Mark Lundstrom put in a new tube to help keep our good fish in and not escape through the tube plus keep river fish out.

Motion to pay Ne Parks and Lake Fish Management \$1220 by Don Witte, second by Tadd. Motion carried. Motion to pay Craig Lunstrom \$1274.19 for the tube to keep fish in. Motion by Mark Jensen and second by Lisa Allen. Motion carried.

7. Roads - Chris Sonderup

Chris was absent and sent Karen a text but did not see till after meeting. His report was the expense of crushed concrete on river road because of frost and big traffic going in and out with Kayton project. Shredding will begin in the next week. Normal road grading when needed.

8. Welcome Committee –

Shirley Witte is getting a new packet put together.

9. Spraying of phragmites

Paul spot sprayed last year. Paul does have the spray if you need some for your lot. Merrick County sprayed the river bank and islands.

- **Old Business - None**

- **New Business**

- **Election of Representatives to the Summerwood Board**

Elected for 3 year term. 1 year is remaining on Ginny Driewer's term.

Paul Dravitzki nominated Craig Beebe and Angela Kiani nominated by Don Witte. Bob Ostdiek seconded motion. Motion carried.

**Election of members to the Board of Director's
Directors terms are 3 years with a maximum of 6 years consecutive.**

Election of member Two (2) members to the Board of Directors of Sundance Lake

Karen Kayton was appointed to fill Carole Dickson's position for one year when she resigned. Shirley Witte has termed out and so that position needs to be filled.

Don Witte made a motion to nominate Kathy Lundstrom to fill Shirley Witte's position on the Board of Director's. John Lovegrove second. Motion carried. Mark Jensen nominated Karen Kayton to the Board and second by Shirley Witte. Motion carried.

- Shirley Witte – has termed out 2018
- Karen Kayton- filled Carole Dickson's term for 1 year.
- Tadd Barrow 2020
- Greg Zabka –2019
- Darren Brown 2019
- Craig Beebe 2020

- **Other**

1. 4th of July. June 30th is the day for the fireworks. Rain date is July 1st. Ginny and Angela offered to coordinate the fun golf parade. Meet at Kiani's cabin (23) at 4:00 pm.

2. Golf Tournament on August 19th, Sunday, at 1:00 at Osceola Country Club. Sundance Lake is in charge of event this summer. Bonnie Christensen and Karen Kayton were put in charge of this last year since we went to the golf event. It is really fun and you do NOT have to be a good golfer to participate. Pizza's are available to purchase after the event. You will meet Summerwood Lake people – great event. We do need 6-8 people to help with registrations, getting golf carts and handing out prizes. Please volunteer to Bonnie or Karen.

- Meeting adjourned – 11:03 am

Paul Dravitzki made motion to adjourn meeting. Second by Mark Jensen. Passed.

- Karen Kayton, Sundance Secretary, June 11, 2018

- Board of Directors will meet immediately after this meeting

Only 2 Board of Directors were present. An email will be sent out to the Board of Directors to meet on June 30th.