



**Meeting Minutes
Sundance Lake Yearly Meeting
Saturday, May 27, 2023
Lot 38 (Beebe's) at 10:00 a.m.**

Signed in: Lot 1 Paul Dravitzki, Lot 2 Lisa Allen, Lot 3 Steve & Michelle Dubas, Lot 4 Todd & Michelle Schleich, Lot 5 Steve Hermann, Lot 6 Ellison Nienhueser, Lot 7 Bonnie Christiansen & Chris Sonderup, Lot 8 Keith Spohn, Lot 9 (Proxy) Shirly Witte, Lot 10 Tadd Barrow, Lot 11 Karen Kayton, Lot 12 Ginny Driever, Lot 14 (Proxy) Shari & Roger Sundberg, Lot 15 Darrin & Leah Brown, Lot 16 (Proxy) Bob Moyer, Lot 17 Joan & Dave Brown, Lot 19 Ed & Kendra Dubas, Lot 20 Shade Walen, Lot 25 Kent Adelson, Lot 26 (Proxy) Laurie Sachse, Lot 27 Chris & Kiki Fasbender, Lot 28 Brian Fox, Lot 35 Mark Jensen, Lot 36 (Proxy) Fr. Tom Brouillette, Lot 37 Robert Ostdiek, Lot 38 Craig & Lori Beebe, Lot 39, Craig & Kathy Lundstrom. Proxies were given to Craig Beebe.

Steve Herman led the group in prayer.

Call to Order @ 10:05AM by President Craig Beebe.

Introductions: Lake residents introduced themselves.

Craig Beebe shared that we lost two previous lot owners this past year, Elwyn Yungdahl and Ron Dickson. They both had a positive impact on our lake and will be missed.

Minutes of last regular meeting – Karen Kayton, Kathy Lundstrom Co-Secretaries. No changes or corrections.

Kiki Fasbender moved to accept the minutes and it was second by Bob Ostdiek.

Treasurer's Report – Bob Ostdiek/Craig Beebe. We are waiting on a full report and our previous bank statement. It was mentioned that money was spent on the dock, tree cutting, rock for the roads and attorney fees.

Motion to approve the treasures report by Craig Beebe, second by Paul Dravitzki. Motion was carried.

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

Committee Reports:

1. Zebra Mussels/Asian Clams – Craig Beebe reminded members to not share life jackets, boats, fishing poles between the lakes. Be diligent in keeping our lake mussel free. Contractors are also expected to adhere to these guidelines.

2. Safety Committee – Mark Jensen revisited boating rules and safety concerns with golf carts. He reminded all to make sure that they have stickers on their golf carts as well as boats.

3. Architectural Committee – Lisa Allen shared that three requests had been submitted this past year. Paperwork has been revamped. A contractor agreement has been added along with an invasive species sheet.

4. Fish Report and Lake Water Quality – Tadd Barrow reported that the bass are smaller, there are quite a few big catfish and the committee will be adding some other predator fish species to help maintain the fishing quality.

5. Roads – Chris Sonderup expressed that the roads are looking good after we added gravel.

6. Welcome Committee – Kathy Lundstrom welcomed Roger and Shari Sundberg to the lake. They purchased Lot #14 from Ron and Carol Dickson last fall.

7. Lake Apparel – Kathy Lundstrom reported that Rustic Dry Goods in York has our logo. If anyone is interested in ordering something you may contact them. Craig mentioned that Sundance flags have been purchased previously at a minimum of 6 for \$60. It was suggested that the association purchase those flags again for \$360 every three years to maintain.

8. Spraying of Phragmites – Paul Dravitzki shared that he is willing to continue to spray.



Old Business

- 1. Report on new boat ramp.** Craig shared that the new boat ramp is complete and lot owners agreed that it was a much needed improvement.
- 2. Review of change made to Lake Dues: \$100.00 mandatory trash fee -** Craig reviewed what was decided last year by the members. Each lot owner will pay \$100 for trash along with the Summerwood dues and Sundance dues which brings the annual lake dues to \$700 per lot owner.

