

**Duncan Lakes Improvement Association
Fall Meeting September 9, 2007**

The meeting was called to order by President Dave Crane.

The minutes of the previous meeting were read by Dave Crane for Sec/Tres Marilee Krehnke. A motion was made by Bracston Olds to approved as read, seconded by Gale Groenthal, motion carried.

The Treasurers Report was presented by Dave Crane. A motion was made by Bracston Olds to approve as read, seconded by Terry Norris, motion carried.

President Dave Crane read a resignation letter submitted by Sam Giustra.

A motion was made by Jim Opplinger to accept Sam Giustras resignation with a thanks for his service, seconded by Bracston Olds, motion carried.

Item 1a. Discussion was held on voting and ballots. It was noted there 155 lots.

Jim Opplinger made a motion to allow one vote per lot, with a stipulation that split lots would get 1/2 vote, seconded by Mike Ostidek, motion carried, Yea 22, Nay 5.

Item 1b. Voting on issues of importance will be by ballot, Issues not important such as when to schedule various recreational events will be by hand count. At any time anyone may request a vote by ballot.

Item 1c. A motion was made by Jim Opplinger that ballots be sent with meeting notices for absentee voting concerning issues of financial impact to the lake and its residents, and agenda items. The notice and ballots will be sent out by mail twenty-one (21) days prior to meeting date, and must be received prior to the start of the scheduled meeting, seconded by Renee Lindgren, motion carried.

Ballots should be returned to - DLIA, PO Box 21, Duncan Ne, 68601

Item 2. Adoption of Bylaws.

President Dave Crane presented the new bylaws for approval.

Voting was by ballot, Yea 24, Nay 1, The bylaws were approved.

Item 3. Adoption of Boat Regulations.

President Dave Crane presented the new Boat Regulations for approval.

Voting was by ballot, Yea 17, Nay 9 1/2. The Boat Regulations were approved.

Item 4. Adoption of ATV Regulations.

President Dave Crane presented the new ATV Regulations.

Voting was by ballot, Yea 25 1/2, Nay 0. The ATV Regulations were approved.

Item 5. Discussion was held concerning purchasing and installing windmill aeration units. Other solutions were also discussed, such as stopping the flow of water from the river. Information from the Nebraska Game and Parks Department indicates the river is the largest source of phosphorus in the state due to agriculture run off. This issue will be addressed with Gary Jones and Pecos.

A motion was made by Renee Lindgren to table discussion pending more research and information, seconded by June Stapleton, a hand count was taken and motion carried.

Terry Evans presented the latest water quality report. The information will be posted on the website.

President Dave Crane advised he received a request to discuss "water balloons" being thrown, both from boats and from shore. Suggested everyone use common sense, perhaps balloons should not be thrown without consent from both parties.

A motion was made by Bracston Olds to adjourn, seconded by Terry Norris, Motion carried.

Respectfully submitted by Bracston Olds in Marilee Krehnke absence.

Spring Meeting Minutes

May 7, 2007

Meeting was called to order by Association President, Dave Crane.

Announcements: Raffle tickets for horse ball sets sold by June Stapleton and Lee & Marla Benson. Two winners will be drawn at the Horse Ball tournaments on June 23, 2007 starting at 1:30 p.m. Tickets are \$1.00 a piece or ten for \$5.00. Proceeds to the fireworks fund.

Sharon Jarosz, Pam Gronenthal, Renee Lindren, Peggy Kruse and others, who held the bake sale on May 28 were commended for their work. \$750 was raised for the fireworks fund.

Fish Committee report from Ron Bouc-\$2,502 was spent on fish from Nebraska Lake Management. The fish purchased are as follows-700 black crappie, 400 wipers, 250 walleye, 445 perch, 273 bluegill, 231 hybrid bluegill, 6700 fathead minnows. Any suggestions are always welcome.

In the absence of secretary-treasurer, Kay Hassler, the president read the treasurers report showing a beginning balance of \$23, 527.57, deposits of \$1531.64, checks written \$4,184.94 leaving a balance of \$20,874.27. A motion was made and seconded to accept the report. Motion carried.

Election of officers was held. They are as follows: President-Dave Crane, Vice-President-John Markussen, Secr/Tres.-Marilee Krehnke.

Old business was the flag pole light. Doug Charko said that he was working on it and that it should be completed by end of the month.

New business was in regard to the new association. This will take place after the attorney publishes the new articles and by-laws for the required time, then the attorney will file the papers with proper parties. The new association will consist of 7 board members and they would make decisions on items that need immediate attention. A motion made by Jim Oppliger to close the old association, transfer funds to the new association as soon as the new association's paper work has been filed with the proper authorities and the paperwork has been received from the attorney stating that all is in order. Seconded by Dean Cerny. The motion carried unanimously.

