

**DUNCAN LAKES IMPROVEMENTS ASSOCIATION
ANNUAL MEETING MINUTES
MAY 2, 2021 1 P.M.**

CALL TO ORDER: May 2, 2021 1:00 P.M. Keith and Janelle Kline's 30 West Cedar Drive.

WELCOME

Introduction of Board – Dean Cerny, Deb Doerr, Riley Rogers, Tom Stanton, Janelle Kline, and Kendra Becker (absent). It was noted there is one vacant position.

Introduction of new members and first-time attendees

Introductions of others in attendance also sharing their Lot #

PREVIOUS MEETING MINUTES for 2019 2020 annual meeting was postponed and then cancelled with permission from Gary Jones because of Covid 19). The Board sent out a 2019 highlight and review, Minutes, and Year to Date Financial via email September 2020. The minutes of the 2019 annual meeting and the 2020 highlights for the year-ended December 2019 were approved with a motion by Cindy Wagner and a second by Kathryn Macken. All present voted "Aye".

TREASURER'S REPORT

2019 & 2020- Review of Income and Expenditures – Janelle reported on the financial status. She also reported on the dollar amounts awarded to people who caught and removed carp and gar from the lake for the 2019 and 2020 season. Dean Cerny pointed out that the issue of Duncan Lakes Improvements Association non-profit and tax status has been discussed with a Certified Public Accountant who will be advising of the requirements needed to maintain the status as well as implications, if any, from previous years reporting. The treasurer's reports were approved with a motion by Mike Willman and a second by Randy Evans. All present voted "Aye".

OLD BUSINESS:

Roads-All concerns need to be directed to Gary Jones – Brenda Huey reported that work is in progress to get rock for the road.

Bierman Project at East end – Dean Cerny reported on the gate project for the east end of the lake and said it will be installed this month.

NEW BUSINESS:

Election of Board Member – Mike Willman was elected to the board with a motion by Randy Evans and a second by Pat Ervin. All present voted "Aye".

Dredging – Sam Giustra reported on the quote from Johnson Sand & Gravel in the amount of \$175 per hour and said he is proposing that sand be removed from common areas of the lake and he presented contact information for anyone who is interested in having sand removed from their lot while Johnson's is set-up at the lake. Dean Cerny reported that the board is recommending that the quote to remove sand from common areas of the lake be awarded to Johnson Sand & Gravel in the amount of up to \$20,000. The recommendation was approved with a motion by Jim Kouma and a second by Tiffany Hunt. All present voted "Aye".

Non- Profit & Tax Status – this issue was discussed with the treasurer's report.

COMMITTEES: Additional people are needed to help out (interested parties may contact the individuals on committee)

COMMITTEE REPORTS:

FISH-Riley Rogers. & Ron Bouc

- Restocking, Mussels, Carp and Gar, Water Quality Testing – Riley Rogers discussed the procedures for preventing mussels in the lake, said the carp and gar awards will continue for the 2021 season, and noted that water quality testing will be conducted prior to the Memorial Day, July 4th, and Labor Day holidays.

ATV- Mike & Brenda Huey, Dan & Deb Maurer, and Nick Augustine – Brenda Huey reminded everyone of the rules for recreational vehicles and encouraged everyone to relay the rules to their guests who will be riding.

BOAT- Rick Johnson & Eric Bolte. – Eric Bolte reminded everyone of the boating rules and said to be sure their boats are registered.

DREDGING- Joe & Sharlene Seipel, Riley Rogers, Jim & Diane Kouma, Gale Gronenthal, and Sam Giustra – Dean Cerny thanked the dredging committee for presenting options to the board.

REGISTRATION- Kathy Schmidt – Kathy Schmidt was available to take registrations prior to the meeting and reminded everyone that she needs to have a paper copy of the insurance certificates for her records.

