

AGENDA

Sundance Lake Yearly Meeting

Saturday, May 23rd

ZOOM meeting at 10:00 a.m.

Members signed in: Because of Covid 19 the Sundance Board elected to hold a Zoom meeting with our lot owners. Meeting the social distancing put out by the CDC would be difficult with our number of owners to meet as someone's lot.

Households present included: Paul & Holly Dravitzki (1), Craig & Lisa Allen (2) Steve & Michelle Dubas (3), Dick & Gwen Brouillette, proxy (4), Steve & Patty Hermann (5), Keith & Shirley Spohn (8), Shirley Witte (9), Tadd & Kathy Barrow (10), Tim & Karen Kayton (11), Doug & Ginny Driewer, proxy (12), Carol Dickson/Noel Schinzel, proxy (14), Darrin & Leah Brown (15), Bob Moyer, proxy (16), David & Joan Brown (17), Ed & Kendra Dubas, proxy (19), Shade Whalen, proxy (20), Greg & Dixie Zabka (proxy) (21), Kelly Helgoth (22), Cy & Angela Kiani (23), Steve & Carol Letts (24), Laurie Sachse, proxy (26) Marty & Cheryl Miller (27), Gert Stromberg (28), Mark & Wendy Jensen (35), Fr. Tom Brouillette, proxy (36), Bob & Jane tOstiek (37), Craig & Lori Beebe (38), Kathy & Craig Lundstrom (39).

Call to Order: President Craig Beebe called the meeting to order at 10:02 a.m.

Introductions: – no introductions this year but we could see each other on Zoom.

Minutes of last regular meeting – Craig Beebe called for any additions or corrections to June 2019 lake meeting minutes. Shirley Witte moved to approve minutes and Steve Herman second. Motion was carried.

Treasures Report – Bob Ostdiek

Discussion on keeping the dues at \$750. \$250 a lot are our dues to Summerwood. \$200 a lot goes into a CD we have at Bank of Clarks for the future road overlay. \$300 per lot goes to Sundance Lake for improvements and repairs as needed. Sanitation service cost stayed the same – 6 months \$50, 12 months service \$100. Dues due July 1, 2020. Motion to approve by Bob Ostdiek, second by Mark Jensen. Motion carried.

Attached is the Treasurer's Annual Report – this was included also in your meeting reminder email.

Bob Ostdiek did ask for a committee or some volunteers to look over our casualty insurance policies. Our policies have not been reviewed for many years. Steve Herman and Steve Letts offered to review our policies.

Craig Beebe also shared the 4th of July weekend we will have 2 scheduled trips for pickup on trash. Remember the dumpster are NOT for construction projects debris.

Committee Reports

1. **River Bank project by Craig Beebe.** 4 loads of rip rap were delivered and some were dropped in along the bank between Kayton's and Witte's for emergency repair. Also rip rap was added on the east side of NO WAKE area for bank repair. Craig shared concern on 2 areas failing on south side of lake by our dock area.
2. **Lake Association Meeting-** no report this year.
3. **Geese on the lake during winter months.** Aerators were encouraged not to run till a thin layer of ice formed on the lake to help with keeping geese off of our lake water. We did not have as many geese on our lake this winter compared to the last couple of years.
4. **Safety Committee – Mark Jensen, Lisa Allen, Fr. Tom Brouillette and Steve Letts.**

Mark Jensen reported that golf cart drivers need to have an adult up front when they are 14 and 16 year olds need to have a license. Boats or motor crafts have a speed limit of 35 mph. Boats need to be 200' feet away from a skier and 90' away from other boats or watercraft. No 360's are allowed with a jet ski or boat.

Boater Safety classes and CPR classes may be offered at the lake. 14 years and older need to have taken the Boater Safety certified course. Have your certificate from this class at your lake cabin.

Safety is the KEY! If you see something that you feel is not safe or not following one of our rules please be kind when talking to the person(s) violating the rule(s).

A floatation device is to be on the beach beach/dock of each lot owner for safety.

Please share with your children and guests the rules for keeping our lake safe and fun.
5. **Architect Committee – Lisa Allen, Steve Herman and Chris Sonderup**

Lisa reported 2 structure projects have been completed and 1 dock approved. No projects currently pending – no drawings turn in. There is 1 dock request and 1 dock refiguration request at this time. When a project is turned in with drawing an answer will be given in 7 days after committee reviews. Each case is looked at individually. No steel sheds allowed when house is wood. Shed is to match cabin. Colors are to be of nature.
6. **Fish quality and lake water project – Tadd Barrow and Craig Lundstrom**

Bob Hofpar with NE Parks and Lake Fish Management is working with our lake to improve water quality and fish health. Rob shares a water quality synopsis at the end of the summer. It was reported we have a healthy fish population. Red ear fish were put in last fall. Habitat improvement with vegetation, brush piles, and 20 to 25 fish habitats that Craig Lundstrom built, have been added to the lake to help give our fish cover and to keep healthy.