Four other members besides the previous elected officers were needed to help make up the board. The candidates were; Sherman Conkel, Terry Evans, Tom Hassler, Jim Oppliger, Gary Oakeson, Ty Jarosz, and Sam Giustra. Two candidates will serve for 3 years, the 3rd would be for 2 years, and the 4th would be for 1 year term as would the elected officers. The elected members are Terry Evans-3 year term, Ty Jarosz-3 year term, Sam Giustra-2 year term, Gary Oakeson - 1 year term.

ATV committee reported that they had a brief meeting about performance enhancing and paddle tires. Paddle tires will be permitted. Speed limits were discussed and the rule states that doughnuts on the roads and dyke trails are prohibited, and that the river entrance on the northwest end of bridge was closed by the land owner, because of trash. All members are to report any unusual behavior.

Water committee report by Terry Evans; water quality reports are posted on the website as well as the Duncan Lake sign. Members are asked to be better stewards of our lake, and remember what we put in the lake remains in the lake, so we are asked not to put grass clippings, leaves etc. into it. Terry felt that we should test 4 sites three times a year, sites of our choosing, that could increase the cost up to \$1800 a year. Motion made, seconded and carried to

increase number of tests.

There was discussion about reducing or stopping the flow of muddy water from the river during high river stages. A motion was made to postpone fast boating until water levels are lower. A mark will be made on the concrete face of drain into Whiskey Creek. When water levels are down 12 inches from the mark, fast boating will resume. Motion carried.

New lake residents were introduced and welcomed- Chris Langan, Richard & Rachel Krotz, Darrel & Carol Norman, and John Obrist Jr.

President Dave Crane said that there was a request for allowing inboard motor boats on the lake. Chris Langan spoke in favor of inboards and stated his reasons. After much discussion a motion was made by Jeff Podliska and seconded by Lori Pinkerton that Dave Crane would contact Gary Jones to get authority for the association to have the responsibility of the boats. An opinion vote was taken to see how members felt about allowing inboards. Ayes 26, nays 12. Sam Giustra does have new boat registration stickers that will show the cabin number. These will be handled by the water control board which includes Terry Evans, Jim Oppliger, Sam Giustra, Jay Markussen, Chris Langan and Terry Norris.

There were 15 reviews for construction approved last year and 4 so far this year reported Terry Evans.

Volunteers for the road committee are; Jim Oppliger, Gary Oakeson, Brian Van Dyke and Dan Mauers. They will address road conditions and solutions. Dan Mauers has a box scraper the association can use, if they can get a tractor to pull it.

Dredging: Some new ideas were to assess each lot owner \$100 per year for 10 years, this would raise \$144,000, to ask any land owners about leasing their land or get permission to put fill on it, take 20-30 feet of the lake at the east end and pump there. The committee will take these under advisement.

Railroad Ties: No decision was reached as to where we should take them but David City might be a possibility. We have until 2015 to have them removed.

Upcoming events: Carp & gar tournament-Memorial Day week-end
Cleanup lake -May 19 with trucks available
Get to know your neighbor party -June 16- island west of ski area
Horse ball tournament: June 23 1:30 p.m.- horseshoe pits
Fireworks show June 30
ATV parade: June 30 11:00 a.m.- judge-Pamela Morris
Boat parade: June 30 4:00 p.m. - judges-Bracston & Myrtis Olds
Sand sculptures: judged during the boat parade
Horseshoe tournament - August 4
Golf tournament - Sept. 22 , 10 a.m. @ Ryan Hill Country Club, Osceola, NE- Chairman Mark Croughan Prizes needed

Motion was made and seconded to adjourn the meeting. Motion carried. Meeting adjourned.

Marilee Krehnke

Secretary/Treasurer DLCA

DUNCAN LAKES IMPROVEMENTS ASSOCIATION

FALL MEETING NOTES

SEPTEMBER 14TH, 2008

Meeting was called to order at 2:05PM by President Dave Crane

In Attendance: Board Members, Dave Crane, Terry Evans, Ty Jarosz, Dave Lindgren and Jim Oppliger.

Residents: Gale & Pam Gronenthal, Tim Maslonka, Daryl & Carol Norman, Don & Elaine Ostdiek.

