

**Ericson Lake Corporation Regular Meeting
Saturday, March 23, 2024 9:00am**

Meeting called to Order by President Joe Wadas

Pledge of Allegiance

Mission Statement

Roll Call

Present: Joe Wadas, Ashley Kaiser, Cyndi Schure, Paul Claus Jr., Jerry Schonenberger, Norm Mieth, Jason Daharsh, Chris Levander, Paul Kyncl

Absent: Tom Haase, Delmer Pelster

Secretary's Report: Minutes from the November 18, 2023 regular board meeting are posted online and emailed to all board members. Ashley Kaiser made a motion to approve the November 18, 2023 board meeting minutes as posted. Motion Seconded by Chris Levander. Motion Carried.

Treasurers Report: Account Balances as of March 19, 2024

General Fund.....	\$ 39,040.65
Online Payment Acct.....	\$ 7,260.33
Money Market	\$ 20,523.75
Camping Account.....	\$ 12,505.74
Events Committee.....	<u>\$ 10,165.32</u>
Balance	\$ 89,495.79

Funds

Dam Fund	\$46,355.47 (in several accounts)
Fireworks.....	\$ -1,198.70 (in general account)
Carousel.....	\$ 2,930.00 (in events account)
Dredging.....	\$ 3,316.96 (in money market)

Membership Account for 2024

Currently there are 53 members paid in full, 3 members paid ½, 1 member paid ¾ (set up on monthly payments on line) and 1 member paid in full dues for 2025.

We renewed the Aplos Software that we use to keep track of account, automatically run reports for taxes, handles online donations and event registration. In the past years Amy donated the cost when she was Treasurer and at the Annual Meeting July 2023 stated we will be responsible for that payment. In the past 2 ½ years through the Aplos program we have had \$20,000+ in revenue for dues, dam donations, fireworks donations and event committee has had \$6,500+.

We will need to start paying Sales and Lodging Tax and submitting those reports. Ashley will pay once everything is figured out and how we need to proceed.

Chris Levander made a motion to approve Treasurers Report as presented and pay current bills presented Motion Seconded by Paul Claus, Jr. Motion Carried.

Ed Knott will be donating 3 cameras to be installed on the corporate building once the internet is hooked up.

Carousel is reserved for June 5, 2024.

I. Events Committee

Memorial Weekend:

Saturday, May 25, 2024 9:00am

Levander Park Ribbon Cutting and Dedication

Coffee, Juice and Rolls after will be served at the Corporate Building.

3rd Annual Cornhole Tournament 1:00 pm

Outdoor movie at Dark

Spirits Raffle Kick off

4th of July Weekend:

Thursday, July 4th

in Town events (parade, JR Rodeo, Street dance)

Friday, July 5th

1pm Paddle Poker Run

6pm Golf Cart Parade

Food trucks on Lake Front

Saturday July 6th

8:00am – 10:00 am Pancake Feed

10:00am Annual Meeting

(Pallet of Beer winner drawing)

11:00am – 2pm Bake/Craft Sale

7:30am – 2pm Silent Auction

Food trucks on Lake Front

Fireworks at Dusk

Labor Day Weekend:

Saturday, August 31st

4th Annual Husker Tailgate Party – Tentative on Husker's playing schedule

Sunday, September 1st

4th Annual Duck Race

September – TBD

11th Annual Fishing Derby

December 2024

Friday and Saturday, December 6th and 7th

4th Annual Trail of Lights

II. Old Business

A. Carousel

An estimate of \$34,000 will need to be raised to replace the Carousel Structure. Currently the Events Committee has \$2,930 for the Carousel project. Several events this year the funds will be going into the Carousel Project Fund.

B. Levander Park

The ground will need to be leveled and fabric placed and railroad ties will be placed to keep the sand in place. Jean Armstrong will repaint the Levander Park sign to match the Lake Ericson sign. Some of the work will be done during Spring Clean weekend April 20 and 21, 2024.

C. Cluster Box (mailbox)

Postmaster is requesting that we install a group mailbox to be placed near the ELC Building and off of the road. We will need to see how many fulltime Lake residents will be interested and this will be discussed at the Annual meeting in July.

D. Progress report on Dam Repairs

Kokes Construction has removed the large stumps and backfilled the wholes, they will continue the repairs needed on the spillway in the near future. They are also going to get an estimate on damming a few gates so that logs and stumps can be removed and seals replaced. Campsites 9 and 10 will be raised to make them level. Gate 5 motor needs fixed, and the brass fitting and housing needs replaced. Once all motors and housing are repaired on the gates we should purchase a housing and fittings as a spare.

Molts are trying to see if they can manufacture what we need for the repair. To purchase a new style the cost is around \$7,100.

E. Right of Way Update

There is 67.5% of owners and 73.8% of lots that have quit claim deeds, a few deeds have been given and will be signed and filed. 14 owners have not been contacted, 9 owners have stated they will not sign.

III. New Business

A. Estimate to add 5 RV Campsites

Discussion on adding 5 campsites and it was decided not to proceed at this time.

B. Remote Lock with Campspot

Campspot has a remote lock that once a camper checks in they receive a code to unlock the power. We need to get more information before a decision is made.

C. Storage Container

Alan Heuermann before he passed donated a 40ft storage container to the Lake to store Christmas Decorations for the Trail of Lights. This unit needs to be moved to a location by the Terry Held building by April 20, 2024.

D. Roads

Discussion was held about purchasing gravel or white rock to be placed where it is needed. Norm Mieth made a motion to order white rock not to exceed \$5,000 and be placed where needed. Motion Seconded by Ashley Kaiser. Motion Carried.

E. Pressurized Well at Tent campground

It was decided that this time the pump jack will need to be repaired. Kokes Construction will be replacing and fixing since it was their equipment that did the damage. Discussion was held regarding installing a few more water hydrants at both campgrounds, it was decided to add 3 at the Dam Campground this year and we will discuss about adding a few to the River Campground next year. Ashley Kaiser made a motion to install 3 hydrants at the Dam Campground. Motion Seconded by Jason Daharsh. Motion Carried.

F. J&J Sanitation

J&J Sanitation will no longer take any appliances or furniture. All trash must fit in the dumpsters. If you have furniture or appliances you can call J & J Sanitation at (308) 728-3499 to schedule a drop off. Do not leave furniture or appliances by the dumpsters. New signs will be made.

G. Board Members up for Re-Election

H. Joe Wadas, Cyndi Schure and Delmer Pelster will be up for re-election at the July Annual Meeting. All three intend on re-running.

I. Spring Clean Up

Spring Clean will be April 20 and April 21, 2024

Discussion was held about getting estimates on application of weed n feed, spray to kill sandburs and reseeding the grass around the lake front. Paul Claus, Jr. made a motion to get quotes by April 20 from Lawn care companies. Motion Seconded by Jason Daharsh. Motion Carried.

OPEN FORUM

List of ideas for future projects around the Lake.

Shade Structures at swim beach and tent camping, Upgrade handicapped fishing dock to a floating dock, Generator at Dam in the event of power outages, All-terrain staircase at Lookout, better outhouse at River Campground.

Ashley Kaiser made a motion to adjourn meeting. Motion Seconded by Jason Daharsh. Motion Carried.

Next meeting April 20, 2024 9:30am

Submitted by

Cyndi Schure, Secretary