Lake Socorro HOA Annual Meeting March 19, 2022 9:00 AM Schuyler Golf Course

The meeting was called to order by President David Johnson and board members Terry Bloom, John Trawicki, Angie Brennan, Lance Johnson, Joe Wisnieski and Patty Buresh all present. HOA quorum in attendance and homeowners introduced themselves sharing their names and addresses.

Welcome and Opening Comments - President David Johnson calls the meeting to order.

The year at the lake - 4th of July, flag and flowers, trees and bushes, seeding grass, pink rock around culverts, road repairs, replace signs, removal of cornstalks, west bank repairs, Lake Olympics, Pontoon Poker Run, boating, skiing and lake memories.

The repairs and improvements would not be possible without the hard working crew of those people who always step forward to work. We appreciate you!

- I. Minutes of the Previous Meeting reviewed and approved. Motion to approve minutes by Joe Wisnieski and second Phil Christensen.
- II. Treasurer Report Terry Bloom

Lake Socorro's Treasures Report

03/16/2022

CK#1417 \$919.00 Settje Services water sampling septic system
CK#1418 \$5580.81 Terry Bloom Weeders Digest Lake water treatment
CK#1419 \$3291.60 Kroeger Sand & Gravel broken concrete This
payment covers previous wrong invoice for \$6446.05 dated 01/20/2021
CK#1420 \$4000.00 Premier Pyrotechnics July 4th 2022 fireworks display
CK#1421 \$1820.00 Meyers Construction broker concrete west bank
CK#1422 \$1950.00 Gopher Express concrete hauling to west bank
CK# 1423 Pruss Excavation \$1810.00
Dues Collected 2022 \$3300.00
Balance \$101,836.36

Motion to approved Lance Johnson and second Kevin Brester

III. Old Business

- A. Mike Arps update nothing to report
- B. Roads continue with improvements (Island Drive 2022)
- C. Repair West bank
- D. Algae treatment / Aerators NE Lake Association
 Confirmation that what we are doing is helping to keep our lake healthy
- E. Dredge discussion

IV. New Business

A. Committees

- 1. Architecture Please submit any plans permits
- 2. Fish Fishing contest Saturday, June 11, 2022 9-12am
- 3. Water Septic pumping will occur this fall
- 4. Trees HUGE thank you to those who helped plant the trees and bushes. It's hard work! Thank you to everyone who donated money!
- 5. Flag Thank you Al Pryor! Thank you to those who donated!
- 6. New forms and stickers are being updated for inspection of boats
- 7. Lumen / Century Link Lance Johnson. Plans are in place to bring fiber optics to each home
- 8. Platte River update Mark Arps proposal to put in jetties in progress ice jams are common but jetties should help.

SAFETY!!!!!!! Zebra Mussels - please do not allow guests to bring in watercraft of any kind.

New docks - be aware of additional docks on the lake

4 wheelers - remind ATV drivers to be safe and respect the 15 mph speed limit.

Additional signs will be installed to remind drivers to watch closely for ATVs.

B. Discussion to change bylaw #8 under Boating Rules

From:

8) The maximum speed limit for all motorboats or watercraft (daylight hours) is 40 (forty) miles per hour. From 1/2hour after sunset until 8:.00 am, motorboat and watercraft speed is limited to 5 mph/no wake. Motor Boats and watercrafts shall always operate at trolling speeds with lights on after sundown

To:

8) The maximum speed limit for all motorboats or watercraft (daylight hours) is 40 (forty) miles per hour. From 4/2hour after sunset until 8:.00 am, motorboat and watercraft speed is limited to 5 mph/no wake. Motor Boats and watercrafts shall always operate at trolling speeds with lights on after sundown

Ballots were passed out and one vote per homeowner was allowed. After counting the votes and proxies and vote was YES to change the rule. The rule will be changed to reflect the vote of no wake after sunset.

Election of new officers

Election of officers replacement of board members David Johnson and Angie Brennan. Nominations were taken and ballots were distributed. David Johnson and Angie Brennan will remain on the board.

V. Future events:

Garbage clean up Saturday, April 23, 2022 - 9:00AM
Tree trimming on Saturday, April 30, 2022 - 9:00AM
Fishing Tournament - Saturday, June 11, 2022 - 9:00 - 12:00 (No Wake)
Fireworks - Saturday, July 2, 2022
Lake Olympics - Saturday, August 13, 2022
Poker Run - Saturday, August 20, 2022

Motion to adjourn by Clayton Brunt and second by Carl Schoettlin

Respectfully submitted,

Patty Buresh Secretary LSHOA