Terry Evans read minutes from Spring Meeting May 4th 2008. Changes were fireworks were preformed by Wald & Co, not P.K. Pyrotechnics. Dave Crane coordinated the Horseshoe Tournament, giving a big thank you to Jan Bouc for her fine job of donations for the prize drawing, a big thank you to Kathy Evans and her many helpers running the food and beverage stand. A big thank you to the Stocks for furnishing the Porta-Pots. A big thank you to Bolte-Styskal for the cable hook up and the TV's for Nebraska's opening game. They have offered to do the same next year, so we are planning on the Horseshoe Tournament for the opening game. A discussion followed feeling this could be Labor Day weekend and suggestions received we shoot for the 2nd or 3rd game.

Elaine Ostdiek pointed out the spring minutes referred to the 1, 3 to 5 year and 10 year plan, but they were not included in the minutes, she would like a copy and felt they should be attached to the minutes.

Jim Oppliger made a motion the changes be noted and the minutes accepted, 2nd Terry Evans. All agreed unanimously.

Treasurer's report was read by Dave Crane. Ending balance May 4th 2008 \$16,241.88, including \$10,000.00 in the CD. Deposits May 5th thru Aug 31, 2008 \$12,775.00. Expenses May 5th thru Aug 31 totaled \$4,596.87, leaving a balance on hand, including the \$10,000.00 CD, of \$24,420.01.

Elaine Ostdiek said in looking at the treasurer's report for May 2008, the balances did not seem to agree.

Dave Crane stated, he was sure they were correct, but he would look into and respond to her questions.

Question arose over horseshoe expenses. Dave stated the horseshoe tournament did lose money, but we had given Cash Prizes for First, second and third place in all events. Dave stated we presented the tournament in

short time frame, did not advertise except by signs at the lake and word of mouth. Felt we would do a better job of this next year, but would like for someone to step forward and handle coordination of the event.

Terry Evans made a motion to accept the Treasurers report as read, 2nd by Ty Jarosz. All agreed unanimously.

Dave Crane presented the 2009 Proposed Budget.

Projected income \$13,400.00. Projected expenses \$17,175.00.

In discussion, Tim Maslonka asked who New Century Environmental was, (expense listed for \$4830.00).

Dave explained the company is run by Mike Gutzmer, the fees are for Lake Mapping and Rough Fish Assessment and Removal. Ty Jarosz talked about Mike, who grew up at Duncan Lakes, lives in Columbus (Whitetail Lake) has a cabin on the Platte River and is very familiar with our area. Ty and Terry explained the importance of getting the lake mapped, helping make informed decisions as to treatments, water volume, dredging issues (where the sediment is the worse, where would help us the most). The fee for mapping \$2570.00, for rough fish assortment & removal \$1760.00. Removing rough fish would be best in June or July, catch them with gill nets and remove to the Platte. Mike Gutzmer would handle all permits etc. After discussion both of the items were referred to the board to handle.

Algae Treatment was listed for \$4300.00. Dave discussed success of treatment for 2008. Felt the treatment was a success as far as the Blue Green Algae. We have other issues such as green water etc, reason we need to keep focused on forming the SID and moving forward toward the Sewer Treatment facility. After discussion this was tabled until the spring meeting.

Income Survey: Dave stated we need 110 returned to make it a "doable survey", we have 107 at last count. Dave stated he was afraid we will not get the required number because of the "input" he has had from various people. IE: The survey was not truly anonymous, it's going to cost me too much money, we've existed for 40 years without the sewer system, etc. Dave said he has explained the "Survey" is as anonymous as we could make it, the Attorney does have a list of all Duncan Lakes residents, they are numbered, the envelope

return the survey has a number, the number is checked off when received. The envelopes are put in a file unopened. When we have the required number, the attorney will open the envelope, remove the survey, put it in a file and throw away the envelope. The survey itself has no name or anything on it to identify anyone.

Terry Evans discussed the SID and where we are at. Terry advised in meeting with Gary Jones, there are some issues concerning where the lagoons would go, but indicated we are close to a solution, and we are moving forward. This makes the survey an important issue, because we will need monetary help/aid to proceed. The association voted to proceed with this survey because of the importance of an SID, but now a small number of residents (37 out of 144) are holding are holding this up. Please reconsider, if you need a new survey form, contact Dave Crane.

Jim Oppliger discussed the roads, we have a new tractor (bought by Gary Jones), and arrangements were made for a better drag. The plan to relocate the entrance to the burn area (farther back off the road).

Dave Lindgren discussed Tree Trimming, when the Poison Ivy dies off, they will be doing more trimming. Indicated they will not trim trees on private property but they would assist in trimming scrub brush etc on private property if asked to do so. Advised he and Terry Evans had completed spraying the Purple Loosestrife. Gary Jones had furnished the material to spray with.

Dave gave an update on ATV and Boat registration: For the year, 153 ATV's. 70 boats over 15hp, 32 under 15hp and 92 others (canoes, paddle boats, etc..

