

**Meeting of the Morningstar Lake Association**  
**May 28, 2012**  
**10:00 AM at Lot 27 (Eldon and Pat James)**

Minutes

- 1) Call to Order / Introductions /Attendance – 25 of the 37 lots were represented.
- 2) Approval of Minutes of May 30, 2011 meeting – Motion to approve Loschen, second Harless, approved unanimously.
- 3) Treasurer's Report - \$16,526.15 on hand as of May 25, 2012. A copy of the report is attached to these minutes. Motion to accept and approve Treasurer's report was made by Clarke, seconded by Woodruff and approved unanimously by the lot representatives present.
- 4) Summerwood Lake Association Meetings – Minutes of the Fall 2011 and Spring 2012 Summerwood Board meetings were sent to all residents by Summerwood. The following topics were discussed by Darroll Loschen, the President of the Summerwood Lake Association:
  - a. The Annual Summerwood Assessment is \$200.00 per lot. Summerwood has a reserve of \$44,000 which was the target to keep the organization on solid financial ground.
  - b. Independence Day Fireworks are set for June 30, 2012 with a rain date of July 1. The budget was increased from \$3,500 to \$4,000.
  - c. A web page is being designed for Summerwood Resorts; any suggestions on what should be included will be appreciate. One was brought up immediately and that was listing the grocery store which would fall under the advertising section.
  - d. The basic mailbox standardization proposal was sent around and received general support from the group to move forward with the basic design.
  - e. The large blue entry sign is up and lists pertinent information regarding the area and rules.
  - f. If there are complaints about fireworks being shot off by individuals outside of the normal celebration time, the local Sheriff should be notified by the individuals concerned.
  - g. With the change in the route of the oil pipe line, it is likely NPPD will no longer require the easement across the front of the resort area.
  - h. Invasive Species – Please closely monitor the use of boats or other water craft coming into our lakes so we do not introduce Zebra Mussels. Signs have been posted at all boat ramps. The best advice is empty all water out of your boat and let dry for at least five days.

- i. Please insure you only use the collection area for authorized items and sizes.
- j. If you see underage drivers on golf carts please either get the lot number and contact a Summerwood representative, or stop the cart and let them know the rules.
- k. Summerwood is looking at purchasing the 5.3 acres that Sam used to live on. The asking price is \$100,000. General discussion among Morningstar residents included: 1) Make sure well is capped and septic system closed appropriately, 2) can we include the land / creek to the south of Morningstar Road, 3) let's look at all property own by Vayden Anderson and see if we can get everything out from under his control, and 4) a vote by residents would be required prior to actual purchase. Attendees were generally supportive of pursuing the land and negotiating the best possible deal prior to placing it before the residents for a vote.
- l. The Summerwood Directories were handed out to those in attendance.

#### 5) Morningstar Business:

- a. Establishing the wake boating water level. The water level used in 2011 is the boating water level for Morningstar. Linda McCabe moved and Deb McCarty seconded to have the Morningstar Board set the water level the same as last year and place a new post permanently located at the lake boat ramp indicating that level. This motion passed with no dissenting votes.
- b. The land and stream to the south of Morningstar Road between lots 17 and 31 belongs to Vayden Anderson. Any improvements in that area must be approved by Vayden.
- c. The Independence Day Celebration is on June 30. The Chairs (members of the McCabe and James families) will be sending out further information. The theme is centered on the "App" world we now live in. Events include Volleyball on Lot 13 at 9:30, Lunch at the Tennis Courts (Lot 10) around noon, more games, scavenger hunt and ice cream treats in the afternoon. Looking for prizes for giveaways please deliver to either the McCabe or James cabins.
- d. Lake Rules were reviewed – no changes were made, but an emphasis on golf cart usage and vehicle speed was discussed, and all were encouraged to help enforce the existing rules,
- e. 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. (Copy attached to these minutes)
- f. Dinner Event – The Carlson's (Lot 26) have graciously agreed to host this year's dinner. The date is tentatively set for August 11. More information to follow.

- g. Morningstar is on Facebook – simply request to be a friend and you will be able to see the pictures and follow the activity.
- h. Annual Morningstar Dues Assessment – Summerwood set the dues per lot at \$200.00 for 2012. After the meeting the Board of Directors decided that Morningstar dues would stay at \$200.00 per lot. The total assessment per lot for 2012 is **\$400.00** which is the same as last year. Please make payable to Morningstar Lake Association and mail to:

Jordan Wondercheck  
 911 W 10<sup>th</sup> St.  
 Hickman, NE 68372

or deliver to Cabin 4.

