

**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.