

Lake Socorro Annual Meeting 2018
March 18, 2018
Minutes

The meeting was called to order by Al Smiley. Roll call of Board Members showed that Terry Bloom, Al Smiley, Becky Sidzyk, Todd Heavican, Lance Johnson and Patty Buresh were present. Chad Keckler was absent.

Reading of 2017 Minutes were read by Al Smiley. A motion was made by Jennifer Bloom and seconded to approve the 2017 annual meeting minutes. Motion carried.

Treasurers Report: Terry Bloom gave the report. Balance in the account is \$69,525.05. Budget for 2018 is \$36,550.00. Motion was made by Clayton Brunt and seconded to approve treasurers report. Motion carried.

Committee Reports:

- Architecture reported by Al Smiley. No new plans submitted. Update reported on Flowerday property.
- Fish funds available and donations still desired reported by Al Smiley.
- Rules - please review rules on website. Also take note of foreign watercraft – only lot owner approved watercraft allowed on lake.
- Safety - Al Smiley plans on attending NLA Spring workshop Sunday, April 22, 2018. Let's have a safe and fun summer!

Old Business

- Commons Transfer update by Terry Bloom. History timeline reported and discussed.
- Fireworks June 30, 2018 / Premier Pyrotechnics Fireworks \$4,000.00.
- Road repair update/ concerns shared regarding all roads.
- Septic pumping year (make tanks accessible) Septic testing outsourced once a year.
- Boat stickers / Alan Arps and Kerry Hartz can approve boats.
- **Dues and proof of insurance Due April 1: 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 \$600.00 for addition 2&3 and \$550.00 for addition 1. Send dues to Terry Bloom 1072 Lake Socorro Rd. Schuyler Ne 68661. Also send a current copy of insurances for house, boats and 4 wheelers. Certificates of insurance can be emailed Plattevalleypestcontrol@hotmail.com.**
- Lot improvements permitting guidance update Al Smiley and Terry Bloom. Refer to FEMA website for guidance. Permits must be obtained and the board will continue to learn about new expectations regarding no rise permits.

New Business

Lake Clean up date April 28, 2018 at 1:00PM with a rainout date of May 5th 2018. Phil and Deb Christiansen will once again host a potluck at their house. Thanks again Christiansen's!!

Election of Director seat Becky Sidzyik. Kerry Hartz nominated Becky Sidzyik and the motion was seconded. Clayton Brunt moved to close nominations and it was seconded. Congratulations Becky!

Adjourn: A motion to adjourn by Kathy Brunt and seconded. Motion approved.

Respectfully submitted,
Patty Buresh / HOA Secretary