

**ANNUAL MEETING OF LAKE SOCORRO HOMEOWNERS ASSOCIATION
MARCH 20,2016**

The meeting was called to order by Clayton Brunt. Roll call of Board Members showed that Clayton Brunt, Terry Bloom, Mike Zegers, John Murphy, Brenda Wisnieski, and Rebekah Sidzyik were present. Tom Focht was absent.

Minutes of last year's annual meeting were handed out. A motion was made by John Fredrickson and second by Nancy Steenbock to approve the 2015 annual meeting minutes. Motion carried.

TREASURER'S REPORT: Terry Bloom gave the report. Balance in the account is \$52,598.99. Budget for 2016 was handed out. Motion was made by John Pieper and second by Mark Arps to approve the 2016 budget. Motion carried.

COMMITTEE REPORTS:

Lake Rules: Mike Zegers reported. Remember to follow the rules. No changes made from last year. Let's have a safe and fun summer.

Architectural Report: Report was given by Mark Arps. Chad Keckler's house, lot #6 in third addition, is almost complete. Al Smiley's construction, lot #13 in third addition, is complete. Todd Heavican house, lot #19 third addition, is complete. Blaine Larson house, lot #20 third addition, is complete. Luke Flowerday house, third addition, still under construction.

Lake Maintenance: Lake cleanup day is Saturday, May 7th at 1:00p.m. Gathering point Mike Arps shop. Phil and Deb Christiansen will host the potluck at their house again. Thanks Christiansen's!!

Fish and Habitat: Follow State regulations. Can keep bass 15" or larger. Catch and release on the crappie and bluegill.

Budget and Assessment: Terry Bloom went over budget and reminder that lake dues need to be paid by **APRIL 1st** or lake privileges will be taken away until paid in full. **Dues are 550.00 for addition 2&3 ,500.00 for additin 1. Send dues to Terry Bloom 1072 Lake Socorro Rd. Schuyler NE. 68661. Also send a current copy of insurances 4 wheeler, house. boat. Certificates of insurance can be emailed to plattevalleypestcontrol@hotmail.com**

NEW BUSINESS:

Fireworks: July 2nd is the date of fireworks this year. Donations are being accepted. Brian Gibson from Wayne, Nebraska, will be doing them. He has done them at the lake in the past. John Murphy will get contract and talk to fire department for that evening. Cost of fireworks is \$4000.

Commons Area Update: The Board has hired attorney Michael Matukewicz to represent the lake association. He is in communication with Mr. Arps.

Septic Pumping: Septic tanks will be pumped this August or September. Tanks are pumped on even number years so this is the year to have it done. If your lids are buried, please clean them off for easy access.

Trailer Storage Area: Trailers will be parked on west side of lake again. Please keep the trailers hidden from any house views. On Lake Cleanup day an area will get marked with flags where you can park your trailer.

Boat Horsepower: Due to changes in boat manufacturing, a vote was taken to change the horsepower limits of boats to be 150HP from 125HP on outboard motors and 250HP 6 cylinder inboards from 190 HP. A committee researched manufacturer's and John Murphy gave report that these new boats are lighter and throw less wake and can plane off faster than older boats.

Website: Becky Sidzyik maintains our website, www.lakesocorro.com. Look at this website for any information, rules, pictures, etc. Information can be sent to Becky and she will put on website. Thanks Becky!!

Other New Business: Becky Sidzyik is certified/licensed to inspect and test the wells.

Election of New Board Members:

Replacement of Clayton Burnt, Brenda Wisnieski, Mike Zegers, and Terry Bloom. Terry Bloom volunteered to stay on Board another term. Nominations were taken and Al Smiley, Chad Keckler, and Michaela Moravec were the nominees. No other nominations. A verbal vote was taken and all were in favor. Newly elected Board Members were Al Smiley, Chad Keckler, and Michaela Moravec.

Next year's annual meeting will be March 19th, 2017 at 2:00pm.

A motion to adjourn the meeting was made by Kevin Brester and second by Kathy Brunt. Motion carried.