Dave reminded everyone, the yearly sticker (orange for 2008) must be placed by the ID numbers, from Mid to rear of Boat, on both sides for all powered boats. All other boats, one set of ID numbers on a visible area of the boat. All ATV's displays the yearly sticker on the rear plate with the ID numbers, ID numbers only on the front plate. Failure to display the ID numbers and yearly stickers correctly, means you are not legally registered with DLIA and cannot legally operate them on Duncan Lakes property.

Dave gave an ATV committee update: One written warning has been given, one verbal.

Also discussed was a letter from the ATV committee on number of ATV's that could be registered: Allow more than 3, allow 3 of any type? Tabled until spring and to be discussed with Gary Jones.

Discussed web-sites, Bracston Olds and Dave's Google. Discussed asking Kristen Stock to help in maintaining the sites.

Bracston Old's site: <http://www.frontiernet.net/~mbolds/DLCA/>. Bracston has re done the site, updated the info. Please visit the site and let Bracston know what you think.

Dave's Google site: <http://sites.google.com/site/duncanlakesimprovementsassoc/>
Other discussions:

Make cut between Islands in the fast boating area

List of all Duncan Lake residents, phone numbers, addresses etc. Felt just a list showing name and lake address would be good. Dave advised he has such a list and could make available to those wishing such a list.

Dredging: update at spring meeting after discussing with Gary Jones.

Motion made to adjourn the meeting made by Terry Evans, seconded by Ty Jarous. Agreed Unanimously.

Notes taken by Terry Evans, typed by Dave Crane, edited by board members present at meeting

BOARD MEETING - OCTOBER 24TH @ 7:30PM DUNCAN FIREHALL

Agenda:

Lake Mapping (Cost has risen to \$3500+, will have to table till the spring meeting).

Hiring a "CPA"

Doing away with the fall meeting, our by-laws call for one annual meeting.

Other items (??)

As usual, any lake resident is welcome to attend. Any lake resident wishing to speak to the board re any issue, idea, complaint, or whatever, please notify Dave Crane, so they can be added to the agenda.

Dave Crane: duncanlakes@frontiernet.net or 35 E Sandy Ridge Rd, Columbus, Ne 68601 or 402-897-9998.

Or "Board" DLIA, P.O. Box 21, Duncan, Ne 68634

Duncan Lakes Improvements Association

Spring Meeting May 4th, 2008

SPRING 2008

Board Members Present: Dave Crane, Terry Evans, Ty Jarosz, Gary Oakeson, Jim Oppliger

Board Members Absent: Marilee Krehnke, John Markusen

The meeting was called to order by President Dave Crane.

The minutes of the previous meeting were read by Dave Crane for Sec/Tres Marilee Krehnke.

A motion was made by Ty Jarosz & seconded by Terry Evans to approve the minutes as read. Motion carried.

The treasurer's report was read by Dave Crane. Beginning balance including Certificate of Deposit \$22,733.15. Deposits \$1670.00, interest from CD \$295.89. Total Expenses \$8,457.16. Ending balance including the CD \$16241.88. A motion was made by Brackston Olds & seconded by Dennis Podany to approve the treasurer's report. Motion carried.

New Business:

1. Terry Evans discussed the "Rules of Order" which we will be following for all meetings. Copies will be available for distribution.
2. Fish report by Ron Bouc. Ron distributed a chart showing the fish stockings over the past five years. It was also discussed how we may try to reduce the number of "rough" fish, as well as "Shad" in the lake. Ex. Netting etc.

Meeting Agenda:

1. Algae Treatment

A. Gary Jones has agreed to pay half of the cost, if treatment is done.

B. How do we pay our half of the treatment? Dennis Podany asked if we had established a yearly budget for the treatment? Jim Oppliger responded by saying we would create a budget once our revenue is known. Mike Steiner asked what fund we used to pay the down payment for the treatment? Jim advised it was paid from the General Fund. A motion was made by Brackston Olds to continue to pay for this from the General Fund and to return the money to the General Fund if the treatment isn't done, seconded by Mike Steiner. Approved unanimously by a show of hands.

