

## Minutes of Spring DLCC meeting

May 1<sup>st</sup>, 2011

President Dave Crane called meeting to order.

Board members in attendance: Dave Crane, Ty Jarosz, Dave Lindgren, Myrtis Olds, Deon Krehnke, Gregg McGillivray . Absent: Ron Dixon

Dave Crane read the 2010 minutes. Brackston Olds made a motion to approve and Jay Markussen 2<sup>nd</sup> it motion carried

Myrtis Olds read the 2010 Treasurer report. General fund \$9700.34, Fish fund \$1497.90, Boat fund \$22,343.86, Fireworks fund \$879.64. Total funds \$34,421.74. Brackston Olds made a motion to approve and Gale Gronenthal 2<sup>nd</sup> it, motion carried

Dave Crane spoke with Gary Jones recently. Gary has decided not to split the expenses for the contract with Mike Gutzmer of New Century Enviromental, for the water quality monitoring. The reason is because he was advised that 90% of our problem is from the septic tanks in the lake area and we are working on eliminating them to improve the water quality. Dave proposed a \$3000.00 budget to keep Mike on as quality control for the water. Dave pointed out reasons because Mike brings with him benefits of knowledge of grants available to cut our costs, contact names of people & businesses and the ability to rid our lake of rough fish. Rene Lindgren made a motion to keep Mike Gutzmer and Brackston Olds 2<sup>nd</sup> it, motion carried  
Greg McGillivray made a a motion to approve \$3000.00 contract expense on the lake water treatment if needed. June Stapleton 2<sup>nd</sup> , motion carried

Discussion began on how we could work on the culvert under the county road between the lake and the land to the west of the road. Looking to see if it's possible to stop the water that comes from the river through the west land across the road into the lake. This water brings various contaminates with it, nitrates, animal waste & fertilizers. Brackston Olds proposed to have the new board look into a elbow attachment on the culvert to raise upward so the water would have to be 4 ft higher to enter into the lake. They will be contacting the county highway department to see if it is legal for the lake to put one in or if the county would. Jay Markussen requested that when the board works on this and if the highway department denies the request. That the board find out the complete reason for the denial. Ty Jarosz 2<sup>nd</sup> the motion. Motion carried

Gale Gronenthal brought up the discussion about railroad tyes and any other creosote items in or by the water, need to be removed by 2015. Mike Huey has agreed to dispose of these. An

assigned area will be marked for this so Mike can get the truck to them and be able to load them for disposal.

Lee Benson stated the wings on South West side of the bridge by him are starting to wash away. Lee provided pictures of how it is sinking up by the road. From when the walls/wings were installed to now, the land is disappearing. We will have quite a mess if we don't take care of this. Lee had Platte River Designs out to take a look. We need to be pro-active on this. If we wait too much longer we risk losing the wings and then the road to the bridge. Also at this time there is sufficient land available to install dead-men. This is needed to secure the wall. At the meeting it was motioned, voted and approved to accept the project. Lee got 2 more competitive bids. One was another vinyl bid and one was steel. Lee contacted the same company that put the sea wall up at Lake North. Quite expensive. It was voted that if the bid was within 20% that the board could go ahead with the project without another meeting. Based on the bids that come back.

Don Ostick made a motion for Dave Crane to keep the ATV & Boat registration job. Mrytis Olds 2<sup>nd</sup> it, motion carried

#### ANNOUNCEMENTS/UPCOMING EVENTS:

Clean Up weekend: Chairman Jim Kouma, May 21<sup>st</sup> & 22<sup>nd</sup>, Trailers will be furnished and marked for Trash and Metals. It would be great if some volunteers would also work on getting the lake water cleaned up of the debris floating or other dangerous articles in the water to be removed.

Horseball Tournament: Chairs Bensons and Stapleton, June 18<sup>th</sup>, at Donna Blessen's roadside

Meet your neighbor Island Party: Chairs Rehers and Olds, June 4<sup>th</sup>, 6:30 pm at the North west island from the boat ramp

Fireworks Shows: July 2<sup>nd</sup> (Saturday night) at dusk. Wald Fireworks-----July 3<sup>rd</sup> Giustra-Markussen (Sunday night) at dusk from the island across from Giustras' cabin

ATV parade: July 3<sup>rd</sup>, meet at entrance to the lake 1 pm Need Marshals names from last year. WATER BALLOONS WILL NOT BE ALLOWED DURING THE PARADE

Boat parade: Marshalls-Jaroszs July 3<sup>rd</sup>, meet at the west lake bridge, on the west side at 4 pm. WATER BALLOONS WILL NOT BE ALLOWED DURING THE PARADE

....Jay Markussen will host a water balloon fight at his cabin after these parades.....

