

**DUNCAN LAKES IMPROVEMENTS ASSOCIATION  
ANNUAL MEETING AGENDA  
MAY 1, 2022 1 P.M.**

**It is best if everyone is seated. So, please bring your own chair.**

**CALL TO ORDER:** May 1, 2022 1:00 P.M. Keith and Janelle Kline's 30 West Cedar Drive. President Dean Cerny called the meeting to order at 1 p.m.

**WELCOME:**

Introduction of Board – Kendra Becker, Dean Cerny, Deb Doerr, Janelle Kline, Riley Rogers, Tom Stanton, and Mike Willman.

Introduction of new members and first-time attendees

Introductions of others in attendance also sharing their Lot #

**PREVIOUS MEETING MINUTES for 2021** The minutes of the May 2, 2021 annual meeting were approved with a motion by Diane Kouma and a second by Tom Clabaugh. All present voted "Aye".

**TREASURER'S REPORT**

2021- Review of Income and Expenditures – Janelle Kline reviewed the treasurer's report and it was approved with a motion by Cindy Wagner and a second by Ted Cremers. All present voted "Aye". She reminded everyone that the board will pay 50 cents for every carp and gar removed from the lake and suggested each participant keep track of the number of trash fish removed and submit their counts to her at the end of the season to collect their reward.

**OLD BUSINESS:**

Roads- All concerns need to be directed to Gary Jones – Mike Willman pointed out that the board will discuss re-crowning of the road with Gary Jones and noted that this would have to be contracted out due to the fact appropriate equipment is not available.

**NEW BUSINESS:**

**Election of Board Members:** It was noted that due to COVID, board members weren't officially elected – Riley Rogers was elected for a 3<sup>rd</sup> term beginning in 2019 and a 4<sup>th</sup> term beginning in 2022 and Dean Cerny and Tom Stanton were elected for a three year term with a motion by Sam Giustra and a second by Tina Schilz. All present voted "Aye". All present voted "Aye". Janelle Kline and Kendra Becker were elected to three year terms beginning in 2020 and Deb Doerr was elected to a three year term beginning in 2021 with a motion by Tina Schilz and a second by Jason Stewart. All present voted "Aye".

**Mike Willman** was voted on last year and will continue with his 1<sup>st</sup> term of two more years.

**Stealth Broadband** – Klint Arnold – Klint Arnold of Stealth Broadband noted that Stealth Broadband was awarded a rural broadband grant that will aid in providing high speed broadband to Duncan Lakes with installation of fiber optics anticipated to begin in two months and completed in fifteen months. He presented the pricing levels that will be available and said there will be no initial installation charges.

**Bylaws and Rules & Regulations** have been reviewed and updated. They may be found on the Duncan Lakes Website. Each Lessee is responsible for reading and adhering to the Bylaws and Rules and Regulations and was asked to communicate the Lake Rules with any family members and guests.

**Registration of ATVs**

- Plates must be attached to the front and back of vehicles.

- Boats and all vehicles on lake must be registered to a Lessee
- Late Fees will apply

Kathy Schmidt asked everyone to submit their registrations prior to Memorial Weekend as she will not be available that weekend. She suggested that the Board consider increasing the late fee for next year.

**Committees: Additional people are needed to help out** (interested parties may contact the individuals on committee) It was noted that volunteers for the committees listed below, the Board and other events or items throughout the year are always welcome.

#### COMMITTEE REPORTS:

##### FISH-Riley Rogers and Ron Bouc

- Restocking, Mussels, Carp and Gar, Water Quality Testing – Riley Rogers reported on the fish stocking that was done in the 2021 season with assistance of Kane Benson and Emil Turek. He reminded everyone of procedures to follow for the prevention of mussel invasion and said the Nebraska Game and Parks website has the rules and regulations for catch and release fish. Rogers stated that lake water testing will be conducted before Memorial Weekend, Fourth of July, and Labor Day holidays and additional testing will be done if needed.

**ATV**-Mike and Brenda Huey, Dan and Deb Maurer, and Nick Augustine – Mike Huey noted that most issues with ATV's were caused by guests of family members and reminded everyone to share the rules with visitors.

**BOAT**-Rick Johnson and Eric Bolte – Eric Bolte said there was no report from the Boat Committee and reminded everyone that all new boats to the lake should be inspected by a member of the Boat Committee.

**DREDGING**-Joe and Sharlene Seipel, Riley Rogers, Jim and Diane Kouma, Gale Gronenthal, and Sam Giustra – Sam Giustra reported on the dredging work that was conducted in the 2021 season and suggested funds be set aside each year for dredging purposes.

**REGISTRATION**-Kathy Schmidt – Kathy Schmidt noted the registration deadline and said registrations should be submitted as soon as possible as she will not be available Memorial Weekend. She pointed out that she has a drop box outside of her home for convenience.

#### ANNOUNCEMENTS

- Reminder of Rules and Regulations: Please make sure to review and share with family and guests. They may be found on the website: [www.duncanlakes.com](http://www.duncanlakes.com)
- Safety Boat (Keith Gottschall) – Keith Gottschall noted that a safety boat for emergencies is located on his property at 55 West Sandy Ridge Road.
- AED Defibrillator on lake – Mark and Trish Croghan have made announcements that they have an AED on their property for emergencies. Kendra Becker pointed out that the Board is investigating the possibility of purchasing an AED and noted there is training and liability issues to be considered.
- Carp and Gar Bounty – This item was discussed with the treasurer's report.
- Spring Clean-up is scheduled for the weekend of May 28<sup>th</sup> and 29<sup>th</sup>. A trailer for METAL only will be parked near Riley Rogers' at 1 East Cedar Drive and the Burn Pit will be open Saturday, May 28<sup>th</sup> and Sunday May 29<sup>th</sup> from 11 a.m. to 1 p.m. Remember Yard Waste Only – NO lumber, plastic bags, or house waste.
- Tour of Homes, hosted by Lisa Oxley and Kendra Augustine, is scheduled for Saturday, May 28<sup>th</sup> from 1 p.m. to 5 p.m. followed by a gathering hosted by Eric Bolte. Eric Bolte noted there will be a band and taco truck at 7 p.m.
- 4<sup>th</sup> of July Activities – Special Activities and events – <sup>Karen</sup>~~Kathy~~ Schmidt and Vicki Mihulka volunteered to coordinate the event this year.
- Cardboard Boat Races – will be Saturday, July 2<sup>nd</sup>. Kendra Augustine and Lisa Oxley are coordinating this event.
- The Pyro Crew Fireworks will be at dusk on Saturday, July 2<sup>nd</sup>.
- Horseball Tournament – Jason and Michelle Stewart will be hosting the horseball tournament on Saturday, June 18<sup>th</sup>.
- Volleyball Tournament will be on Sunday, September 4<sup>th</sup> (Labor Day weekend) at Oppliger's cabin.

- Golf Tournament – Mark Croghan will be organizing the event. Details to be announced at a later date.
- Please make sure the board has current email addresses, phone numbers, and mailing addresses to receive announcements regarding lake activities.
- Website [www.duncanlakes.com](http://www.duncanlakes.com) – Kathy Schmidt is administrator of the website and invited anyone who would be interested to take it over.
- Duncan Lakes Facebook page – Tina Schilz is administrator and reminded everyone that the page is used for notifications, announcements, and lake related activities only. She said any negative or unrelated posts will be deleted.

It was noted that any issues, concerns, or questions should be addressed to any board member.

The meeting adjourned at 2:04 p.m.