

Lake Socorro HOA Board Meeting
March 12, 2023

- I. Meeting held at the home of Joe Wisnieski at 10:30 a.m. Board members in attendance were David Johnson, Lance Johnson, John Trawicki, Joe Wisnienski, Angie Brennan, Terry Bloom and Patty Buresh.
- II. Minutes of the previous meeting 12/4/22 were reviewed and approved.
- III. Treasurer Report:
 - A. Gopher Express \$480.00
 - B. Dick Seckman Attorney \$2,233.00 and \$198.00
 - C. Settje Services \$1,059.00
 - D. Ruda Septic \$14,025.00

Balance \$108,769.07
- IV. Old Business
 - A. Fiber is now complete so plans to improve and repair Island Dr. can move forward. Mike Arps agreed to pay for Lake Socorro road to the shop.
 - B. Septics pumping completed.
 - C. Sampling water returned and normal.
 - D. Muck pellets will be added to the lake again this year.
 - E. Aerators will continue to be repaired and maintained.
 - F. Moving forward, water sampling will be obtained one time a year in June.
 - G. Accepted bid for mowing from Ubaldo Landscaping. Motion to accept contract from Ubaldo Landscaping and seconded to approve.
 - H. Covenants still in negotiations and a possible special vote will need to be obtained when approved.
 - I. Fireworks will be held Saturday, July 1, 2023. Motion to approve celebrating the Fourth of July with the lake fireworks display, including cost increase, motion seconded and approved. Increase in price will be recouped using poker run profits.
- V. New Business
 - A. Lake cleanup Saturday, April 29th 9:00 a.m. - 12:00 p.m. Lake clean up will focus on cleaning up around trees, watering trees and trash clean up. Please meet at the shop and bring rakes.
 - B. Sand castle contest - Memorial weekend May 27, 2023. More info will be shared at the Annual Meeting.
- VI. Committees
 - A. Architecture - John Murphy patio approved,
 - B. Fish - plans to add fish and motion to approve \$1,000 toward fish and seconded. June 10th is the fishing tournament from 9:00 a.m. - 12:00 p.m. and money toward fish will be recouped using fishing contest profits.
 - C. Water - A sample will be taken in June.
 - D. Aerators - Maintenance and repairs will continue.
 - E. Trees - maintain and water existing trees and bushes.

VII. Future Events

- A. Lake Clean up - Saturday, April 29, 2023 (9:00 - 12:00)
- B. Sand castle building contest - Saturday, May 27th 2023
- C. Fishing tournament - Saturday, June 10, 2023
- D. Fireworks - Saturday, July 1, 2023
- E. Lake Olympics - Saturday, August 12, 2023
- F. Pontoon Poker Run - Saturday, Sept. 9, 2023

VIII. Annual meeting 9:00 a.m. on Saturday, March 25, 2023 at the golf course. Coffee and rolls provided.

IX. Next HOA board meeting will be Sunday, April 16, 2023 at 10:30 a.m. at the Trawicki home.

Meeting Adjourned

Respectfully submitted,

Patty Buresh / Secretary