Sand sculptures & best decorated cabins: will be judged by boat parade marshals

Fish Tournament: Chair Brian Oppliger, July 4<sup>th</sup> weekend, weigh in at boat ramp at 6pm  
Saturday & Sunday

Horseshoe Tournament: chair Ron Dixon, no tournament this year due to the low participation  
last year

Golf Tournament: chair Mark Croghan, date will be announced at a later time

NOTE:

Your Dues and Fees, Indemnity Agreements for ATV and Boats are due by JUNE 1, 2011, a late  
charge for those paid after the date. If possible, please pay early and handle by mail.

REMEMBER to sign the indemnity agreements, provide copies of Proof of Insurance for all  
vehicles registered, copies of the state registration for your boats. Please provide a SASE for  
return of the decals. Please send to the ATV/Boat Registration, PO Box 21, Duncan, NE 68634.

Remember, the numbers and stickers for power boats, go from mid-rear of the boat. They  
cannot be placed next to the State Registration Numbers. Only boats registered with the State  
of Nebraska can be registered and used at Duncan Lakes.

New board members:

Gale Gronenthal, Jay Markessun, Diane Kouma and Olds

Thanks to the outgoing board members for their dedicated work and time for our lake!!!!

Dave Lindgren, Dave Crane, Myrtis Olds

Also Jim Oppliger will be sorely missed for all of his years of service and project ramroding.

Have a Safe and Fun Summer!!!

Stand in Secretary—Diane Kouma

## Duncan Lake Spring Meeting

April 29<sup>th</sup>, 2012

1:30 p.m.

Ron & Mary Kay Dixon's garage ---14 East Cedar Drive, Duncan Lake

BYOB & chair

WOW!! What a winter, we really enjoyed the mild weather. Hope this finds you well.

### AGENDA:

1. Minutes from our Spring 2011 meeting.
2. Treasurer's report
3. Proposed budgets for 2012
4. Approval of Contract from Century Environmental LLC for Water Fish Assessment & research
5. Open burning
6. Motor boats, IO's, motor size, length
7. Registration of Boats & ATV's
8. Update home address, phone #'s, email addresses

### ANNOUNCEMENTS/UPCOMING EVENTS:

Clean up weekend-- May 19<sup>th</sup> & 20<sup>th</sup>

Meet Your Neighbor Party-- TBA-----looking for a Host family or families to plan

Horseball Tournament --June 16<sup>th</sup>, 1:30 pm

3<sup>rd</sup> Annual Fish Tournament--July 6<sup>th</sup> & 7<sup>th</sup>

4<sup>th</sup> of July Weekend---Sam & Jay's Fireworks June 30<sup>th</sup>

--- Wald Fireworks -- July 7th

Boat, ATV parades, decoration & sand sculptures contests----TBA



Horseshoe Tournament---TBA

Golf Tournament---TBA

## NOTES:

Your Dues and Fees postcard, Indemnity Agreements for ATV and Boats are enclosed with this agenda. They are due by June 1<sup>st</sup>, 2012, a late charge will be charged for those paid after June 1<sup>st</sup>, 2012. If possible, please pay early and handle by mail. **Remember to sign the indemnity agreements, provide copies of Proof of Insurance and state registrations for all vehicles & boats.** Please provide a SASE for return of decals. Please send to the ATV/Boat Registration, PO Box 21, Duncan, NE 68634.

**REMEMBER:** the numbers and stickers for power boats go from mid – rear of the boat. They cannot be placed next to the State Registration Numbers. **ONLY** boats registered with the State of Nebraska and Duncan Lake lessee can be used on Duncan Lakes.

If you have an item or concern you would like addressed at this meeting, please get in touch with a board member or send to DLIA, PO Box 21, Duncan, NE 68634.

**HOPE TO SEE YOU AT THE MEETING!!**

Diane Kouma, President

Deon Krehnke, Vice President

Dave Crane, Treasurer

Jay Markessun, Secretary

Ron Dixon, board member

Gale Gronenthal, board member

Gregg McGillivray, board member

## **Duncan Lakes Community Club Spring Meeting**

**May 5 2013 Gale Gronenthal's garage**

**Board Members present: Dave Crane, Dianne Kouma, Ron Dixon, Jay Markussen, Charlene Siple, Gale Gronenthal**

**Dianne Kouma called the meeting to order at 1:30pm.**

**Dianne first asked for anyone with new addresses or E-mails.**

**ATV's--Dianne then motioned to approve a proposal to change the rules of ownership of off road vehicles to allow a limit of three of any combination of golf carts, atvs, and or utvs. Mertis Olds 2<sup>nd</sup> the motion, all yeas, Motion passed.**

**Dredging and island reclamation project—Tabled until water levels lower.**

**Treasury report read by Dave Crane. Included separately.**

**Exit Drain and culvert proposal—Ron Bouc presented a proposal to update the exit drain on East end of lake to include a bend pipe and riser to control water from exiting lake in times of low water. (proposal available upon request). Included in the proposal was to put a culvert under Beaver island road to allow circulation of water to the east end**

of the lake. Since Ron did not yet have a cost estimate, Braxton Olds motioned to allow the board to approve of project if under 7500 dollars. Jim Kouma 2<sup>nd</sup>, Motion voted and approved.