OTHER:

ANNOUNCEMENTS

- Reminder of **Rules and Regulations**
- **Safety Boat** (Keith Gottschall) – It was noted that an ice boat for emergencies is located at the end of the driveway at 55 West Sandy Ridge Rd. It was also noted that an AED is available at Mark Croghan's house.
- **Carp and Gar Bounty**
- **Spring Clean-up- Weekend of May 29th and 30th**. A trailer for **METAL only** will be parked near Riley Rogers' at 1 East Cedar Drive and **Burn Pit** Sat. May 29th and Sun May 30th @ 11am-1pm
- **4th of July Activities** -the weekend of the 4th And YES, it will include Cardboard Boat Races. Kendra Augustine & Jan Bouc will be coordinating activities that weekend. The Pyro Crew Fireworks will be at Dusk, Sunday July 4th. – **CORRECTION: All** activities, including the fireworks show, will be held on Saturday, July 3rd.
- **Horseballs Tournament**- Saturday, June 19th at Lee and Marla Benson's. There will be a taco truck at 2:30 p.m. and a band will be performing following the tournament.
- **Volleyball Tournament** at Oppliger's Sunday, September 5th.
- **Golf Tournament** – Saturday, September 11th
- **Please make sure we have your current email address, phone numbers, and mailing addresses.**
- Website www.duncanlakes.com Administrator Kathy Schmidt
- Duncan Lakes Facebook Administrators are Kristin Stock and Tina Schilz

Jim Kouma announced there will be a trap shoot event on June 13th and said it will be a memorial for the late Mike Janssen who was a resident of Duncan Lakes. He noted that at least 20 people need to be registered in order to hold the event.

ADJOURN

**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 3rd term beginning in 2019 and a 4th 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 1st 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
- 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 28th and 29th. 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 28th and Sunday May 29th 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 28th 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.
- 4th of July Activities – Special Activities and events – ^{Karen}~~Kathy~~ Schmidt and Vicki Mihulka volunteered to coordinate the event this year.
- Cardboard Boat Races – will be Saturday, July 2nd. Kendra Augustine and Lisa Oxley are coordinating this event.
- The Pyro Crew Fireworks will be at dusk on Saturday, July 2nd.
- Horseball Tournament – Jason and Michelle Stewart will be hosting the horseball tournament on Saturday, June 18th.
- Volleyball Tournament will be on Sunday, September 4th (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 – 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.

DUNCAN LAKES IMPROVEMENTS ASSOCIATION
ANNUAL MEETING AGENDA
MAY 7, 2023 1 P.M.

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

CALL TO ORDER: May 7, 2023 1:00 P.M. Keith and Janelle Kline's 30 West Cedar Drive. President Dean Cerny called the meeting to order.

WELCOME: Introduction of Board – Kendra Becker, Dean Cerny, Deb Doerr, Janelle Kline, Riley Rogers, Tom Stanton, and Mike Willman were present. Introduction of new members and first-time attendees.

PREVIOUS MEETING MINUTES FOR 2022 AND TREASURER'S REPORT-2022 REVIEW OF INCOME AND EXPENDITURES: The 2022 annual meeting minutes and treasurer's report were approved with a motion by Mike Becker and a second by Jane Swartz. All present voted "Aye".

OLD BUSINESS:

2022 projects completed include boat ramp area reworked with additional rock; grating cover on east bridge outlet; west road/bridge banked, and reinforced additional safety cones were purchased to replace those that were missing. Willman explained the work he and Mike Huey did to repair the area around the boat ramp and west bridge. Willman and Huey were thanked for their efforts.

NEW BUSINESS:

Reminder: All ATVs/UTVs must have a plate on the front and the back of the vehicles. Boats and all vehicles on Lake must be registered by Lessee. Kathy Schmidt reminded everyone about the registration deadline, pointed out she will not be available to receive payments over the Memorial Day weekend, urged everyone to submit their payments as soon as possible, and noted the late fee penalty will be enforced.

Fish Restocking: Rogers reported there was no restocking of fish last year due to dredging of the lake; however, the lake will be restocked in the fall. He reminded everyone of procedures for prevention of mussel invasion and pointed out that lake testing will be conducted prior to Memorial Weekend, Fourth of July, and Labor Day with additional testing to be done if needed.