New Business

- 1. Lake Bank Erosion Discussion (East of the boat dock)** This is a continued topic of discussion. With the water level low, it was suggested that the cheapest fix to this problem would be to bring in big rip rap along the bank to help stop erosion.
- 2. Summerwood Report –** Craig Beebe & Karen Kayton shared that the CVA gas pumps are set up and ready to use. Summerwood is looking at putting in a well in the commons for fire safety. Lot owners agreed that this was needed.
- 3. Further discussion on speed boat and motor horsepower limits.** Craig reminded lot owners of the motor limits and expressed that this be kept in mind if purchasing a new boat.
- 4. Election of Summerwood Representatives**
 - a. Craig Beebe – 2nd year on 2nd term (Term ends August 31, 2024)
 - b. Karen Kayton – 1st year on 2nd term (Term ends August 31, 2025)
- 5. Election of members to Sundance Board of Directors – 6 year max term**
 - a. Craig Beebe, President – 2nd term expires (election for new board member)
 - b. Steve Hermann, Vice President – 1st term expires (if elected will serve 3 more years).
 - c. Mark Jensen – 2nd term - 2 more years on 2nd term
 - d. Karen Kayton, Co-Secretary – 1 more year on 2nd term
 - e. Kathy Lundstrom, Co-Secretary – 1 more year on 2nd term
 - f. Ed Dubas – 2 more years on 1st term
 - g. Bob Ostdiek, Treasurer – Bob is resigning

Craig Beebe completed his six year term and Steve Hermann completed his three year term. Kent Adelson was named to join the board. Paul Dravitzki motioned and Mark Jensen second the addition of Kent Adelson to the board and Steve Hermann for another three year term. Motion carried.

Bob Ostdiek resigned from being treasure. Kiki Fasbender nominated Michelle Schleich as treasure. Bonnie Christiansen second the motion and motion carried.

6. Boat Safety classes required; be sure your family is complying. Must take it if born after December 31, 1985 to operate a motorized watercraft.

7. 4th of July

- a. Activity Committee will let us know.
- b. Lake Fireworks – SUMMERWOOD FIREWORKS DISPLAY: SATURDAY, JULY 1st (Rain date: Sunday, July 2nd) We also talked out the wonderful display that the Kiani's put on every year. We appreciate their efforts and look forward to it every year!

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

Motion for Adjournment was made by Steve Dubas, second by Michelle Schleich.

Following the meeting, the Board of Directors set a board meeting for June 11, 2023 to determine new officers. No other business was brought to the board.

Respectfully submitted,
Karen Kayton & Kathy Lundstrom Co-Secretaries



Meeting Minutes
Sundance Organizational Meeting
Saturday, June 10, 2023
Lot #14 9:00AM

Steve Hermann called the meeting to order at 9:05AM. Members present included Steve Hermann, Ed Dubas, Kent Adelson, Karen Kayton, and Kathy Lundstrom. Mark Jensen joined via phone. Craig Beebe was present to help with the transfer of leadership. Michelle Schleich was present as the new Treasure.

Craig expressed that he has been working with Michelle to assist her with the transfer as new Treasure. He shared that there is a current balance of \$6,015.17 as of May 31, 2023. This includes one of the lot owners dues that was paid early. Twenty lots were sprayed and \$3,500.00 was spent on weeds. This will be paid by the twenty lot owners that requested weed control.

A discussion of a new president was brought forth by Steve Hermann. Motion to nominate Ed Dubas as President by Karen Kayton, second by Kathy Lundstrom. Motion carried.

A discussion was opened for Vice President position. Motion to nominate Steve Herman as Vice President by Kent Adelson, second by Kathy Lundstrom. Motion carried.

Steve Hermann opened discussion for the Secretary position. Ed Dubas made the motion, Kent Adelson second to keep Karen Kayton and Kathy Lundstrom as co-secretaries. Motion Carried.

Mark Jensen suggested that the welcoming committee have a form for new residents to sign off when they have received and read the lake rules. This will assist in any liability issues.

Sundance lake is in charge of the Annual Summerwood four person golf tournament this year. It was suggested to have it on Sunday, August 20th @ 1:00PM. Karen will take that date to Russ Bayer and he will proceed to share with the Summerwood Lake Association. Kathy Lundstrom, Ed Dubas and Karen Kayton will serve on the golf tournament committee.

Ed Dubas motioned to adjourn meeting, Steve Hermann second.

Respectfully submitted,
Karen Kayton & Kathy Lundstrom Co-Secretaries



DUES for 2023

Name: _____

Lot #: _____

Sundance Lake Dues = \$350.00

Summerwood Dues = \$250.00

Lake Trash Dumpster = \$100.00

Total Sundance Dues = \$700.00

- *Please bring your payment to the Annual Meeting if possible, to help out our new treasurer.
- *All dues need to be paid in full by July 1.
- *Make checks payable to: Sundance Lake Association.
- *If you have not submitted your boaters insurance, please bring it at this time.