ATV safety on dike—Dianne Kouma stated that she had been asked to raise the issue of speed on the dike and if there should be a speed limit. Discussion ensued about the feasibility of enforcing a speed limit, and the question of who the atv board consisted of. Dianne Kouma identified the members as Dan Mauer, Ron Dixon, Sherman Conkel, and Jay Markussen. Jay Markussen suggested evaluating the signs on the dike and repainting or updating the current signs, and possibly adding more in hopes to promote safe driving habits on the lake. Tina Shilz 2<sup>nd</sup>, motion carried.

Dianne reminded everyone that there is a party curfew at the lake and that all parties are to be moved indoors at midnight.

Gale Gronental proposed to raise club dues to 50 dollars with 10 dollars going to fish fund and 40 dollars going to the general fund to go into effect for 2014. Dennis Podany 2<sup>nd</sup>, motion carried.

Burn Pit—Dianne said that for the time being Gary Jones has said it is ok to use burn barrels for individual properties. She also stated that we are eligible to get a license to burn. There was discussion over how it would be maintained and monitored and ultimately Ron Dixon

proposed keeping it closed indefinitely. Jay Markussen 2<sup>nd</sup>, motion carried.

Cleanup day—Dianne Kouma proposed having a spring and fall cleanup day with a dumpster for yard waste. Tina Shilz 2<sup>nd</sup>, motion carried. Cleanup days will be held May 25<sup>th</sup> and 26<sup>th</sup> and November 2<sup>nd</sup> and 3<sup>rd</sup>.

Dianne introduced the water quality report from new century environmental. Last years costs were 2850.00 and the projected cost of 2013 will not exceed 2250.00. Jim Gustafson opened discussion of whether the water quality report should continue to be funded. Dave Crane mentioned that we have one year left on a five year plan per the report. Joe Siple then motioned to continue the water quality study for another year. Ron Dixon 2<sup>nd</sup>, motion carried.

Meet your neighbor party--- Charlene Siple was appointed to organize. It will be held Aug 10<sup>th</sup> at lot 60 west sandy ridge road. Time tba.

New board members --- Greg McGillvery and Deon Krenke have resigned. New board members elected were Tina Shilz and Renee Lindgren.

4<sup>th</sup> of July—Lake association fireworks on Sat. June 30. ATV parade will be July 6<sup>th</sup> at west lake entrance at 1pm followed by the boat parade at

west bridge at 4pm. There will be turtle races following the boat parade in front of the Benson residence.

Dianne thanked everyone for their attendance, and thanked Greg and Deon for their service to the board and welcomed Tina and Renee to the board. Meeting adjourned 4pm.

## DLCC ANNUAL SPRING MEETING 05/04/2014

Board Members present: Diane Kouma, Jay Markussen, Ron Dixon, Gale Gronenthal, Renee Lindgren, Dave Crane .  
Absent Tina Schilz

Meeting called to order at 1:04 by Diane Kouma.

Minutes from last spring meeting read by Jay Markussen. Minutes were approved as read.

Treasury report: Dave presented the treasurers report. Balance on hand after expenses \$16142.06 It was approved as read.

Proposed budget: A vote of \$20 (out of the \$50 dues) was to go to fish stocking. It was to be raised from \$10 previously used. Previous stocking in 2012 was as follows: 500 Crappie, 3000 Minnows, 500 Bluegill, 100 Walleye, 280 Wipers and 200 Yellow Perch for a cost of \$1970.00. The motion was made and 2nd. Motion carried.

Ron Dixon discussed the fish catching contest from last year. 50 cents per Carp, Gar or Shad 6" or larger was paid out. It was decided to continue the program. Ron will monitor the pay outs.

Ron Bouc will research fish stocking and e mail members.

Boats and ATVS: Dan Maurer presented the ATV report.

- Get stickers from Sharlene Seipel. Stickers would be required on both front & back plates (proposed) and located in plain sight.
- When calling in an offense, have the plate # to prevent misunderstandings about who violated policy.
- No tearing up of the dike and no new trails are to be created to avoid loss of privileges. This would amount to a 1 yr loss if caught.
- Guests need to be made aware of the rules since the lake resident is responsible for their actions.
- If someone is speeding, it was suggested to talk to them or resident/parent first. Turn them in as a second alternative.
- 10 MPH or 20 MPH (on Cedar, Firefly and the dike) is the posted limit and speed needs to be obeyed.
- Enter the river from the Platte County bridge or Whiskey Creek accesses. No new trails.

Mark Telecky moved to require 2 stickers on ATV's (front & back). Michelle 2nd. Motion passed.

New business: A proposal for a shelter on Party Island was discussed. It was tabled for more research on obtaining liability insurance.

New board members were proposed and approved: Sharlene Seipel, Rachel Janssen & Kathy Schmidt were voted on and approved as new board members. Diane Kouma, Dave Crane & Jay Markussen are retiring.