Election of Board Members: Doerr and Kline were elected for a three-year term with a motion by Dave Crane and a second by Ron Bouc. All present voted "Aye".

Report on Non-Profit and Tax Status: It was confirmed that Duncan Lakes Improvement Association is registered with the State of Nebraska as a 501(c)(3).

AED: Kendra Becker and Vikki Mihulka reported on the lack of availability of AED's and noted that Mark and Trish Croghan have one available at 4 W Sandy Ridge Rd. for use in an emergency. They are making arrangements to have AED and medical training sessions available and had sign-in sheets for those interested in participating.

2023 Projects: Sign at front entrance and the Notice/Information Board attached to the Map sign are both needing refurbished. Also, road at Entrance will be rocked (\$\$ used from previous approved allocation). Willman noted that after further inspection, the sign at the entrance only needs to be reinforced, power washed, and re-stained. Cindy Wagner was thanked for all her work maintaining the landscaping at the entrance.

ANNOUNCEMENTS & UPCOMING EVENTS:

- Reminder of Rules and Regulations located on website www.duncanlakes.com
- Safety Boat (Keith Gottschall) – ice boat for emergencies is located at 55 W. Sandy Ridge Rd.
- Carp and Gar Bounty – the board has \$500 each year available to pay 50 cents for each carp and gar removed from the lake. Counts can be submitted to Janelle Kline, 30 W. Cedar Dr., for payment.
- Tour of Homes is May 27th 1-5 pm coordinated by Lisa Oxley and Kendra Augustine followed by a social gathering with Bands and Taco Truck at Eric Boltes' @ 5 Fire Fly. There will also be hotdogs and games for kids.
- Spring Clean-up Weekend of May Sat.27th and Sun.28th Burn Pit open 11am-1pm-Yard Waste ONLY (which includes trees, branches and grass ONLY. No lumber, or building waste and a trailer for METAL only will be parked near Riley Rogers' at 1 East Cedar Drive. Also, it is appreciated if everyone can help with road side and lake clean up as they are out and about.
- 4th of July Activities – Saturday July 1st –Karen Schmidt and Vikki Mihulka. Mihulka pointed out the events will be held the same time as past years and the sand sculptures and cabin decorating should be completed by 3 p.m. The tentative theme will be "Cheers to 45 Years".
- Fireworks with Pyro Crew at dusk Saturday July 1st. Donations can be made to help with the cost of fireworks.
- Cardboard Boat Races ----!!!!NEED Volunteers in order for it to continue!!!!
- Horse Balls Tournament- Saturday, June 17th
- Volleyball Tournament at Oppliger's Sunday, September 3rd 1 pm. Register to play on the day of event.
- Golf Tournament- September TBA -Riley Rogers will be coordinating it this year. We thank Mark Croghan for the many years that he planned this event for everyone.

ADDITIONAL INFORMATION:

- Please make sure we have your current email address, phone numbers, and mailing addresses.
- Website www.duncanlakes.com Administrator Kathy Schmidt
- Duncan Lakes Facebook Administrator is Tina Schilz
- General information on your grinder pumps and a SID number to call should the Emergency alarm goes off was included in your annual lease information which was recently sent out. Call Obrist Plumbing, Columbus, with issues.
- COMMITTEES:
 - FISH-Riley R. & Ron B. Restocking, Mussels, Carp and Gar, Water Quality Testing
 - ATV/UTVs- Huey's ; Maurer's; Nick Augustine
 - BOAT- Rick J & Eric B. – Swartz inquired about a "No Wake" sign for the open area by her cabin and it was noted the Boat Committee will look into it.
 - DREDGING- Joe Seipel, Riley, Jim and Diane Kouma, Gale Gronenthal and Sam Giustra

REGISTRATION- Kathy Schmidt

- BOARD MEMBERS: Dean Cerny President, Janelle Kline Treasurer/Secretary, Deb Doerr Communications, Riley Rogers, Tom Stanton, Kendra Becker, Mike Willman

It was noted that fishing licenses are required for 16 years or older and all state rules and regulations apply to Duncan Lakes.

ADJOURN: The meeting adjourned at 1:46 p.m.