2. Income Survey - Dave Crane explained the need of the survey and potential ways to have the Survey done. The law office of Marti English has agreed to handle the survey for \$125.00 per hour, if the association approves doing the survey. Dave Crane explained Marti English is the daughter of Brackston & Myrtis Olds (who have a cabin at the lake). After discussion, Terry Norris made a motion to have Marti's law office do the survey, seconded by Gale Gronenthal. Approved unanimously by a show of hands.
3. Election of New Board Members - Terms expiring are Dave Crane, Marilee Krehnke & John Markusen. Only Dave expressed an interest to run again. Others willing to run are Dave Lindgren and Myrtis Olds. Brackston Olds made a motion to accept and close the nominations. Jim Oppliger seconded and asked that Dave C., Dave L. & Myrtis Olds be approved by acclimation. Approved unanimously by a show of hands.
4. Fireworks - Dave Crane discussed the options. Last years company refused to "shoot" unless a Contract was signed. Dave felt there were items in the contract that we did not want to agree to. Dave contacted two companies for quotes on our \$2500.00 budget, Wald Fireworks of Lincoln (Larry Miller) and P.K. Pyrotechnics of Lincoln (Kyle Gannon). After discussion, Dennis Podany made a motion to accept the proposal of P.K. Pyrotechnics, seconded by Gale Gronenthal. Approved unanimously by a show of hands. Discussion then took place on next years fireworks date. If July 4th (Saturday) is not available, Elaine Ostdiek made a motion we have it July 3(Friday). Craig Potthas seconded the motion. Approved unanimously by a show of hands.

Review of the Boards Meeting with Gary Jones

1. Engineers should have water treatment options to discuss with lake residents by mid-summer.
2. Jim Oppliger discussed the One, Three to Five and Ten Year plan and future things on a "wish list". (See minutes of the 5/1/08 meeting for details).
3. Clean up of lots were discussed.

Upcoming Events:

Fireworks Show: July 5th @ Dusk

Boat & ATV Parades: Ty Jarosz Family coordinates the boats, July 5th @ 4pm

Krehnke Family coordinates the ATV's, July 5th @ 2pm

Carp & Gar Tournament: Need Coordinator, Time & date

Golf Tourney: Mark Croghan Coordinates. Ryan Hills Country Club @ Osceola, Ne Sept 20th @ 10am

Horseball Tournament: June Stapleton & Friends coordinates, June 21st @ Cooke's Cabin (will advise time).

Horseshoe Tournament: Bouc Family coordinates. Will advise date & time

Meet Your Neighbors Night: June 7th @ 6pm on Middle Island. Fried Chicken furnished, bring your favorite side dish, lawn chairs and drinks. Paddle boat races for the kids (bring your own Paddleboat). Treasure Hunt. Theme will be announced later.

Spring Clean up: May 31st weekend. Jeff Podliska will furnish trailer for metals (will pick up items to heavy to bring to trailer with his tractor - contact Jeff directly), also furnish barrels for trash. Please clean your own areas. Also looking for Volunteer to coordinate cleaning trash from lake. Contact Dave Crane.

Other Business: Dennis Podany volunteered to take care of both the lake entry area and the information center area. Volunteers to help Dennis would be appreciated. Contact Dennis directly.

Dave Crane advised he has a set of lights (including floods) for the information area, but needs electric service there. June Stapleton will look into, contact Neil Person if need be.

A motion to adjourn was made by Dennis Podany & seconded by Gale Gronenthal. Approved unanimously by a show of hands.

DUNCAN LAKES IMPROVEMENTS ASSOCIATION

SPRING MEETING MINUTES

MAY 3RD 2009

Meeting was called to order at 2:03PM by President Dave Crane

In Attendance: Board Members, Dave Crane, Terry Evans, Ty Jarosz, Bracston Olds (representing Myrtis, who's treating a serious infection of her finger), and Jim Oppliger.

Residents: approximately 70 residents.

Dave introduced Gary Jones of Duncan Lakes, L.L.C., Bob Huck of the Coke, Huck, Lasher, DeWitt, Anderson & Gonderinger, L.L.C. law firm, and Matt Larson of the Olsson Engineering Firm. All present to discuss the Sewer System for Duncan Lakes.

Gary Jones opened with a few remarks as to why we need this sewer system. Among several reasons, if you experience problems with your septic system, or well, unless you have a large lot and can meet the stringent set offs, you can not repair or replace your septic system, or well.

Matt Larson of Olsson Engineering then showed various diagrams covering the set offs, a brief diagram of the sewer system. The system will be a low pressure system with grinder pumps installed at each cabin (lot).

They had a pump for us to look at and gave a brief discussion as to how it will work. Because of the pump-grinder design, it allows for smaller diameter lines. These pumps cost approximately \$1700.00 @; they have a life span of 12-13 years (depending on the use). They explained if you had more girls in the family and washed a lot of hair, the life span could be reduced.

The pump is an E/One Extreme (Dave has a few brochures; stop by if you would like one).