Diane Kouma discussed road signs. They will be installed by Polk County for use in emergency situations to make locating residences easier.

Road maintenance was discussed.

Gale Gronenthal suggested a culvert be put under the road between Gale and Dave Lindgrens residence.

An updated map is in progress.

Per an e mail from Gary Jones and lease agreements. railroad ties need to be removed by June 1, 2015. This included ALL railroad ties. No exception for ties not located along the water or no grandfathered clause.

Burning has been banned due to dry conditions.

Leon Kuta & Keith Gottschall will fill the hole on east end of lake to prevent mosquito habitat.

Keith Gottschall stated an ice rescue machine was made and will be on a trailer to use at any time by lake residents. This follow the 2 boys falling through the ice in December 2013.

Future events:

Spring cleanup May 18-24. Callaway roll off dumpsters will be located at east end of lake. No paint, oil, tires or large appliances. TV's are OK to dispose of in dumpsters and large items should be broken down.

- Horseball Tournament June 21
- Fish Tournament July 4th & 5th
- Fireworks July 4th Sam Giustra/Jay Markussen @ Sam's place, July 5th Wald
- July 26th - 75th Anniversary of Duncan Lakes and Meet Your Neighbor party
- August 24-30 fall cleanup
- August 31 Volleyball Tournament
- September 13 Golf at Osceola Golf Course

Meeting adjourned 3:00 p.m.

Minutes submitted by Rachel Janssen from Jay Markussen notes

Election of officers followed the spring lake association meeting. They are as follows:

Tina Schilz-President tina.schilz@vishay.com Rachel Janssen-Secretary rjanssen1@hughes.net

Kathy Schmidt-Vice President K\_Schmidt\_L@hotmail.com Sharlene Seipel-Treasurer sjseip@frontiernet.net

Other board members are: Renee Lindgren, Gale Gronenthal, Ron Dixon,

## DLIA Spring meeting 4/25/2015

Board members present: Tina Schilz, Kathy Schmidt, Sharlene Seipel, Rachel Janssen, Renee Lindgren, Gale Gronenthal. Absent Ron Dixon

Meeting was called to order at 9:00 a.m. Rachel read the minutes from spring meeting 2014. Motion was made and second to approve the secretaries report. Motion carried.

Sharlene presented the treasurers report. Balance on hand \$22,226.19. A motion was made and seconded to approve the treasurer's report. Motion carried.

Business discussed:

1. 911 addresses are being worked on with Sheriff Ladwig.
  2. Lake cleanup was discussed. Marv Wilcox made a motion to discontinue the Callaway roll offs. Motion was seconded and a vote was taken. Discontinuing the dumpsters was passed.
  3. Tina announced the Christmas Lighting contest to take place in 2015.
  4. Volunteers for a committee to be in charge of the July 4, 2015 activities were sought. Vicky Squires , Marla Benson & Kim Valish will organize the events.
- Len Levitz made a motion to keep both Wald and the Pyro crew for fireworks displays. Michelle Markussen seconded the motion. Motion carried.
5. A motion on lowering the age to 16, for recreational vehicles operators, pending Gary Jones approval, was made by Len Levitz. Kim Valish seconded. Motion carried.
  6. Lee Benson made a motion to increase the number of recreational vehicles allowed per residence to 4. Motion was seconded. Motion did not pass.

7. Dredging was discussed. The lake can rent or buy Obrist's dredger. Chad Rausch will also be available to do personal dredging. His contact number is 402-615-1211.

8. Calcium Chloride treatment of the roads was discussed to reduce dust. Liquid was suggested as the best alternative. Diane Kouma moved to look into treating the roads and how often it would be necessary. Lee Benson seconded. Also questions of how it would affect water quality if it gets into the lake. It will be researched and the board could approve without a general lake vote if it comes under \$3000.00.

9. The Road Committee consists of: Leon Kuta, Joe Seipel, & Dan Maurer. They will check with Gary Jones on possible purchase of a blade and the calcium chloride treatment.

10. Volunteers were asked for the Meet and Greet your Neighbor activity. If no one volunteers, this would not take place.

11. Joe Seipel stated the power lines over the lake will be removed by the power company. Joe will also pursue a tornado siren through the State of Nebraska.

#### Upcoming Events:

Spring lake cleanup weekend May 16-17, 2015

Horse balls is June 20, 2015 @ 1:30

Wald Fireworks June 27, 2015 at dusk

July 4th activities i.e. parade, turtle races etc Times to be announced

Pyro Crew Fireworks July 4, 2015 at dusk

Volleyball is September 6, 2015 @ 1:30

Meeting was adjourned at 10:32 a.m.

Rachel Janssen

DLIA Board Secretary

## DLIA Spring meeting 5/1/2016

Board members present: Tina Schilz, Kathy Schmidt, Sharlene Seipel, Rachel Janssen, Renee Lindgren, Gale Gronenthal. Absent Ron Dixon

Meeting was called to order at 10:03 a.m. Rachel read the minutes from spring meeting 2015. There were no additions or corrections so the minutes were approved as read.

