



**Meeting Minutes
Sundance Lake Yearly Meeting
Saturday, May 25, 2024
Lot 38 (Beebe's) at 10:00 a.m.**

Signed in: Lot 1 Paul Dravitzki (Proxy), Lot 3 Michelle Dubas, Lot 5 Steve Hermann, Lot 7 Chris Sonderup, Lot 8 Todd Spohn, Lot 10 Greg & Tami Heinrichs, Lot 11 Karen Kayton, Lot 14 Shari Sundberg, Lot 17 Dave Brown (Proxy), Lot 19 Ed & Kendra Dubas, Lot 20 Shade Whalen, Lot 23 Angela Kiani Lot 25 Kent Adelson, Lot 27 Chris & Kiki Fasbender, Lot 28 Brian Fox, Lot 35 Mark Jensen, Lot 36 (Proxy) Fr. Tom Brouillette, Lot 37 Janet Ostiek (Proxy), Lot 38 Craig & Lori Beebe, Lot 39, Craig & Kathy Lundstrom. Proxies were given to Ed Dubas. Sarah Johnson was also present.

Steve Hermann led the group in prayer.

Call to Order @ 10:00AM by Ed Dubas.

Introductions: Lake residents introduced themselves.

Ed shared thanks to Craig and Lori Beebe for hosting the annual meeting in their garage another year. He expressed condolences to the family of Bob Ostdiek. He served as a treasure on the Sundance Board for many years and will truly be missed on the lake.

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

Craig Beebe moved to accept the minutes and it was second by Kiki Fasbender. Motion passed.

Treasurer's Report – A treasurer's report was given by Ed Dubas. It was mentioned that money was spent on the dock, tree cutting, rock for the roads and attorney fees. The current total in our checking account is \$6,642.21. This includes funds that need to be paid to Nebraska Lake Management for lot owners who signed up for lake weed control. A motion to approve the report was given by Todd Spohn, second by Kendra Dubas. Motion passed.

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. He also reminded members of the 3 fast boat rule. This includes jet skis.

3. Architectural Committee – Steve Hermann shared a reminder that any time you are planning to build or add a structure to your lot it needs to go through the architectural committee. That process starts with sending it to committee member Lisa Allen.

4. Fish Report and Lake Water Quality – Craig Lundstrom reported that the bass are smaller and those need to be taken out of the lake when you catch. Walley and Wipers were added to the lake earlier this year to assist with the fish population.

5. Roads – Chris Sonderup expressed that the roads are looking good after the rough winter. Chris was thanked for a job well done.

6. Welcome Committee – Kathy Lundstrom welcomed three new families to the lake. Craig and Sarah Johnson have purchased Laurie Sachse's lot, Dennis and Julie Jarecke purchased Mark & Wendy Jensen's and Greg and Tami Heinrich purchased lot 10 from Tadd Barrows and John Bonta.

7. Spraying of Phragmites – Craig Beebe shared that Paul will continue to handle the spraying of phragmites.

Old Business: No old business was discussed.

New Business:

Craig Beebe brought up the discussion of allowing a family member that is chosen on the proxy form to also be allowed to serve on the board. On our proxy form, there is a box to check for lot owners to designate their lot representative from their family. The discussion was had that we have an aging population at the lake and getting board members is not easy. It was decided that if the proxy was given to a family member, they would also be allowed to serve on the board. Motion to approve was made by Shade Whalen and second by Angela Kiani. Motion carried.

1. Summerwood Report: Craig Beebe shared that the road updates are paid. The new well for fire safety has been installed. It did come in under budget of \$4,000. Summerwood dues did go up \$50 this year due to the cost of fireworks. The annual fireworks for Summerwood will be on Saturday, July 6th with a rain date of Sunday, July 7th. Angela Kiani shared that they will be hosting their annual fireworks show on July 4th. They will also be doing a fun run that day.

2. Election of Summerwood Representatives: Craig Beebe's Summerwood Board term is complete. He motioned Angela Kiani to serve on the board. Second was made by Michelle Dubas. Motion carried.

3. Election of members to Sundance Board of Directors- 6 year maximum term: The second term for Kathy Lundstrom and Karen Kayton ended after the meeting. Mark Jenson sold his property. This leaves us in need of three new board representatives. Angela Kiani made a motion that Kiki Fasbender serve as our new secretary, Kathy Lundstrom second. Motion carried. Craig Beebe nominated Brian Fox and Michelle Schleis for the board, Chris Fasbender second. Motion carried.

Brian Fox made the motion to adjourn the meeting, Shade Whalen second. Motion carried.

**Respectfully Submitted,
Kathy Lundstrom & Karen Kayton- Co-Secretaries**