The E/One website: www.eone.com

Bob Huck of the law firm then discussed forming the SID, briefly how the SID works. The various agencies' that will help with funding, mostly by low interest loans. They did indicate there would be a special assessment for each lot of approximately \$10,000.00 to \$12,000.00. But these could be repaid over a period of 10 to 15 years (possibly 20 years) at a low interest rate.

Rob stated the Sid should be in place by the end of the year. Stated they hoped to have the sewer system in operation by 2011.

Matt stated they need to do land testing for the lagoons, and the engineering plans will continue.

These gentlemen then entertained questions from the residents in attendance.

If you were unable to attend and have questions please forward them to the association or to a board member. We will attempt to get them answered.

The general opinion was very favorable to their presentation.

The regular DLIA meeting was then continued.

Dave presented the minutes from the fall meeting, no changes or additions. Gale Gronenthal made a motion they be accepted, seconded by Bracston Olds, motion carried.

Treasurer's report was read by Dave Crane: Ending balance September 14th 2008 \$24,420.01, including \$10,000.00 in the CD. \$10,000.00 was added to the CD, plus CD interest was \$562.09, leaving a checkbook balance of \$4,420.01 and a CD balance of \$20,562.09. Deposits Sept 14th 2008 thru Apr 30th 2009 \$2740.50. Expenses Sept 14 2008 thru Apr 30th 2009 \$ 3737.17, leaving a balance on hand, including the \$20,562.09 CD, of \$23,985.43. The fund balances are, General \$7,819.03, Fish \$2,127.90, Boat \$14,138.86 and Fireworks minus \$100.36 for a total of \$23,985.43.

Motion made by Brackston Olds to accept the treasurer's report, seconded by Paula Timperly. Motion carried.

Dave presented the proposed budget for 2009. Short discussion on the items. The contract for New Century Environmental for lake mapping, water testing, and lake management 5 year plan was discussed. The board has recommended we approve this contract in the amount of \$6500.00 which Duncan Lakes LLC has agreed to pay half. Motion was made by Dennis Podany and seconded by Bracston Olds to approve this contract. Motion carried.

Dave advised the board has approved Nebraska Lake Management (Rob Hofpar) to do ElectroShock removal of the rough fish. We have purchased our fish from Rob for the past several years. They will do 100% of our shore lines and around our islands. The fish removed will be taken to a rendering plant. The date planned for this is May 26th or May 28th.

Election of new board members. A big thank you to Gary Oakeson and Jim Oppliger for their service.

Jim Oppliger agreed to serve again. Jim Kouma nominated Eric Bolte. Motion made to close the nominations and elect Eric and Jim to the board, seconded by Gale Gronental. Motion carried.

Welcome to the board gentlemen.

Building at Duncan Lakes, before doing any improvements, contact a member of the building committee, Terry Evans, Dennis Podany or Gary Jones.

A question was asked when the dock at Party Island had to be removed, while no deadline or date was discussed, it was felt it should be removed before fast boating opened.

Jim Kouma said he thought the people who installed the dock should be commended for trying to do something for the lake by installing the dock. Said the idea behind it was to make it easier for those with handicaps to use Party Island. It was felt, they need to present the plan at a later time to the building committee and their reasons for wanting this dock installed.

Discussion of dropping the fall meeting because of poor attendance. Motion was made to drop the fall meeting and have one meeting a year in the spring by Bracton Olds, seconded by Don Ostdiek. Motion carried.

ANNOUNCEMENTS/UPCOMING EVENTS

Cleanup Dates: May 23 & 24th. Chairperson, Jim Kouma. Trailers will be furnished for Trash and Metals. Let's try to remove trash from the lake as well.

Personal note: It is appalling to see trash on our roads and in the water. If you're the litterbug, please stop it! If you see a litterbug, tell them to stop it, and pick it up!!!!

Horseball Tournament: June 20 2009 @10AM. Chairs, Bensons and Stapleton.

Meet your Neighbors Island Party: June 27th @ 6PM. Chairs, The Rehers with an assist from the Olds Family.

Fireworks Show: July 3rd (Friday night) at dusk. Wald Fireworks.

ATV Parade: July 4th @ 1pm - Marshals, Conkell Family

Boat Parade: July 4th @ 4pm - Marshals, the Normans & the Ostdieks

Sand Sculptures: Will be judged by the Boat Parade Participants

Carp & Gar Tournament: Nothing Set. Looking for chairperson(s)

Horseshoe Tournament - date/time to be announced
Chairperson- Ron Dixon

Golf Tournament - Oct 10th @10am) @ Ryan's Country Club in Osceola, Chair - Mark Croghan

As usual, any lake resident is welcome to attend. Any lake resident wishing to speak to the board re any issue, idea, complaint, or whatever, please notify Dave Crane, so they can be added to the agenda.

