

**Meeting of the Morningstar Lake Association
May 25, 2015
10:00 AM at Lot 25 (Tom and Jane Steinbach)**

Minutes

- 1) Call to Order / Introductions /Attendance – 25 of the 37 lots were represented.
- 2) Approval of minutes of May 2, 2014 meeting – Motion to approve Darroll Loschen, second Denny Walker, approved unanimously.
- 3) Treasurer’s Report - \$38,264.83 on hand as of May 25, 2015. A copy of the report is attached to these minutes (Attachment 1). Treasurer’s report was approved unanimously by the lot representatives present.
- 4) Summerwood Lake Association Meetings – Minutes of the Fall 2014 and Spring 2015 Summerwood Board meetings were sent to all residents by Summerwood. The following topics were discussed by Darroll Loschen, Morningstar Representative to the Summerwood Lake Association:
 - a. The Annual Summerwood Assessment is \$200.00 per lot.
 - b. No Summerwood sponsored fireworks this year. Morningstar would like Summerwood sponsored fireworks in 2016.
 - c. A web page is up and running www.summerwoodresorts.com
 - d. Please insure you only use the collection area for authorized items and sizes.
 - e. Uniform front mailboxes are up and in place. If you want a mailbox contact your Summerwood Representatives.
 - f. Safety Patrol Officer will patrol again in 2015. The Safety Officer is Todd Church, a Merrick County Deputy, who lives in Clarks, NE. His cell number is 308-548-8765.
 - g. Summerwood Garage Sale the weekend of June 13-14.
 - h. Front Gate - new control to be installed on 5/27. The gate will be open 6:30-1:30 on weekdays, and closed all weekend. Mail Carrier has a remote to deliver the mail.
 - i. General comments on a few items:
 1. Please review, and have all of your guests review, the blue information board near the entrance of the resort area. Good information for all.
 2. Estimates are being gathered repair existing and finish the asphalt project to the end of the Summerwood road.
 3. Keep the speed limits
 4. ATV’s / Four wheelers are not allowed on Summerwood property other than for lot maintenance.
 5. The Summerwood Directories were handed out to those in attendance.

5) Morningstar Business:

- a. Dredging update: The project is currently under budget. Remaining funds will be used for a watering pump if necessary for the trees (Denny Walker is loaning one for now), and for fish habitat. The weeds on the bank are a good thing, though if you are inclined to weed around a tree on the top, please feel free to do so.
- b. Fish Habitat: Created a fish committee (Tom Steinbach, Kim Hoffman, Brienne Bayer, and Dan Pleasant). [Committee met in early July and laid out plan for fish survey]. It is recommended we do a water/fish survey every 3-5 years.

At the Spring NLA Meeting Tom S learned that it is best to drop cedar trees into the lake for natural fish habitat. Best to drop in 6-10 feet of water - fish will get the most use out of the habitat at this depth.

- c. The Independence Day Celebration is on for the year. The theme is "Beach Party", more information to follow.
- d. More from the NLA Spring Conference:

Zebra Muscles

- a. New research has shown that all water craft need to be kept out of water for two full weeks following exposure to a different body of water
 - b. There are chemicals that can be used on watercraft to expedite this timeline - but they are corrosive to the exterior of boats, etc.
 - c. All agreed to implement the two week rule for Morningstar as well to add a chain across the boat ramp to deter people who are not on our lake from entering their boats, etc. into the lake. Denny volunteered to install and maintain. Unanimously passed by all lots present.
 - d. Also adding a sign by the ramp that talks about this being a private lake
- e. Lake Rules were reviewed with reminders:
 - i. Only lot owner boats are allowed on lake
 - ii. Speed boating is only allowed from 9:30 AM to sunset.
 - iii. Please insure no underage driving of golf carts
 - f. Please complete the registration form for your boat (if you have not already done so) and send in with your dues. Only one form is needed per boat, and you only need to redo if you have a new boat. (Attachment 2)
 - g. Gravel on road. The road needs to be grated and then graveled. Carlson and Walker are taking the lead on this project
 - h. Lake Dinner: Walkers and Carlson's will be hosting the Lake Adult Dinner this year. More details to follow.
 - i. Annual Morningstar Dues Assessment – Summerwood set the dues per lot at \$200.00 for 2014. After the meeting the Board of Directors decided that Morningstar dues would stay at \$200.00 per lot. The total assessment per lot for 2015 is **\$400.00** which is

the same as last year. Please make payable to Morningstar Lake Association and mail to:

Jane Steinbach
310 Laramie Trail
Lincoln, NE 68521

or deliver to Cabin 25.

6) Election of Directors

Bob Herbig and Brianne Bayer were reelected to the board. Motion made by Curt Carlson, seconded by Linda Rutz and passed unanimously.

The directors are:

Tom Steinbach	-	2016	Dan Pleasant	-	2016
Barry Handrup	-	2017	Jim Luethje	-	2017
Bob Herbig	-	2018	Brianne Bayer	-	2018

Meeting was adjourned at 11:30 AM.

After the meeting the Morningstar Board met. The following actions were taken:

b. Officers for the next year were elected unanimously:

President - Tom Steinbach
Vice President – Brianne Bayer
Treasurer – Jane Steinbach
Secretary - Russ Bayer

c. Set the lake assessment as identified in minutes above at \$200.00 plus the \$200.00 for Summerwood brings the total to \$400.00

Thank you to Brianne Bayer for taking the notes for this meeting.

Respectfully submitted,

Russ Bayer

Secretary

Morningstar Lake Association Treasurer Report
May 26, 2014 through May 24, 2015

Checking Account:

Beginning Balance 7,284.95

Receipts:

2014 Dues 14,400.00

July 4th donation 370.00

Dredging project 90,550.00

Total Receipts: 105,320.00

Expenses:

Southern Power District 363.87

Summerwood Dues (\$200.00 X 37 lots) 7,400.00

Check reorder 9.40

Biennial Fee 23.00

General liability insurance 1,569.72

Directors & Officers liability insurance 1,103.00

July 4th expenses 188.26

Nebraska Lake Association - 2014 125.00

Nebraska Lake Association - 2015 125.00

Nebraska Lake Association - conference registration 20.00

Mosquito spraying 250.00

Nebraska Lake Management - phragmite spraying 400.00

Merrick County Treasurer (real estate taxes) 105.28

Dredging project - Slepicka Construction 70,810.60

Dredging project - Faller Landscape 5,108.72

Dredging project - Lothrop Farms 1,650.00

Dredging project - Summerwood (mulch) 900.00

Transfer to savings 20,000.00

Total Expenses: 110,151.85

Ending Balance 2,453.10

Savings Account:

Beginning Balance 15,801.19

Receipts:

Interest 10.54

Transfer from checking 20,000.00

Ending Balance 35,811.73

Total Balance for both checking and savings **38,264.83**

Morningstar Boat Registration:

Please fill in & return to a board of director.

Name of cabin/boat owner: _____

Cabin (lot) number: _____

Make: _____ Model: _____ Color: _____

NE registration number: _____

Boat VIN number: _____

Length of boat: _____

Inboard _____ Outboard _____ Jet _____

Horsepower Rating: _____

Owner signature(s): _____

Date: _____