Sharlene presented the treasurers report. Balance on hand as of 1/1/2016 is \$31,693.24. Ron Bouc questioned the amount of money going into the fish fund. \$20.00 of the \$50.00 fee was to be put into the fund, instead of 20% of \$50.00 (or \$10.00). This was from the May 18, 2014 meeting minutes. Treasurer's report will be amended to reflect the change.

### Old Business:

1. 911 addresses are being tabled until it becomes necessary. Kathy Schmidt reported Sheriff Ladwig's assessment of the situation.
2. A tornado siren is continuing to be worked on by Joe Seipel.

### New Business:

1. Ron Dixon, Renee Lindgren & Tina Schilz have completed their 3 year terms on the board. Gale Gronenthal nominated Riley Rogers who was absent. Tina Schilz 2nd, motion passed. Ron Bouc and Roger Beckman agreed to serve a 3 year term on the board. Election of officers for the coming year will take place immediately following the spring meeting. (President Kathy Schmidt; VP Roger Beckman; Secretary Rachel Janssen; Treasurer Sharlene Seipel are the 2016-2017 officers)
3. Christmas Lighting contest will take place in 2016.
4. Volunteers for a committee to be in charge of the July 4, 2016 weekend activities were sought. No one volunteered so the matter was tabled and would be left to the board. Turtle races will be held on July 2 at 11:00 at Lee & Marla Benson's.

5. Following a discussion, Lee Benson moved and June Stapleton 2nd the motion to change the ByLaws to hold the spring meeting either the first Saturday OR Sunday of May to help with conflicts of schedules. Previously Sunday was the only day allowed for the spring meeting. Motion carried.

6. Joe Seipel reported on the invasive Zebra Mussels. Joe & Mark Croghan handed out a checklist to be utilized when boats are taken to other bodies of water. It was suggested the boats be power washed and quarantined for 14 days before allowing them back into Duncan Lakes. Deb Maurer made the motion and Renee Lindgren 2nd to adapt this policy. Motion carried.

7. The entrance to Duncan Lakes is in need of repair to fix pot holes. Ground concrete & white rock were among suggestions made. Rachel made a motion to have Roger Beckman, Mike Becker, Lee Benson & Mike Willman look into options and costs. Tina 2nd. Motion carried.

8. Tina reported Mike Gutzmer did a fall fish assessment and will do another this spring to see what good & bad fish inhabit the lake and possible stocking of preferred species.

9. Thanks to all those who bladed to improve the roads. The time was well spent. Thanks to retiring board members. Reminder to drive slow, take care of trash.

10. Mark Croghan suggested shore work by the bridges such as wings extending past the bridges to keep shorelines in tact. Lee Benson will check with Chad Rausch to get an estimate and see if he is available to do the work.

#### Upcoming Events:

Spring lake cleanup weekend May 20-22, 2016

Horse balls is June 25, 2016

Volleyball is September 4, 2016

Mike Willman moved and Kathy Schmidt 2nd to adjourn meeting at 11:43 a.m.

Rachel Janssen

DLIA Board Secretary

DLIA Spring meeting 5/7/2017

Annual 2017  
meeting

Board members present: Kathy Schmidt, Sharlene Seipel, Rachel Janssen, Ron Bouc, Gale Gronenthal. Roger Beckmann & Riley Rogers.

President Kathy Schmidt called the meeting to order at 1:07 p.m. Rachel read the minutes from spring meeting 2016. Kathy Schmidt moved and Ron Bouc 2nd to approve the minutes as read. Motion carried.

Sharlene presented the treasurers report. Balance on hand as of 5/5/2017 is \$41,589.72. Treasurer's report had no additions or corrections. Kathy Schmidt move and Diane Kouma 2nd to accept the treasures report. Motion carried.

Riley Rogers gave a report on fishing. Additional Walleye and Blue Catfish stocking are proposed in the fall. Game & Parks suggests plastic (with concrete base) for fish habitat and no trees. Fishing licenses are required even at private lakes. The 14 day quarantine to prevent Zebra Mussel infestation was also highlighted. A 50 cent payment per trash fish, is continuing. Non resident people fishing are required to have a resident of the lake on-site.

Dan Maurer, of ATV committee, gave a brief report and again suggested we all attempt to take care of lake property.

Rick Johnson & Mark Croghan are the boat committee. Discussion included the need for a whistle, life jacket & something to bale water on all water vessels, including kayaks. Everyone was encouraged to read regulations regarding their vessels. Game Wardens can fine if not included on the vessel.

The Road Committee was commended for doing a great job.