Dave Crane: duncanlakes@frontiernet.net or 35 E Sandy Ridge Rd, Columbus, Ne 68601 or 402-897-9998
Or "Board" DLIA, P.O. Box 21, Duncan, Ne 68634

**DUNCAN LAKES IMPROVEMENTS ASSOCIATION
SPRING MEETING NOTES
MAY 2ND 2010**

Meeting was called to order at 2:01PM by President Dave Crane

Attendance: Board Members, Dave Crane, Ty Jarosz, Dave Lindgren Myrtis Olds and Jim Oppliger.

Absent were Terry Evans and Eric Bolte

Residents: approximately 30 residents.

Dave presented the minutes from the spring 2009 meeting, no changes or additions, Jim Kouma made a motion they be accepted, seconded by Bracston Olds, motion carried.

Treasurer's report was read by Dave Crane: Ending balance April 30, 2009, \$23,985.43, including \$20562.09 in the CD, checkbook balance of \$3,423.34. Deposits Jan 1 2009 thru Dec 31 2009 \$15,262.50. interest on CD of \$421.52. Expenses Jan 1 2009 thru Dec 31 2009 \$ 10,513.09, leaving a balance on hand, including the \$20,983.61 CD, checkbook balance of \$8,035.36, of \$29,018.97. The fund balances are, General \$10,972.57 Fish \$357.90, Boat \$16,808.86 and Fireworks \$879.64 for a total of \$29,018.97.

Motion made by Brackston Olds to accept the treasurer's report, seconded by Tim Maslonka. Motion carried.

Dave presented the proposed budget for 2010. Discussion on 2009 proposed Budget and actual spendures. Ron Bouc asked what fish were stocked for the amount of \$1980.00, Dave Crane advised he didn't have the answer in front of him, but he would get the info and provide with the meeting notes. Short discussion on the items. The contract for New Century Environmental for 2010, Dave advised the board had agreed to have the contract prepared, and forwarded to Gary Jones @ Duncan Lakes, LLC for signature and to split the fee of \$5500.00 between Duncan Lakes LLC and Duncan Lakes Improvements Association. Discussion on Rough Fish removal this year by New Century Environmental plans on 2 nettings in late May and early June. Mike Gutzmer of New Century Environmental feels this will be more productive than the Electroshock of 2009. Jay Markussen said perhaps the Electroshock program was deemed as not productive enough in numbers removed, but he personally believes the fish being caught are larger and in better shape. Dave stated that Mike Gutzmer of New Century Environmental also wants us to do "creel counts" 2 or three time this year. Just ask fisherman to submit a form on numbers caught, type caught, size and whether returned to water or not.

Election of new board members. A big thank you and a round of applause to Terry Evans and Ty Jarosz for their service.

Jim Kouma nominated Deon Krehnke, Ron Dixon and Gregg McGillivray. Only Deon was present to defend himself, and Deon agreed he would be willing to serve. Jim Kouma advised he and Jay Markussen had discussed with Ron Dixon and Gregg McGillivray at the burn pile this AM as they were monitoring the burning at the burn pile and both parties agreed they would be willing to serve. Gregg McGillivray being from Omaha, asked if a lot of the duties could be handled via the computer and e-mail. A short discussion followed and Dave Crane allowed most of the duties could be done this way, that the board members contact one another via e-mail to discuss topics and matters needing attention. One member suggested that Gregg McGillivray be appointed to fill Eric Bolte's remaining term of 2 years. Motion made to close the nominations and elect Deon Krehnke and Ron Dixon to 3 year terms and Gregg McGillivray to two years term to the board by Jim Kouma, seconded by Bracston Olds. Motion carried.

Welcome to the board gentlemen.

Building at Duncan Lakes, before doing any improvements, contact Gary Jones, or if you have questions, want a permit application, you can contact a member of the building committee, Terry Evans, Dennis Podany or Gary Jones. We plan on making this available on our website as well.

Dave Crane advised he had received a request from a group to move the Fireworks Show to Friday night. Jay Markussen said it's okay to say it was the Guista-Markussen group that requested it, Jay said they had since discussed it and decided to do their show the Saturday before, June 26th. Dave Crane advised he had called the fireworks man, the contract was already signed for Saturday July 3rd and the fire chief had signed off on it as well, but possibly could be moved. Dave Crane advised he had seen e-mails to member list requesting their input, Friday or Saturday. E-mails returned heavily in favor of keeping it on Saturday. By a show of hands, same at meeting, heavily in favor of Saturday. Dave Crane advised 2 people asked why the Association was spending money for the show, as Guista-Markussen's show was as good as or better than the Association's. Dave Crane explained the reason the association could not approve, sanction, or approve their show as they not licensed or insured. Dave Crane asked for a show of hands, keep the Association's fireworks show or stop it. By show hands, unanimous in keeping the fireworks show.

