

Lake Socorro HOA Board Meeting

June 11, 2023

- I. Meeting held at the home of Angie Brennan at 10:30 a.m. Board members in attendance were David Johnson, Lance Johnson, Joe Wisinski, Angie Brennan, Terry Bloom, John Trawicki and Patty Buresh.
- II. Minutes of the previous annual meeting 3/25/23 were reviewed and approved.
- III. Treasurer Report:
  - A. Premier Pyrotechnics \$6,000.00
  - B. Gopher Express \$1,168.24, \$2,375.00, \$600.00
  - C. Dick Seckman Attorney \$154.00, \$572.00
  - D. Schuyler Golf Club \$204.00
  - E. Edward Jones \$80,000.00
  - F. Moracev & Associates \$290.00
  - G. Terry Bloom \$9,135.12 Enzymes & Aerator repair kits
  - H. Baldos Lawn Care \$1,050.00
  - I. Cornhusker Public Power \$300.00

**Balance \$128,461.06**

**\*The board has had interest in taking advantage of the higher rates of interest when investing in CDs After learning more about current interests and fees the board approved investing \$60,000.00 in a 1 year CD, \$20,000.00 in a 6 month CD and \$20,000.00 in a 3 month CD. The total balance listed does not include the interest earned.**

- VI. Committees
  - A. Architecture - nothing to report
  - B. Fish - Efforts to add additional fish continue.
  - C. Water - A water sample will be taken soon with the results hopefully returned by the 4th of July. First application of muck pellets added.
  - D. Aerators - Maintenance and repairs will continue.
  - E. Trees - Maintain and water existing trees and bushes. Trees now growing in the harvest area on Lot 11 will be transplanted this fall. Discussion on where to plant the approximately 40 trees will continue.
- IV. Old Business
  - A. Island Drive road improvement is now complete. There is a plan to put in a drainage system at the corner of Island Drive and Lake Socorro Dr. to help with the pooling of water. Alan Arps put in a drain system on Island Drive between Arps and Blooms to help with erosion.
  - B. Terry Bloom, David Johnson and attorney Dick Seckman met with Mike Arps and his attorney David Hartmann to continue the conversation regarding Mike Arps turning the commons area over to the HOA with possible easement. Plans are to meet in the near future to continue negotiations.
  - C. Once again the fishing contest was a big success! Thank you to those who participated as well as those who provided prizes. Thank you Angie Brennan for organizing this fun event!
- V. New Business
  - A. A request to use a motor home for several days did not comply with current covenants so request was denied.

- B. Now that ATVs are driving more on the roads please speak to your family and friends regarding driving safely. Encourage your drivers to keep their eyes on the road and be diligent about watching for vehicles backing out of driveways etc. Everyone please adhere strictly to our 15 mph speed limit.
- C. Discussed fences and meeting the requirements of the covenants.
- D. Propane tanks facilitating utilities are required to be buried, hidden or fenced with board approval.

VII. Future Events

- A. Fireworks - Saturday, July 1, 2023
- B. Lake Olympics - Saturday, August 12, 2023
- C. Pontoon Poker Run - Saturday, Sept. 9, 2023

IX. Next HOA board meeting will be Sunday, September 24, 2023 at 10:30 at the Trawicki home.

Meeting Adjourned

Respectfully submitted,

*Patty Buresh* / Secretary