#### Old Business:

Fireworks: Wald Fireworks was unable to provided a fireworks display since they lost their NE representative. The funds donated were short on covering the cost of those fireworks also. Sharon Jarosz moved that no vendor be hired for 2017. Dan Maurer 2nd. Motion carried. Mark Telecky moved and Elaine Osdeick 2nd that no additional vendors be employed for fireworks for coming years. Motion carried. This could be revisited at a later date.

Road Entrance will be improved by Polk County after contact from the school district. This could possibly be done in June.

Mike Willman reported on the bridge wings per the opinion of Larry Schmidt, an engineer. Larry told Mike the bridges are in good condition and the wing walls have some erosion on the back side. He feels surface water from above is the cause of most of the problems. He felt replacing eroded soil, use of fabric and rip-rap or a seawall could be done. Drainage issues need to be addressed first. Mike Willman moved that the board be allowed to spend up to \$20,000 to do improvements to the approaches. Renee Lindgren 2nd. Motion carried.

#### New Business:

1. A high water mark will be add to bridges and other places to identify when fast boating is/is not allowed.
2. A Dredging Committee consisting of Gale Gronenthal, Riley Rogers, Joe Seipel & Jim Kouma will make recommendations to the board as to where and how much dredging could be done.



3. "Just Ask" the volunteer system for getting assistance for clean up and branch removal was explained by Kathy.

4. Rachel explained the proposed aluminum can collection to raise money for fireworks. A trailer with wire mesh sides could be located by the gate (near tree branch collection site) for can donations. Residents will be contacted to see if someone would be willing to implement the idea.

5. Ron Bouc moved with Sharlene Seipel's 2nd that Janelle Kline serve on DLIA's board. Motion carried. Pat Ervin moved with Gale Gronenthal's 2nd that Gayle Peterson serve on DLIA's board. Motion carried. Ron Bouc moved with Renee Lindgren's 2nd for Kathy Schmidt to remain on the board for one more year. Motion carried. Gale Gronenthal will continue with his term and Rachel & Sharlene have completed their 3 yr terms and will retire from the board. Jamie Person is in charge of registration of boats & ATV's etc.

6. Keith Gottschall moved to make the dike a "one-way", going west. The motion died due to a lack of a 2nd.

7. Kathy reviewed the new folder contents that include: By-laws, lake rules, grinder pump information, Zebra Mussel fliers and "Just Ask" and non-compliance letter sample. Every lake resident will be given a folder and encouraged to make the information available to all their family and guests. Advertising sponsors of the folders were thanked for their support of the DLIA. Mike Willman answered a question regarding grinder pumps. Grinder pumps were upgraded at no cost to residents or the SID and that the warranty is being extended.

8. Thanks to Brian Van Dyke for his efforts to open and maintain the burn pit.

9. A reminder to put lot numbers on kayak's etc with a permanent magic marker to help with finding owners if items float away from properties.

10. ATV liability insurance needs to be at least \$100,000 per Gary Jones.

11. Kendra Becker will research obtaining a Defibrillator in case of emergency.

12. A reminder that parents are responsible for golf cart occupancy. Please police your guest by telling them the rules.

#### Upcoming Events:

Spring lake cleanup weekend May 20-21, 2017

Horse balls is June 17, 2017

Fireworks July 1, 2017 Kendra Becker will announce activity times later.

Volleyball is September 3, 2017

Golf September 9, 2017

Mike Willman moved and Kathy Schmidt 2nd to adjourn meeting at 2:53 p.m.

Rachel Janssen  
DLIA Board Secretary

Officers were elected immediately following the spring meeting. They are: President Kathy Schmidt; Vice-president Roger Beckmann; Secretary/Treasurer Janelle Kline

Adjournment 2:59 p.m.

**DLIA Annual Meeting**

**May 6, 2018**

**1 p.m.**

**Mike and Brenda Huey's/26 West Cedar Drive**

**Board members present: Kathy Schmidt, Gale Gronenthal, Roger Beckmann, Ron Bouc, and Gayle Petersen. Janelle Kline and Riley Rogers were absent.**

**President Schmidt called the meeting to order at 1 p.m.**

**The DLIA board members and first-time attendees were introduced.**

**The minutes of the 2017 annual meeting were approved unanimously.**

**The treasurer's report on 2017 income/expenses and 2018 projected budget was approved unanimously.**

**Phil Burke, General Manager of Polk County Rural Public Power District, explained the electrical rate structure and said the rates at the lake will be evaluated.**

**Fish Committee Report: Fishing licenses are required; the lake was stocked with larger fish last spring and fall; no trees should be put in the lake; and Riley Rogers can be contacted to answer questions regarding fish habitat.**

**ATV Committee Report: Reminder that no more than two persons are allowed on an ATV.**

**No report from the Boat or Road committees.**

**Dredging Committee Report: Discussed looking into options for dredging the lake.**

**Jamie Person, responsible for managing registrations, noted that she has no concerns.**

**Old Business:**

**Bridge Wing Repair – Currently waiting for bids to be submitted. It has been difficult finding available contractors.**

**New Business:**

**Boats and recreational vehicles are required to be registered and boats are also required to be licensed.**

Kathy Schmidt and Gale Gronenthal's terms on the board have expired and Deb Doerr and Roger Remmers were elected to the board by unanimous vote.

