

Sandy Pointe Lake Homeowners Association

Annual Member Meeting

6:00 P.M. Wednesday April 22, 2020

Omaha Marine Marina, Sandy Pointe Lake

Agenda

1. Call to order – declare quorum present or by proxy.
2. Approve minutes of prior meeting – April 24, 2019 – posted on website *
3. Approve agenda *
4. Election of Board Members for 2020* (Current Board Members: Roger Severin, Dan Muhleisen, Bryce Penke, Craig Chesnut, Amber Jardine, Brad Korell)
5. Financial Review – 2019 Income and Expense Statement*
6. Budget for 2020
 - 2020 Annual HOA Dues Assessment set at \$1500.00 includes optional recycling containers.
7. Infrastructure Update
 - Flood report
 - Lake Water Quality - Testing
 - Algae bloom
 - Paving – topcoat September 2020
 - Flood plain/LOMR
 - Wetlands – see HOA website
8. Construction debris – covered dumpsters – Homeowner responsibility
9. Protecting our lake – zebra mussels and boat ramp access procedures (handout)
10. Sandy Pointe decals – Lot numbers must be on all recreational vehicles and watercraft.
11. Home address must be displayed on each residence – Emergency Responder requirement.
12. Gate codes and operation – Remotes = \$50/each.
13. 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
14. Boat ramp – gas pump. (See Vendor List)
15. Fourth of July. HOA fireworks display for owners and their GUESTS ONLY on July 3.
16. Trailer storage.
17. Fertilizer and landscaping.
18. Sediment and erosion control.
19. Community beach (TBD – Amber report?)
20. Lot sales update
21. South Common Area update
22. Lakeside outdoor lighting – “Night Friendly Sky” Policy
23. Dock lift height maximum
24. HOA directory - Steve Luebbe report (TBD)

25. Restricted Areas

26. Other

27. Adjourn

* Denotes Action Item