

Lake Socorro HOA Board Meeting
January 28, 2024

Meeting held at the home of Angie Brennan at 11:00 a.m. Board members in attendance were David Johnson, Joe Wisinski, Angie Brennan, Terry Bloom, John Trawicki, Lance Johnson and Patty Buresh.

I. Minutes of the previous meeting 10/8/23 were reviewed and approved.

II. Treasurer Report:

- A. Dick Seckman Attorney \$756.00
- B. Settje Services \$1,153.50
- C. Baldo's Lawn Care \$525.00
- D. State Farm Insurance - \$872.00 HOA Board Liability
- E. Premier Pyrotechnics - \$6,000.00
- F. CPPD (Colfax Public Power District) \$250.00

Balance \$107,935.80

Motion to approve and passed

III. Committees

- A. Architecture - Lot 11 / continue to review progress
Lot 30 / continue to review progress
- B. Fish - Larson fishery did not add fish as previously planned due to lack of stock
- C. Water - Septic tests returned clear
Plans to excavate shallow area entering south cove will continue in the spring
Efforts continue to explore options to improve our water quality
- D. Aerators - Please be careful - aerators are working in certain parts in the lake
- E. Trees - Nothing to report

IV. Old Business

Letters will go out after June 1, 2024 to homeowners who do not have propane tanks fenced or buried.

Commons Area - Over the past years we have been in contact with Mike Arps regarding obtaining the commons areas per past agreement. Our attorney, Dick Seckman, has provided excellent representation and based on his advice we will move forward on pursuing the commons. The board appreciates all of the efforts of those in the past who have worked to obtain the commons and recognizes the money already invested in the attempt to legally own the commons although maintaining the commons is something this community has done for many years. A motion to move forward to gain advice from a second attorney was accepted and approved. We will be seeking the advice of Nicole Seckman Jilek who is a litigation lawyer at Abrahams Kaslow & Cassman LLP out of Omaha. Nicole has experience and specializes in litigation involving HOA covenants.

V. New Business

Letters received from Northern Natural Gas plan to construct "West Leg 2024" project. More information will be shared at the annual meeting.

*****Annual meeting Saturday, March 23, 2024 at Schuyler Golf Course 9:00 am.**

- VI. Future Events (Tentative dates / Subject to change)
- Lake Clean UP - April 27, 2024 9:00am - 12:00am
 - Sand Castle Contest - May 25, 2024
 - Fishing Contest - Sat. June 8, 2024
 - Fireworks - Friday, July 5, 2024 (Rain date is Saturday the 6th)
 - Lake Olympics - Saturday, August 3, 2024 - Needing someone to host this event
 - Pontoon Poker Run - Saturday, August 24, 2024
- VII. Next HOA board meeting will be Saturday, March 9, 2024 9:00 at the Joe Wisinski home.
Annual meeting will be held March 23, 2024 at 9:00 at the Schuyler Golf Course

Meeting Adjourned

Respectfully submitted,

Patty Buresh / Secretary