

AGENDA

Sundance Lake Yearly Meeting

Saturday, May 28, 2022

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 (Proxy for Michelle Kohl, Lot 5 Steve Hermann, Lot 7 Bonnie Christensen and Chris Sonderup, Lot 8 Keith and Shirley Spohn, Lot 9 Shirley Witte, Lot 10 Tadd Barrow, Lot 11 Karen Kayton, Lot 14 (Proxy) Carole Dickson, Lot 15 Darrin and Leah Brown, Lot 16 (Proxy) Bob Moyer, Lot 17 Dave and Joan Brown, Lot 19 Ed and Kendra Dubas, Lot 20 Shade Whalen, Lot 21 (Proxy) Greg Zabka, Lot 22 Kelly Helgoth, Lot 23 (Proxy) Anglea Kiani, Lot 24 Steve and Carol Letts, Lot 25 Kent and Gia Adelson, Lot 26 (Proxy) Laurie Sachse, Lot 27 Chris and Kiki Fasbender, Lot 35 Mark Jensen, Lot 36 Fr. Tom Brouillette, Lot 37 Robert and Jan Ostdiek, Lot 38 Craig and Lori Beebe, Lot 39 Craig and Kathy Lundstrom.

Proxies were given to Craig Beebe and Angela Kiani gave her proxy to Steve Letts.

Call to Order: Craig Beebe, President called meeting to order at 10:05 a.m. Steve Hermann led us in prayer to begin our meeting.

Introductions – Lake resident and cabin #: Lot owners present introduced themselves.

Minutes of last regular meeting – Karen Kayton, Secretary. No changes or corrections.

Treasurer's Report – Bob Ostdiek, Treasurer. Attached to this agenda is Bob's report.

Motion to approve financial report by Shirley Witte, second by Bonnie Christensen. Motion was carried.

Lake dues are due July 1. Please include with your dues the attached due info sheet.

Committee Reports:

1. Riverbank – Craig Beebe

In 2017 the project to repair the river bank from river damage began. Army Corp. of Engineers approved the project and 2/3 of the project has been completed. The contract ran out in March of 2022. We will continue to watch the river bank for damage.

2. Zebra Mussels/Asian Mussels – Craig Beebe

Zebra Mussels continue to plague lakes in our state. Whatever you bring in for boats, fishing poles, lake toys and items for the lake must stay at the lake and not leave. If it does leave it must sit out for 2 weeks and be inspected. Guests at your lake home should use the items that are provided by your lake home only Tadd shared using bleach in your live wells will kill everything that may be in there.

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

Anyone driving a golf cart or utility vehicle must be 16 years old. If under 16 an adult must be sitting next to the driver. Please check and make sure you have lake and lot number on both sides of your golf cart and utility vehicle. Remember to keep speed to 15 mph on gravel lake roads. If you see dangerous activity follow the golf carts to their home if they do not have the Lake/lot number stickers on their golf cart or utility vehicle.

Stickers are provided for all water craft for each lot on our lake. See Mark Jensen or Craig Beebe for stickers and or inspection. Boat safety includes following the speed limit not to exceed 35 mph. Only 3 fast boats/jet ski's at a time on the water. The maximum number of skiers to be pulled at a time is 2. When a skier drops stay with your skier and do NOT drive around the island. Turn toward the bank to retrieve your skier. 250' is the distance to stay away from another boat with a skier. Pontoons are to move over to the bank side for skiers. NO wave jumping allowed. Paddle boats and kayaks also need to be along the banks with skiers.

When activity is high on the lake no swimming from beach to islands.

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

There is an application process in place at our lake. Contact one of the members for details. Email application to Lisa Allen, she will reply within 24 hours on request for approval. It is required to provide the policy and description of your project by your contractor. This committee also has a list of contractors in the area

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

Tadd shared the fish numbers in our lake are great. If you have questions on catching fish, Tadd offered to share tips. He recommended to put the fish that are 15 inches or longer back in the lake. Anything 12 to 15 inches you may keep and enjoy. The committee is trying to keep a count on fish numbers so share with the committee when you have caught 40-50 fish.

6. **Roads** – Chris Sondrup

With little snow, Chris shared it helps keep the roads in great condition. He recommended we may need some gravel in some areas.

7. **Welcome Committee** – Kathy Lundstrom

Kathy has a packet for all new lot owners. She welcomed new owners to our lake.

8. **Lake Apparel** – Kathy Lundstrom

Kathy is working with her vendor. She sent all lot owners an email on Wednesday, June 8th, titled "Sundance Orders". **The order closes June 18 so we can receive our ordered items the weekend of July 4th.** This email has 2 pages of items to check out. The quality is great!! The website is the following:

www.sundance22.spiritsale.com

9. **Spraying of Phragmite** – Paul Dravitzki

Paul will be spraying the end of August. He does have spray if you want to spray any phragmite that may be starting to grow.