6) Election of Directors

Bob Herbig and Deb McCarty were reelected as Directors. Motion made by Linda McCabe, seconded by Jim Clarke and passed unanimously.

The directors are:

Clarke Woodruff	-	2013	Dan Pleasant	-	2013
Linda Robinson-Rutz	-	2014	Tom Manning	-	2014
Bob Herbig	-	2015	Deb McCarty	-	2015

Meeting was adjourned at 11:30 AM.

After the meeting the officers for the next year were elected:

President - Deb McCarty  
 Vice President – Dan Pleasant  
 Treasurer – Jordan Wondercheck  
 Secretary - Russ Bayer

Respectfully submitted,

*Russ Bayer*

Russ Bayer  
 Secretary

**Morning Star Lake Association  
Treasurer's Report**

May 25, 2011 to May 25, 2012

**Checking Account**

Beginning Balance \$6,012.03

Receipts:

Annual Dues - 37 lots @ \$400 per lot \$14,800.00

(\$200.00 per lot for Summerwood Assessment)

(\$200.00 per lot for Morningstar Assessment)

July 4th - Lunch Donations \$754.00

**Total Receipts**

**\$15,554.00**

Expenses:

Fourth of July - Expenses \$320.00

So. Pwr Dist. - Lights \$236.52

Summerwood Lake Assoc. - Dues \$7,400.00

D & O. Liability Ins. \$1,127.00

General Liability Ins. \$1,809.71

Merrick County - Real Estate Tax \$149.32

Overflow Drain Pipe - Additional Pipe \$279.01

Propane & Equipment Rental for lake pumping \$502.00

**Total Expenses**

**\$11,823.56**

**Ending Balance of Checking Account**

**\$9,742.47**

---

**Savings Account**

Beginning Balance \$6,778.24

Interest Earned \$5.44

**Ending Balance of Savings Account**

**\$6,783.68**

---

**Total Balance on Hand**

**of Checking and Savings Accounts**

**\$16,526.15**

---

**2012**

**General Liability Insurance**

Scottsdale Insurance  
Company

\$2,000,000 Aggregate

\$1,000,000 Personal Injury

\$1,000,000 Each Occurrence

\$50,000 Fire

\$1,000 Medical

**Directors & Officers Insurance**

Travelers Casualty & Surety Co. of Am.

\$1,000,000 total

\$1,000 deductible

Date	Checks	Deposits	Balance	Description
7/5/2011		\$454.00 \$2,800.00	\$8,440.57	\$754.00 Donations for 4th July Dinner less \$300.00 paid to music man
7/5/2011		0	\$11,240.57	2011 Dues Assessments
7/11/2011	\$19.45		\$11,221.12	So.Pwr.District - Electricity
7/15/2011		\$800.00	\$12,021.12	2011 Dues Assessments
7/25/2011		\$400.00	\$12,421.12	2011 Dues Assessments
7/29/2011	\$20.00		\$12,401.12	Deb McCarty - 4th of July expenses
8/9/2011	\$502.00		\$11,899.12	Bryan Goertzen - Propane & Equipment for lake pumping
8/9/2011	\$19.45		\$11,879.67	So.Pwr.District - Electricity
9/12/2011	\$19.45		\$11,860.22	So.Pwr.District - Electricity
10/11/2011	\$19.45		\$11,840.77	So.Pwr.District - Electricity
11/20/2011	\$19.45		\$11,821.32	So.Pwr.District - Electricity
12/12/2011	\$19.45		\$11,801.87	So.Pwr.District - Electricity
12/12/2011	\$149.32		\$11,652.55	Merrick County Treasurer - 2011 R.E. Tax
1/10/2012	\$19.45		\$11,633.10	So.Pwr.District - Electricity
2/10/2012	\$20.23		\$11,612.87	So.Pwr.District - Electricity
3/21/2012	\$20.23		\$11,592.64	So.Pwr.District - Electricity
4/17/2012	\$20.23		\$11,572.41	So.Pwr.District - Electricity
4/17/2012	\$1,809.71		\$9,762.70	General Liability Insurance Premium
4/23/2012	\$20.23		\$9,742.47	So.Pwr.District - Electricity

# 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: \_\_\_\_\_