

AGENDA

Sundance Lake Yearly Meeting

Saturday, May 29, 2021

Annual Sundance Meeting at Lot 38 (Beebe's) at 10:00 a.m.

Please sign in

Call to Order

Introductions – Lake resident and cabin

Minutes of last regular meeting – Karen Kayton, Secretary

Treasurer's Report – Bob Ostdiek/Craig Beebe

Committee Reports:

1. Riverbank – Craig Beebe
2. Zebra Mussels/Asian Mussels – Craig Beebe
3. Safety Committee – Mark Jensen, Lisa Allen
4. Architectural Committee – Lisa Allen, Steve Letts, Father Tom Brouliette
5. Fish Report and Lake Water Quality – Tadd Barrow, Craig Lundstrom, Steve Dubas
6. Roads – Chris Sondrup
7. Welcome Committee – Kathy Lundstrom
8. Spraying of Phragmites – Paul Dravitzki

Old Business

New Business

1. East small island safety issue (rocks)
2. Lake Bank Erosion Discussion (East of the boat dock)
3. Lot 34 Discussion
4. Summerwood Road Report – Craig Beebe & Karen Kayton
5. Election of Summerwood Representatives
 - a. Craig Beebe – 1st term has expired (if elected will serve 3 more years)
 - b. Karen Kayton – 1 more year on 1st term
6. Election of members to Sundance Board of Directors – 6 year max term
 - a. Craig Beebe, President – 2 more years on 2nd term
 - b. Craig Allen, VP – 1 more year on 1st term
 - c. Mark Jensen – 1 more year on 1st term
 - d. Steve Hermann – 2 more years on 1st term
 - e. Karen Kayton, Secretary – 1st term expires (if elected will serve 3 more years)
 - f. Kathy Lundstrom – 1st term expires (if elected will serve 3 more years)
 - g. Bob Ostdiek, Treasurer – Perpetual at the pleasure of the Association
 - h. Boat Safety classes required; be sure your family is in compliance. Must take it if born after December 31, 1985 to operate a motorized watercraft
7. 4th of July
 - a. Activity Committee
 - b. Lake Fireworks

Further business to come before the Association

Motion for Adjournment

Sundance Lake Yearly Meeting

Saturday, May 29, 2021

Minutes

Annual Sundance Meeting at Lot 38 (Beebe's) at 10:00 a.m.

Signed in: Lot 1 Paul Dravitzki, Lot 2 Craig and Lisa Allen, Lot 3 Steve and Michelle Dubas, Lot 4 Michelle Kohl and Todd Schleich, Lot 5 Steve Hermann, Lot 6 (Proxy), Lot 7 Bonnie Christensen and Chris Sonderup, Lot 8 Scott Spohn, Lot 9 Shirley Witte, Lot 10 Tadd Barrow, Lot 11 Karen Kayton, Lot 12 Ginny Driewer, Lot 14 Carole Dickson, Lot 15 Darrin and Leah Brown, Lot 16 (Proxy), Lot 17 Dave Brown, Lot 19 Kendra Dubas, Lot 20 (Proxy), Lot 21 (Proxy), Lot 22 (Jim and Kate Evers Proxy) Lot 23 (Steve Letts Proxy), Lot 24 Steve and Carol Letts, Lot 25 (Proxy) Lot 26 Laurie Sachse, Lot 27 (Proxy), Lot 28 (Brian Fox Proxy), Lot 35 Mark Jensen, Lot 36 Tom Brouillette, Lot 37 (Proxy), Lot 38 Craig and Lori Beebe, Lot 39 (Proxy)

Call to Order: President, Craig Beebe called the meeting to order at 10:06 a.m. Father Tom Brouillette led us in prayer to begin our meeting.

Introductions – Lake resident and cabin #s. All present introduced themselves.

Minutes of last regular meeting – Karen Kayton, Secretary. No changes or corrections. Motion by Shirley Witte, seconded by Scott Spohn. Motion was carried.

Treasurer's Report – Prepared by Bob Ostdiek; given by Craig Beebe

(See attached information)

Motion to approve financial report by Paul Dravitzki, seconded by Steve Letts. Motion was carried.

Motion to approve cashing out of the CD's from the Clark's Bank and putting that money into the Sundance Lake Checking account to be used towards the Summerwood Road project.

Motion to approve by Paul Dravitzki, seconded by Steve Dubas. Motion carried.

Please pay your Sundance Lake Dues by July 1st

Committee Reports:

1. Riverbank – Craig Beebe

The riverbank is presently in good condition. We have 100 feet of bank left in our nationwide permit to be used if needed. The permit runs out in 2022.

2. Zebra Mussels/Asian Clams – Craig Beebe

Rob Hofpar with Lakes in Nebraska shared lakes in Nebraska are still infected with Zebra Mussels. New to lake concerns are the Asian clams, another invasive species. Heron Point does have these clams in their lake. Reminder: Don't transfer anything from lake to lake or river to lake.

3. Safety Committee – Mark Jensen, Steve Letts, Fr. Tom Brouillette

Golf cart speed is a concern. Lake and Lot numbers need to be on **BOTH** sides of your golf cart. This rule was added last year by the Summerwood Board.

Age to drive a golf cart is 16. Remember an adult needs to be in the front seat with any driver under the age of 16. Only three fast boats on the lake at a time (anything causing a wake). Slower boats need to yield the right away, moving to the right side. Sundance Lake follows the Nebraska State Boating Rules.

Watch for “NO Wake” on our lake sign and at the boat dock. NO WAKE means NO speed boating.