**Announcements:**

Everyone was encouraged to read all rules and regulations of the lake and any complaints regarding unkempt properties should be brought to a board member's attention for reporting to Gary Jones.

The carp and gar program was explained – up to \$500 will be paid annually for carp and gar that are caught and reported (\$0.50 per carp or gar). Reports can be made to Ron Dixon or Riley Rogers.

Erosion on the ski channel is being monitored.

The "Just Ask" program was explained. Anyone who needs help with anything can "Just Ask" and anyone who would like to volunteer their time and talent can respond.

The possibility of having a defibrillator available at the lake was discussed and it was noted that people would have to be trained to use it and finding a location where it could be available for anyone who may need it would be challenging.

The meeting adjourned.

Janelle Kline  
DLIA Board Secretary

**DLIA Annual Meeting**  
**May 5, 2019**  
**1 p.m.**

**Mike and Brenda Huey's/26 West Cedar Drive**

**President Beckmann called the meeting to order at 1 p.m.**  
**The DLIA board members and first-time attendees were introduced. Also introduced were candidates, Tom Stanton and Dean Cerny, who will be serving on the Board to replace Roger Beckmann and Ron Bouc whose terms have expired.**

**Board members present: Roger Beckmann, Ron Bouc, Deb Doerr, Janelle Kline, Mike Huey, Roger Remmers, and Riley Rogers.**

**The minutes of the 2019 annual meeting will be emailed to those who have email addresses and mailed out to those who don't.**

**The treasurer's report for 2018 was presented. The bridge wing repairs have been completed. Discussion was held on the outlet improvements and it was noted that they will be monitored throughout the season and modified as needed. It was noted that the outlet on the west side of the bridge north of the entrance has been damaged and will cause river water to flow into the lake. Kathy Schmidt said she knows the county commissioner and will address this issue with him.**

**Fish Committee Report: The lake was recently stocked with crappie, wiper will be added this month, and blue catfish and walleye will be added this fall. Riley explained the precautions to be taken to prevent issues with mussels in the lake. Midwest Labs, Omaha, can do basic testing of water quality for approximately \$40 per month. Instructions on the process can be found on their website. The reward program for catching carp and gar (including large shad) will continue again this season. Contact Riley Rogers or Ron Bouc to collect your rewards. This year the program has changed to submit your requests on a daily or weekend basis. You no longer have to wait until the end of the season to collect. Riley Rogers and Ron Bouc are on the Fish Committee and anyone who would like to serve on this committee is welcome and should contact one of the members.**

**ATV Committee Report: Mike and Brenda Huey and Dan and Deb Maurer serve on the ATV Committee. Former ATV Committee members should remove the "ATV Official" sign from their property in order to avoid confusion. Anyone who would like to serve on this committee is welcome and should contact one of the members.**

**Boat Committee Report: There was no report from the Boat Committee. Rick Johnson/Rachel Janssen and Mark Croghan serve on the boat committee and anyone who would like to serve on this committee is welcome and should contact one of the members.**

**Dredging Committee Report:** There was no report from the Dredging Committee. Joe and Sharlene Seipel, Riley Rogers, Jim and Diane Kouma, and Gale Gronenthal serve on the Dredging Committee and anyone who would like to serve on this committee is welcome and should contact one of the members.

Jamie Person, responsible for managing registrations, noted the deadline for registrations is May 31st and said that any registrations paid after that date will be charged a late fee and can only be submitted via mail with a self-addressed stamp envelope included. No registration stickers will be sent until complete documents are submitted. Registrations prior to June 1st can be made through the mail with a self-addressed stamped envelope enclosed or in person by appointment only. Person was commended for all her efforts with the registration process.

**Old Business:**

Bridge Wing Repair and Outlet Improvements were discussed under the Treasurer's report.

PCRPPD Electrical Rates – Ron Hitch was commended for his efforts in working with Polk County to get the electrical rate structure adjusted for permanent lake residents.

**New Business:**

**Road Maintenance** – Gary Jones is responsible for road maintenance and any issues should be addressed with him.

**Dike/Ski Area-Corp. of Engineer** – Discussion was held with regard to the recent flooding and it was noted that options will be considered by the board for inspecting the integrity of the dike.

