

**ANNUAL MEETING OF LAKE SOCORRO HOMEOWNERS
ASSOCIATION
March 15, 2015**

The meeting was called to order by Clayton Brunt. **Roll call:** Board members present were Clayton Brunt, Terry Bloom, Mike Zegers, John Murphy, and Nora Stuckenschmidt. Absent: Tom Focht and Keith Kroeger.

Sign in sheets were counted, along with the 13 proxy votes, and a quorum was declared present.

Minutes of last year's meeting were sent to homeowners on February 16, 2015. Also included were the billing for 2015 dues, proxy, 2014 expenses and 2015 budget. A

motion was made by Mark Arps and 2nd by Mary Ann Shonka to approve the minutes of the 2014 annual meeting. Motion carried.

TREASURER'S REPORT: Nora Stuckenschmidt gave the report. The 2015 balance brought forward-\$36,958.07. Expenses: January-\$1,715.00, February \$11.14, January and February interest earned \$0.63. March expenses so far-\$308.61, deposits \$2,150.00.

Balance to date is \$37,073.951. A motion was made by John Fredrickson and 2nd by Jeannie Herman to approve the Treasurer's Report. Motion carried.

COMMITTEE REPORTS:

LAKE RULES REPORT: The report was given by Luke Flowerday. The committee met to discuss lake rules several times. A sheet was printed and included in a State of Nebraska Fishing Rules Book for attendees. A sign with lake rules will be posted at the boat ramp. Faded speed limit and no trespassing signs will be replaced. Homeowners are to follow manufacturers' recommendations for ATV regulations and safety. A sheet was handed out for homeowners to mark their preference for quiet time to start on the lake (10 p.m., 11 p.m., 12 a.m.). These will be given to the Board for a recommendation.

ARCHITECTURE REPORT: The report was given by Mark Arps. Six new homes were built the past year. Please insure all construction materials are contained and your area is cleaned up of debris left from the projects. The Flowerday home is still under construction, and a 12 month reminder was given.

The fire department asked that each owner have their house number posted on the front of the home. They also requested a map of the addition, and house numbers, so they can find the home easily.

There is a trash container placed by Arps' Garage that is rented by some of the homeowners. This is for the families that rent it and is **not** to be used by other homeowners.

LAKE MAINTENANCE: Cleanup Day is May 2nd. Meet in front of Arps' Garage at 1 p.m. with your gloves, lawn rake's and enthusiasm. The after clean up pot luck will be at Phil and Deb Christensen's home.

Homeowners that are not here often during the year need to maintain their lot by pulling weeds and general clean up. Please help us keep our lake looking neat.

FISH COMMITTEE: There will be no fish stocking this year. The Bass are doing well, Crappies don't seem to be doing as well, and no one has seen any Bluegill. With the exclusion of Carp, we recommend everyone adhere to catch and release fishing this year. The fish structures are ready and a group of volunteers will place them in the water, as soon as weather permits.

OLD BUSINESS: The 2015 Budget was reviewed. There was a question why septic pumping and Moore Excavation were included. Approximately ½ the amount needed in 2016 for pumping the whole area has been budgeted. The law states all septic tanks are to be pumped every two years, which will be **every even year**. Money for Moore Excavation has been budgeted for additional work on the north and west sides of lake, if needed. Materials are available for this.

Leona Zegers and Nora Stuckenschmidt have been working on the new directory. Sample directories were put out for corrections. Corrected directories will be emailed to everyone. Future changes will be emailed for everyone to make their own corrections.

Luke and Seth Flowerday are to get back to the Board by April 1, 2015, if they are going to do the fireworks, what the cost will be, and if it can be done on the 4th. (**Note: Since the Annual Meeting, Luke Flowerday contacted us and said they cannot do the fireworks on the 4th**). John Murphy is following up on finding someone else. Please feel free to send in your contributions to the Fireworks Fund. If we do not have fireworks this year, the money will be carried over to next year.

NEW BUSINESS: The topic of the Floodway was presented by Mark Arps. The 90 day appeal process has begun. At the end of the appeal process FEMA, will follow with the remaining due process steps which will take 6-9 months more to approve. Voting on turning over the commons is on hold. The correspondence with the attorney states that Mike Arps has seven acres which includes the shop. Before the Lake Association takes over, we want to insure Mike Arps complies with the rules and covenants that he has set up for Additions 1 thru 3. Homeowners do not think he should be exempt from paying dues and abiding by all established rules. The By-laws, Covenants and all rules were set up by him, the original board members and attorneys.

SEPTIC MAINTENANCE: The maintenance report came back on Addition 2 and 3, and the 2 year inspection has passed. John Murphy volunteered to inspect the workings of the field every month by turning on the pumps, etc. He will use the sheet provided to follow during inspections.

There was a question regarding a Tornado Warning siren. The cost is \$30,000.00 or more, which the county will not pay. The association would have to pay the electric bill each month.

ELECTION OF NEW BOARD MEMBERS: Nominations for a one year term to replace Keith Kroeger were taken. Nominees were Brenda Wisnieski, Luke Flowerday, Seth Flowerday and Mark Arps. A written vote was taken and Brenda Wisnieski was elected.

Nora Stuckenschmidt completed the 1 year term remaining for John Fredrickson.

Nominations for a three year term were taken. Nominees were Becky Sidzyik, Nora Stuckenschmidt, Luke Flowerday and Mark Arps. A written vote was taken and Becky Sidzyik was elected. Congratulations to Brenda and Becky. The next meeting of the Board of Directors will be April 25, 2015 at 10 a.m. at Terry Bloom's house.

Next year's homeowners meeting will be held on March 20, 2016 at 2p.m.

A motion to adjourn was made by Tom Pieper and 2nd by Jennifer Bloom. Motion carried.