Question asked any news on the Sid/Sewer Issue? Dave Crane advised Gary Jones of Duncan Lakes LLC called him Friday morning and advised the Engineers and the attorney's are planning on an "informational meeting" in about 30 days. Questions asked, how many days in advance would the residents have of this meeting, where would it be held, what day of the week? Dave Crane advised he would call Gary Jones of Duncan Lakes LLC and try to get answers.

These are meeting notes prepared by Dave Crane with help from Bracston Olds and Mary Crane. They are not official meeting minutes till read and approved at the next spring meeting. Note some answers to question asked in the meeting were checked and answered Monday May 3rd and added to the notes for simplicity's sake.

OUNEMENTS/UPCOMING EVENTS

Cleanup Dates: May 22 & 23rd. Chairperson, Jim Kouma. Trailers will be furnished for Trash and Metals. Dave Crane advised he would like to have a number of pontoon boats meet at the boat dock at 10AM on the 22nd, and would like volunteers to meet at the

dock as well, to work on the boats and pick up floating debris, algae, leaves etc, place in garbage cans on the boat, bring them to the boat docks where they could be hauled to the burn area and dumped.

Various people indicated they would work on the lake at times more to their liking.

Dave Crane said he would still like Volunteers and boats to meet at the boat dock at 10AM.

Please mark this on your calendar and come out if you can.

Personal note: It is appalling to see trash on our roads and in the water. If you're the litterbug, please stop it! If you see a litterbug, tell them to stop it, and pick it up!!!

Meet your Neighbors Island Party: June 12th @ 6PM. Chairs, The Beth Rehers, Myrtis Olds and Shelley Davis. Chicken furnished, bring a side dish. Paddle boat race for the children. Rum hunt for the adults. If you need transportation notify the Olds or show up at Crane's dock.

Horse ball Tournament: June 20 2009 @10AM. Chairs, Bensons and Stapleton.

Sam Guista and Jay Markussen advised their Fireworks show would be Saturday June 26th.

Fireworks Show: July 3rd (Saturday night) at dusk. Wald Fireworks.

ATV Parade: July 3rd @ 1pm - Marshals, Conkell Family

Boat Parade: July 3rd @ 4pm - Marshals, June Stapleton

While reading the announcements, June Stapleton brought up Water Balloons being tossed, both from the boats and at the boats.

During the discussion it was decided there would be **NO WATER BALLOONS ALLOWED DURING THE BOAT PARADE.!!**

Sand Sculptures: Will be judged by the Boat Parade Participants

Fishing Contest - July 3rd and 4th - chair Brian Oppliger

Weigh in both days at 7:30PM at Boat Dock.

Certificates handed out at Sunday Weigh in.

Adult and Kid categories. No Entry Fee.

All species of fish. (Game Fish should be kept in a live well). **IN OTHER WORDS KEEP OUR GAME FISH IN A GOOD CONDITION SO THEY MAY BE RELEASED AFTER THE WEIGH IN.**

Shoes Tournament - date/time to be announced

Chairperson- Ron Dixon

Golf Tournament - date/time to be announced, Chair - Mark Croghan

After meeting Notes:

Bracston Olds advised late Sunday that he had with the board's approval after the meeting to obtain a web site for Duncan Lakes. We now own for the next 10 years our own website: duncanlakes.com

Fish Stocking in 2009 (answer) 200 Wipers \$430.00, 200 Blue Catfish \$590.00 and 400 Walleyes \$960.00.

Further SID/Sewer News as of May 3rd, 2010: Dave talked to Gary Jones of Duncan Lakes, LLC Monday, advised Gary that residents asking how much advance notice of this meeting would they have, where and when it would be held. Several calls back and forth trying to line up time and place, last call Gary advised the Attorney advised some rule on financing of the SID requires 45 day notice to the residents, so the attorney's and engineers are working on a "Newsletter" of some type to be mailed to the residents shortly. The SID is legally formed, the engineers and attorney have been hired, so we should be hearing from them soon.

John Markussen Memorial:

Dave Crane will be collecting funds till May 31, 2010, we intend to buy an Oak Tree of some type and plant it around the Duncan Lakes Map area. Please mail your contributions to: John Markussen Memorial, P.O. Box 21, Duncan, Ne 68634 or bring them to Dave Crane at 35 E Sandy Ridge Road at the lake.