

**LAKE SOCORRO HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**December 15, 2019**

**Meeting December 15 15, 2019 10:30am**

Location at the Smiley home, Al Smiley called the meeting to order. Present at the meeting: Al Smiley, Dave Johnson, Terry Bloom, Lance Johnson and Todd Heavican.

**Approval of minutes**

Minutes of LSHOA September 22, 2019 were reviewed and approved.

**Reports**

**Treasurer-**

Balance - \$136,820.51

Bills Paid- \$776 – Lake Insurance

Tree fund donations \$1750 (13 lot owners)

Special Assessment – only one lot unpaid

**Architect** – Nothing to report

**Lake/Fish-** Dave Johnson will organize the approved lake monitoring plan in Spring

**Old Business**

**Repair updates-** Pruss work is coming along very well and should be completed soon. The next steps are being discussed in coordination with Jedlickas/Klucks on the spillway/concrete plan. More work to be done yet this winter before colder weather sets in.

**Trees-** Approximately 25 trees have been planted on the east end of the lake and along Aarons Drive. In spring more trees and grasses will be planted. Plan to contact DNR forester to help come up with planting plan.

**Commons/Lake Transfer** – Discussions continue, ball is in Mikes Arps court.

**FireWorks-** The weekend of the July 4<sup>th</sup> was unavailable. There is no alternate plan at this time.

**New Business**

**Trailer storage-** Plan to clear NW corner during one of many Spring Clean-ups

**Wood Pile-** Exploring ability to burn this winter

**Aarons Drive-** Road markers needed and will be installed. Gravel was added and culvert will be installed as weather permits.

**2020 Annual HOA Meeting – April 26, 2pm Schuyler Golf Course. Weather Permitting Clean up planned for Saturday, April 25, 2020**

Next HOA meeting will be held on March 29, 2020 11:00am at Todd Heavican's house

**Adjourn**

Respectfully Submitted,

Patty Buresh/ HOA Secretary