Please add a lifesaving preserver to your beach/lot area.

Boat Safety classes required; be sure your family is in compliance. Must take the class (either in person or online) if you were born after December 31, 1985, in order to operate a motorized watercraft

All guests need to be informed regarding our lake and golf cart rules.

4. Architectural Committee – Lisa Allen, Steve Hermann, Chris Sonderup

Lisa reported the committee is looking at a shed request. Turn in requests to Lisa and then it goes out to Steve and Chris. Aerial views with Google Earth are nice to share with your project request.

5. Fish Report and Lake Water Quality – Tadd Barrow, Craig Lundstrom, Steve Dubas

Tadd shared that the lake was stocked with fish last fall. 150 wiper and 150 walleyes were added to the lake. Adding predator fish helps keep fisheries in check, which overall affects water quality. Red Ear Sunfish and Bluegill prey on small clams and zebra mussels. Water quality is very good.

Phosphorus number will cause algae growth. Tadd can share numbers of our lake if someone wants that number.

Tadd monitors the water. Fertilizer needs to be the zero-phosphorus type that is used on your lawn.

6. Roads – Chris Sondrup

Chris shared that the road by the vacant lot may need some rock added. Overall, the roads have been really good – it helped adding the rock from last year.

Appreciation was expressed to Chris Sonderup for the great job he does of maintaining the roads.

7. Welcome Committee – Kathy Lundstrom

Kathy gave new owners, Michelle and Todd Schleich, their Welcome packet.

8. Spraying of Phragmites – Paul Dravitzki

Paul reported the phragmites are sprayed.

Old Business

No old business.

New Business

1. East small island safety issue (rocks.) Craig has marked the area with red flags.

There are rocks that are exposed out of the water (depending on water level) from the small island. To correct the problem, the Board is seeking bids from two different companies: Cornhusker Dredging and Platte River Design. Craig will keep you updated via email.

2. Lake Bank Erosion Discussion (East of the boat dock)

A solution will be discussed and decided upon following the small island project.

1. Lot 34 Discussion

This lot will remain as is for now.

2. Apparel and Flagpoles – Karen Kayton

Kathy Lundstrom has a vendor connection that can provide apparel for our lake and will give a percentage back that has been used to help purchase the flag poles that have been placed on the islands. Watch your email for an ordering opportunity. If you would like a Sundance Flag, contact Craig.

Summerwood Road Report – Craig Beebe & Karen Kayton

From the gate outside to Sundance Lake sign a 2-inch overlay will be applied. From Sundance Lake to Heron Point sign, 6 inch of asphalt will be laid down for the new road.

UPDATE: The road project is completed. Attached to this email is a breakdown on the money for this project. **If you did not pay at the annual meeting, please send your check to: Summerwood %Russ Bayer. \$665.53 is due from each Sundance lot owner by July 1st. Russ would appreciate receiving your check as soon as possible.**

Election of Summerwood Representatives

1. Craig Beebe – 1st term has expired (if elected will serve 3 more years)
Motion by Scott Spohn for Craig Beebe to the Summerwood Board. Second by Steve Letts. Motion carried.
2. Karen Kayton – 1 more year on 1st term

Election of members to Sundance Board of Directors – 6-year max term

1. Craig Beebe, President – 2 more years on 2nd term
2. Craig Allen, VP – 1 more year on 1st term
3. Mark Jensen – 1 more year on 1st term
4. Steve Hermann – 2 more years on 1st term
5. Karen Kayton, Secretary – 1st term expires
Paul Dravitzki made a motion. Seconded by Mark Jensen. Motion carried.
6. Kathy Lundstrom – 1st term expires
Paul Dravitzki made a motion. Seconded by Mark Jensen. Motion carried.
7. Bob Ostdiek, Treasurer – Perpetual at the pleasure of the Association

4th of July

1. Activity Committee: Angela Kiani, Ginny Driewer, Kelly Helgoth and Kate Evers.
2. Lake Fireworks

Summerwood Lakes fireworks show will be Saturday, July 3rd.

Kiani fireworks show will be on Sunday, July 4th. Appreciation to the Kiani's for the wonderful fireworks display was expressed.

Further business to come before the Association

Karen Kayton shared if your cabin is looking for internet you may contact NNTC (Northeast NE Telephone Company) located in Clarks, NE. They have an office in Clarks (I believe behind the Meat Locker). I was told the cost is around \$20 a month but I did not talk directly to the company. The number is 888-397-4321.

Motion for Adjournment

At 11:36 Steve Dubas made a motion to adjourn the meeting. Seconded by Fr. Tom Brouillette. Motion carried.

Karen Kayton, Sundance Secretary, June 12 ,2021.

Please sign in for
our lake meeting:

Lot #	Name
5 ✓	Steve Herrmann
1 ✓	Paul Drantzkis
1 ✓	Mark Jensen
2 ✓	Craig Allen
2 ✓	Letts
26 ✓	Sachse
15 ✓	Browns
36 ✓	Tom J. ...
9 ✓	Shirley White
10 ✓	TADD BARROW
3 ✓	Steve & Michelle Dault
4 ✓	Michelle & Todd Schleich
22 ✓	Jim & Kate Allen
7 ✓	Ross & ...

Karen Kaym

Wor! Craig Beebe

Lot	Name
28 ✓	Brian Fox
8 ✓	Scott Spohn
17 ✓	Dave Bann
19 ✓	Kendra Dubas
12 ✓	Jerry Luce
14 ✓	Carol Dickson

✱ Dubas
 dubs 371 @ yahoo.com