

**LAKE SOCORRO HOMEOWNERS ASSOCIATION
ANNUAL MEETING – MARCH 28, 2010**

The Annual Meeting of the Lake Socorro Homeowners Association was called to order on Sunday, March 28, 2010 at 1:45 p.m. at the Schuyler Golf Club. President Mike Arps welcomed and thanked everyone for attending. Mike reminded everyone to sign in; a quorum was present and self introductions followed.

Approval of the March 22, 2009 annual meeting minutes was made with a correction made to the fish stocking fund, motion by John Fredrickson to approve, second by Mike Arps, all approved.

With no OLDS BUSINESS to discuss, NEW BUSINESS followed. A motion was made by Clayton Brunt to stagger new board members to three year terms; second by Steve Ekeler. Motion carried.

The issue of pet waste was brought up by Diane Arps and general consensus was made that pet owners are responsible for picking up after their pets. This includes the lots of others, all lots not sold and common grounds.

A discussion occurred on the problem of non-lake members ice fishing and it was agreed that all lake members are to help police the lake for infractions.

Fireworks will be scheduled for Sunday, July 4th if enough donations can be secured. The cost for a 25 minute show is \$3,000. Donations for the show will be accepted by the association and greatly appreciated.

COMMITTEE REPORTS:

LAKE RULES—John Frederickson:

- A. Lake Safety remains our first priority. Six fatalities occurred on Nebraska lakes in 2009.
- B. Approximately 1/3 of our annual lake association budget expenditures are for liability insurance on the lake.
- C. Lake guests must know and abide by the lake rules.
- D. Boat registration and individual liability insurance must be current.
- E. Swimmers no more than 30 feet from shore.
- F. Follow the counter-clockwise, left hand pattern when using the lake.
- G. No wake 90' from shore or closer.
- H. Boat and personal watercraft occupancy rates include those being towed.
- I. PWC not to be used after sunset because they have no lighting system.

ARCHITECTURE—Mark Arps

- A. The Kerry Hartz home is nearing completion on the north side of the lake.
- B. Contractor, Jim Anel is building on lots 14 and 15 on the 3rd sub-division
- C. Six lots are still currently available for sale.
- D. Bernie Divis is completing his home on the 2nd sub-division.

LAKE MAINTENANCE—Phil Christensen

- A. Lake clean-up day is set for April 24 at 1:00 p.m.

FISH & HABITAT—Les Stuckenschmidt

- A. Walleye was stocked in the lake last spring and catch and release on this breed of fish is recommended.
- B. Funds for future fish stocking are appreciated.
- C. If carp is caught, don't put back in the lake
- D. Not much winter kill occurred in the lake.

BUDGET & ASSESSMENT—Mike Arps

The Board of Directors approved annual lot assessments at its last meeting as follows:

\$400 per house in the First Division

\$450 per lot for the Second and Third Division

\$500 for the Fourth Division (The fourth Division is the shop & property of Mike Arps and not formally approved as a sub-division).

Notices will be sent out after the annual meeting and will be due to June 1, 2010. Failure to pay assessments will result in loss of lake use until payment is received. Mike Arps' attorney reviewed the lake by-laws regarding assessment of dues and they determined them appropriate for the health, safety and maintenance of Lake Socorro.

A discussion was held regarding the legality of turning the lake over to the Association. Les Stuckenschmidt believes the lake is not technically ours until a legal document is drawn up turning the lake over to the association. Legal council should be obtained regarding this matter.

A discussion occurred on giving the association the first option on the potential of purchasing the maintenance building when and if it goes up for sale. Also discussed was the upkeep of roads on the lake and it was suggested the Arps Sand and Gravel should help with the expense due to the company trucks use of the roads.

Mike Arps indicated that he would not subdivide the 7 acres in the fourth sub-division.

Steve Ekeler expressed concerns on the roads and sewer equipment issues and Mike Arps suggested he work with the new board of directors regarding that matter.

ELECTIONS of three board members are as follows: Keith Kroeger, Clayton Brunt and Mike Zegers were elected to a three year term. Motion was made to accept by Mike Arps, seconded by Steve Ekeler. Motion carried.

A motion to adjourn was made by Mike Arps, second by Phil Christensen.

Respectfully Submitted,
John Fredrickson.