**Election of Board Members** – Tom Stanton and Dean Cerny were elected to serve on the DLIA Board.

The following announcements were noted on the agenda: Reminder of Rules and Regulations; Safety Boat (Keith); Spring Clean-up and Burn Pit Saturday, May 18th and Sunday, May 19th from 11 a.m. to 1 p.m.; 4th of July Activities – Saturday, July 6th; Community Garage Sale – ???; Horseballs – Saturday, June 15th; Volleyball Tournament @ Oppliger's Sunday, September 1st; Golf Tournament – Saturday, September 21st; Website

**The meeting adjourned.**

**Janellé Kline**  
DLIA Board Secretary

## Report in lieu of Annual Meeting in May 2020

The annual meeting was moved to Spring 2021 (approved by Gary Jones)

**Minutes:** Sent as Attachment

**Treasurer's Report:** Sent as Attachment

**Board Members:** Roger Remmers President, Dean Cerny Vice President, Janelle Kline Treasurer, Riley Rogers, Deb Doerr Communications, Tom Stanton, Kendra Becker serving as our newly elected board member

### Committee Reports

**ATV:** Please read and be aware of the Rules and Regulations set for ATV's

**Boat:** Reminder: Any new boat registered for the first time and before launching, must be inspected for compliance by a Committee member. The committee is needing more members to assist.

**Fish:** An order may be placed in an order in October for 2020 to have fish stocked Spring 2021 and Fall 2021. (Once the east water outlet is resolved)

**Dredging:** Tabled at this time and will continue to be open to options and pursuing ideas.

**Registration.** Kathy Schmidt says All is good. And thanks everyone for their fine cooperation and patience with handing in the necessary paperwork that it takes to register. **Reminder, If you have your stickers put them on your boat and vehicles.**

### Old Business:

**Road Maintenance** – Gary Jones is responsible for road maintenance and any issues should be addressed with him.

**Dike/Ski Area-Corp. of Engineer** – Discussion was held with regard to the recent flooding and it was noted that options will be considered by the board for inspecting the integrity of the dike.

### New Business:

**80<sup>th</sup> Anniversary Celebration:** Chaired by Marti English and Olivia Remmers on July 27, 2019. A great time with a potluck, scavenger hunt and gathering of lake people.

**East End Water Outlet Project w/Bierman:** The water flow control gate at east end is contracted with BCI. Jason is having issues with the gate manufacturer of getting a final design that will work for our setup. He is aware that we would like this project completed this fall while water levels are lower. Hopefully he will get the design issue resolved soon with the manufacturer

**Signage:** No jumping or fishing off the bridge, Speed limit on dike, stop sign at east end have been posted.

**Safety Cones** purchased by DLIA for high traffic holiday weekends.

**Reminder:** Be aware of all rules and regulations included with the packet given at time of registration They are also posted on the website

**Lighting at entrance:** Lassek Electric has been contacted to diagnose the issue with the entrance sign lighting. Reportedly doesn't work all the time.

**Pump to the Map/Flag Sign area:** Lassek Electric has been contacted to diagnose the issue.



**Applied Connective Technologies:** This Internet service is available for most of the lake. The area east on Fire Fly Drive hasn't been able to have access because of tree line. Applied Connective Technologies is in communication with Gary Jones to see about placing a pole on the far east end that would open service to that area.

**Water Quality Testing:** July's testing was good, at safe levels. August- analysis was good, at safe levels.

**Dogs:** An increasing number of residents' dogs and/or their guests have reported violent attacks on other dogs on the lake. Other reports have consisted of dogs loose, chasing individuals and or other pets. Gary will be helping the Board to address these issues. Anyone aware of attacks such as these, please call the sheriff and report incidents to the Board so we may work together at keeping our community safe.

**Boat Reminder:** Any new boat registered for the first time and before launching must be inspected for compliance by a Committee member. The committee is needing more members to assist.

**Fish:** An order may be placed in an order in October for 2020 to have fish stocked Spring 2021 and Fall 2021. (Once the east water outlet is resolved)

**Grading:** Tabled at this time and will continue to be open to options and pursuing ideas.

**Registration:** Kathy Schmidt says All is good. And thanks everyone for their fine cooperation and patience with handing in the necessary paperwork that takes to register. Reminder if you have your stickers put them on your boat and vehicles.

**Old Business:**  
**Road Maintenance** - Gary Jones is responsible for road maintenance and any issues should be addressed with him.

**Dike/Ski Area-Corp. of Engineer** - Discussion was held with regard to the recent flooding and it was noted that options will be considered by the Board for inspecting the integrity of the dike.

**New Business:**  
**80th Anniversary Celebration:** Chaired by Matt English and Olivia Remmers on July 27, 2018. A great time with a potluck, scavenger hunt and gathering of lake people.

**East End Water Outlet Project:** The water flow control gate at east end is contracted with BCI. Jason is having issues with the gate manufacturer of getting a final design that will work for our setup. He is aware that we would like this project completed this fall while water levels are lower. Hopefully he will get the design issues resolved soon with the manufacturer.

**Signage:** No jumping or fishing off the bridge, Speed limit on dike, stop sign at east end have been posted.

**Safety Cones:** purchased by DIA for high traffic holiday weekends.

**Reminder:** Be aware of all rules and regulations included with the packet given at time of registration. They are also posted on the website.

**Lighting at entrance:** Lassek Electric has been contacted to diagnose the issue with the entrance sign lighting. Reportedly doesn't work all the time.

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