Tadd shared information on phosphorous levels in our lake. Rob Hofpar applies an aluminum sulfate treatment to help keep our water clear of blue green algae. We might see some algae around the first of July because of heat and when it at times appears.

7. **Roads** – Chris Sondrup

Chris was unable to be on our meeting. Lot owners shared the rock he added last year has helped the roads this past winter. The roads are in great condition.

8. **Asphalt project info from Summerwood Board** – Craig Beebe

Craig reported we have 2 CD's for \$6200 each plus interest for this project. CD's plus interest earned on last report totaled \$12,731.76.

(FYI – this part was reported last year. Craig reported on the asphalt project that will include a 2 inch overlay on the current blacktop road. The approximate cost will be \$150,000 for the overlay. In the next 5 years the overlay will need to be put down to maintain our road. It will be a vote of all lot owners to continue the blacktop to the Heron Point Lake sign. This will include another \$150,000. No time is set on when this vote will happen.)

9. **Welcome Committee** – Kathy Lundstrom

Kathy reported she has Welcome packets ready to go for anyone new to our lake.

10. **Spraying of phragmites** – Paul Dravitzki

Paul has taken on this project. If you have phragmite on your property contact Paul for the spray to be applied.

Old Business - None

New Business–

New Directories for Summerwood 2020 are available- contact Karen Kayton

Representative to the Summerwood Board:

Craig Beebe and Karen Kayton are your representatives for this board.

Craig shared the code to the gate is going to change sometime the beginning of June.

The code will be: #0620. Way to remember it – code changed in June of 2020.

- Election of members to Sundance Lake Board of Director's. 6 year max on term:

Craig Beebe -2020

Tadd Barrow- 2020 Tadd has served his 6 years.

Karen Kayton -2021

Kathy Lundstrom – 2021

Craig Allen - 2022

Mark Jensen – 2022

Craig Beebe- 2023

Steve Herman - 2023

Keith Spohn made a motion for Craig Beebe and Steve Herman to serve on the Board. Darrin Brown second. Motion carried.

- **4th of July.** Fireworks will be on Saturday, July 4th. Rain date is Sunday, July 5th. A committee of Angela Kiani, Lori Beebe, Michelle Dubas and Kelly Helgoth will meet to plan activities for our lake 4th of July celebration. Cy Kiani volunteered last year to help with the Summerwood 4th of July Celebration in 2020 to shoot off fireworks for Summerwood.
- **Lake signs-** sign on our dock shares to boat responsibly and when “NO WAKE” is enforced. There is a white metal marker in east NO WAKE area to give some guidance on NO WAKE decisions.
- **Spray lake shore for weeds** – Bob Hofpar with NE Parks and Lake Fish Management will be offering this service for swim areas on your lot. Lot will be billed individually.
- **Other:**

Date for our Annual meeting was discussed. It was decided to hold it on Saturday, during Memorial Day weekend. The date will be May 29th, 2021 at 10:00. Please mark your calendar with this date.

Dues are due July 1, 2019. Send dues and your sanitation request to Bob Ostdiek, 620 South Street, Gretna, NE 68028

\$750 for lake dues. If you wish to use dumpster then add \$50 for 6 months or \$100 for the year.

Meeting adjourned

At 11:10 a.m. Angela Kiani made a motion to adjourn meeting. Second by Kathy Lundstrom. Motion carried.

Karen Kayton, Sundance Secretary, May, 23rd, 2020.

Board of Directors will meet sometime this summer.

SUNDANCE LAKE ASSOCIATION TREASURER ANNUAL REPORT

6-1-19 TO 5-31-2020

Checking Account Balance on 5-31-2019 \$ 4,853.03

Receipts

Sundance Lake Dues (32 lots at \$750 each) \$ 24,000.00
Sanitation Services 1,750'00
Checking Account Interest 21.30

Total Receipts \$ 25,771.30

Expenses

Summer wood Dues (\$250 per lot) \$ 7,750.00
Lake Mgt. 2,792.50
Property Taxes 939.82
Road Maintenance 2,900.00
River Bank Project 3,779.51
Sanitation Services 1,780.00
Insurance 1,793.00
Blue River Power and Rental 160.50
Safety Deposit Box 60.00
Lake Signs 253.44

Total Expenses \$ 22,208.77

Purchase of CD \$ 6,200.00

Checking Account Balance on 5-31-2020 \$ 2,215.56

Report of CD purchases

CD # 9046 Amt. \$6200.00 Balance last report 4-27-2020 \$ 6,447.74
CD# 9092 Amt . \$6200.0 Balance last report 2-18-2020 6,283.76

2 CDs Value \$12,400.00 interest earned last report is \$331.50 \$12,731.50

Submitted by Robert H. Ostdiek

*Property Casual Committee
Steve Reeds 1st
Steve Herman 2nd*

