

Sandy Pointe Lake Homeowners Association

Annual Member Meeting

6:00 P.M. Wednesday April 24, 2019

Quarry Oaks Golf Club, Ashland, Nebraska

Agenda

1. Call to order – declare quorum present or by proxy.
2. Approve minutes of prior meeting – April 11, 2018 – posted on website *
3. Approve agenda *
4. Election of Board Members for 2019* (Current Board Members: Roger Severin, Dan Muhleisen, Bryce Penke, Craig Chesnut, Brad Korell. Nominee Amber Jardine)
5. Financial Review – 2018 Income and Expense Statement*
6. Budget for 2019
 - 2019 Annual HOA Dues Assessment set at \$1500.00 includes optional recycling containers.
7. Infrastructure Update
 - Flood report
 - Water Quality - Testing
 - Paving – topcoat September 2019, adding speed bumps
 - North Gate - Access
 - Flood plain/LOMR
 - Wetlands – see HOA website
8. Garbage Service – Recycling option now available through Ashland Disposal (402-944-3950)
 - Construction debris – covered dumpsters – Homeowner responsibility
9. Mail Service – through Ashland Post Office \$150 per box
10. Protecting our lake – zebra mussels and boat ramp access procedures (handout)
11. Fishing – White perch and tiger muskies, stocking plan (see photos of species on HOA website)
12. Sandy Pointe decals – Lot numbers must be on all recreational vehicles and watercraft.
13. Home address must be displayed on each residence – Emergency Responder requirement.
14. Gate codes and operation – Remotes = \$50/each.
15. Safety Issues and Lake Regulation Update
 - Flags must be attached to all ATV's
 - Speed limit – 25 MPH in all residential areas
 - Boat traffic patterns and jet ski hours of operation
 - NO GUEST BOATS/WATERCRAFT, ATV'S.
 - Buoy lights
16. Boat ramp – gas pump. Contact Stacy Nordmeyer at Whitehead Oil 402-435-3509. Key fobs \$15.
17. July 4th - HOA fireworks display for owners and their GUESTS ONLY on July 5.
18. Trailer storage – new rule.
19. Omaha Marine Update
20. Road ditch – landscaping
21. Need additional sand for beaches/landscaping – contact Dan or Roger.
22. Fertilizer – Eagle Nursery ONLY!! (see handout)
23. Sediment and erosion control

24. Community beach *
25. Construction traffic and workers
26. Lot sales update
27. ATV Park Update
28. Ski course update – Bob Hill
29. Lakeside outdoor lighting – “Night Friendly Sky” Policy
30. Dock lift height maximum
31. Gate Security – restricted access
32. Lot owner list and addresses on the HOA website
33. School Bus Access
34. ATV and Hiker/biker park
35. Other
36. Adjourn

* Denotes Action Item