Old Business

1. **East small island safety issue (rocks) – project completed May 2022**

Craig shared a barge with a mini excavator was brought in. The rocks have been pulled out and put back on the island with sand over them. This was the project that worked with our budget. Cost of project was \$6,000. The cost for a sea wall around the island was \$19,000 but Board chose not to act on that project.

New Business

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

Watching the bank on the south side by boat dock. Concerns erosion is cutting into the bank. Trees are currently holding it in place in most areas. The bank is about 600' with about 200' to watch for erosion problems.

2. **Summerwood Report** – Craig Beebe & Karen Kayton

The new road was completed last summer. Some cracking is taking place and those will be filled. There is a commons area for trees, grass/leaves. Trees can not be pulled over to the commons area on the new road. A trailer must be used to remove the trees from your lot to the commons area.

It was reminded that all golf carts and utility vehicles must be marked with lake and lot number on each side of vehicle. For our lake it is "S" for Sundance plus the number of your lot. The mailbox extension will happen this summer or fall. If you wish to have a mailbox at the lake ask Craig or Karen for contact information. Concern is always shared on the speed of cars and golf carts on our lake roads. Speed limit for the paved road is 25 mph and 15 on lake gravel roads.

3. **Speed Boat and Motor Size Discussion**

Our lake has in policy the length and size of motor for boats allowed. Unfortunately the boating industry does not make boats this size anymore and they can be hard to find. We had this same discussion on jet ski size a couple of years ago. What matters is the speed the **max speed on water is 35 mph**. Boat length on our lake

can not be more than 19'5 and the inboard motor can not exceed a V6 4.3 200 hp. Questions ask a Safety Committee member or a Board member.

Each lot owner must provide a Certificate of Liability Insurance and send to our Treasurer, Bob Ostdiek. 1 million dollars liability on each lot and verify coverage on personal motor boats and property.

4. Lake Dues Discussion

Sundance Lake dues will increase \$50. Lake dues are now \$350. Discussion on cost of trash. Motion was made for each lot owner to pay a standard fee of \$100 for trash starting in 2023. Motion by Darren Brown and second by Ed Dubas. Motion carried. Summerwood Lake Association dues remain at \$250.

Total dues for 2022 is \$600 plus your trash decision for this year. . Dues are to be paid by July 1 to Bob Ostdiek, Treasurer. Please include your total payment sheet (attached to minutes) and your certificate of liability for boats and property.

5. Election of Summerwood Representatives

- a. Craig Beebe – 1st term has expired (will serve 2 more years)
- b. Karen Kayton – Up for re-appointment and could serve 3 more years
Motion by Paul Dravitzki and second by Mark Jensen for Karen Kayton to re-appointment for 3 more years. Motion carried.

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

- a. Craig Beebe, President – 1 more year on 2nd term
- b. Craig Allen, VP – Completed 1st term
- c. Mark Jensen – Completed 1st term
- d. Steve Hermann – 1 more year on 1st term
- e. Karen Kayton, Secretary – 2 more years on 2nd term
- f. Kathy Lundstrom – 2 more years on 2nd term
- g. Bob Ostdiek, Treasurer – Perpetual at the pleasure of the Association
Craig Allen declined to have his name in for a 2nd term. Names submitted for the Board were Mark Jensen and Ed Dubas. Steve Letts made the motion for Mark Jensen and Kathy Lundstrom seconded. Paul Dravitzki made the motion for Ed Dubas and second by Craig Allen. Motions were carried.

7. 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

8. 4th of July

- a. Activity Committee
Angela Kiani is working with Summerwood Committee on a 5 K walk on July 2nd. Details on this walk and other activity will be emailed out. Kelly Helgoth and Kate Evers are planning other activities for our lake that weekend.
- b. Lake Fireworks – **SUMMERWOOD FIREWORKS DISPLAY: JULY 2ND** (Rain date: July 3rd)
The fabulous **KIANI FIREWORKS** display will be on **Sunday, July 3rd**.

Further business to come before the Association. No further business came before the Association.

Motion for Adjournment Motion by Steve Dubas to adjourn meeting and second by Kathy Lundstrom. Motion carried. 11:38,

Following the meeting the Board of Directors met for their meeting. Officers for 2022-23 are the following:

President – Craig Beebe, Vice President – Steve Hermann Secretary- Karen Kayton and Kathy Lundstrom.

No other business was brought to the Board.

