

**Villa Springs Owners Association (VSOA) Annual Meeting**  
**Springfield Legion Hall: Springfield, NE**  
**November 4, 2012**

**PRESIDENT CALL TO ORDER – Lloyd Newman**

The Annual Meeting of the Villa Springs Owners Association was called to order at 2:02 p.m. by President Lloyd Newman.

**ANNUAL MEETING QUORUM REQUIREMENTS**

There were a total of 46 homeowners represented (42 members present and 4 proxy votes), which represents 54% of the members. 84 lots total

The official Villa Springs Owners Association (VSOA) Bylaws were last revised and approved at the April 2, 2006 VSOA Annual meeting.

Article III Members, Section 5 Quorum states a 40% of the members present in person or by proxy at any regular or special meeting of the members shall constitute a quorum for the transaction of business at any such meeting.

**MOMENT OF SILENCE IN REMEMBRANCE FOR**

Everett Slechta

**PRESIDENT NEWMAN THANKED THOSE MEN COMPLETING WORK ON OUR BOAT DOCK AND OUR BOAT RAMP PARKING AREA.**

**WELCOME NEWCOMERS – Lloyd Newman**

**SECRETARY’S REPORT – Ralph Glock**

The board will approve the minutes of this annual meeting.

Reviewed Handouts

1. Agenda for today’s meeting
2. Board Approved VSOA 11-06-2011 Annual Meeting Minutes
3. VSOA Directory as of 2012-11-04 (Name Order)

**TREASURER’S REPORT – Tim Bell**

Reviewed Financial Report Handouts

1. VSOA Balance Sheet as of 11/03/2012
2. VSOA Profit and Loss Statement From 10//2011 through 9/2012
3. VSOA Profit & Loss Budget vs. Actual From 10/2012 through 9/2013
4. VSOA Profit & Loss Budget Overview 9/2012 through 9//2013

Motioned and seconded that the proposed VSOA Budget 2012 – 2013 be approved as presented. There was no discussion. The 2012 -2013 Budget was unanimously approved as presented.

## **COMMITTEE REPORTS**

### **1. FISH – Aaron Klusmire**

The large majority of our fish population consists of white perch and gizzard chad; the Nebraska State Games and Parks Commission has undertaken a pilot program to reduce nuisance fish which we will participate in. This pilot program will kill the lake's small / largely uncatchable walleye population. This treatment was used successfully in Iowa and the benefit to us is that the cost (\$20,000 - \$25,000) will not be our responsibility and if successfully undertaken we will have eliminated many nuisance fish that we have been unsuccessful in managing with our previous "lake shockings". Our lake has a small and viable crappie population which will not be affected by this chemical treatment. The pilot program will be implemented during December and we will have access to some fish for restocking purposes. Homeowners living on the lake should be aware there will be dead fish surfacing and depending on the total kill numbers, accumulation of dead fish, etc. there may be a dead fish odor to contend with. If you have related information or questions please contact Aaron or a member of our Fish Committee.

### **2. GENERAL CLEAN-UP – Gary Partusch**

The general clean up was a huge success again this year with two May pick-ups. Thank you Gary!

### **3. PICNIC**

It is a great time for all those who attended. Thank you to Nancy Evon for doing a fantastic job with our raffle prizes. Due to unfavorable weather our picnic was moved inside to the Springfield Community building. It was proposed that we schedule next year's VSOA Annual Picnic on the third Sunday in September at 3 PM. After discussion, consensus was established that this was agreeable.

Our 2013 Annual Picnic will be held at 3 PM on Sunday, September 15.

### **4. NEWSLETTER**

Joyce Kurtz was thanked for her work in editing our newsletters. All lot owners are invited to contribute newsletter items to Joyce. Jared Hollinger reported that our new web site was active. [villaspringslake.com](http://villaspringslake.com) It was reported that @ 100 persons attended our Halloween hay rack activities. Jared Hollinger and Angie Michaels were thanked for organizing this fun time.

## **NEW BUSINESS**

### **1. Do we want to change boating rules to allow I/O boats?**

John Simonson presented a Wake Testing handout and information related to changing our boating rules to allow I/O boats. Information in this handout stated that in a study there was insignificant difference in the wake created by outboard powered boats and I/O boats. At 30 MPH the wake created by a 135 HP pontoon boat was measured at 5 1/3 " compared to the measured 2 3/4" for a I/O 135 HP motor. Additional testing information was reported in this handout.

Considerable discussion took place including the belief that safe operation of any and all motorboats depends largely on the boat operator. Know how to safely operate your boat and do so. Know and follow all VOSA boating regulations and if not certain what our boating regulations are ask before operating your boat. Insurance coverage issues were questioned.

**A motion was made and seconded to change the VSOA boating regulations to allow maximum 200 H.P V-6 outboard motor boats and / or I/O maximum 200 H.P. to operate on Villa Springs water.**

Additional discussion followed including defeating an amendment to the above motion to gather additional information to be studied and presented at our 2013 Annual Meeting. Any changes to our current Boating rules would be postponed until this annual meeting.

Following the defeat of the amendment to the original motion, Ellen Buckley offered the following motion. The motion was seconded.

Motion reads:

We will postpone vote on the boating issues motion until additional information is gathered and distributed. The vote on the postponed motion will be taken (on / before April 5, 2013) within five months of today's date. This upcoming meeting date, time, and place will be advertised and will be a physical meeting per quorum to vote on the boating issues motion.

Motion received unanimous approval - zero dissenting votes

President Newman directed that a Boating Issues Committee be organized to study all matters affecting this motion and the connected issues.

Signing up for our Boating Issues Committee were: Ellen Buckley, Jared Hollinger, Tim Bell, John Simonson, Ike Marick, Tom Novak, Gary Partusch, John Kurtz, Jo Boyles, Tim Bell

Mrs. Smith, parliamentarian, stated that at this next, special meeting only the stated motion may be on our agenda, discussed, and voted on; no new motion(s) may be introduced ... the motion can be amended but cannot deal with other topics.

Motion to be considered at our special meeting is:

**A motion was made and seconded to change the VSOA boating regulations to allow maximum 200 H.P V-6 outboard motor boats and / or I/O maximum 200 H.P. to operate on Villa Springs water.**

2. 2013 Fourth of July fireworks will be scheduled for Thursday, July 4 at dark.
3. VSOA 2013 dues were discussed. Motion made and seconded that the 2013 VSOA dues remain at the current amount of \$325.00. Discussion. Motion passed.

**Note:** Treasurer Tim Bell stated that with the passage of this motion there would be less income to list on the VSOA Profit & Loss Budget Overview October 2012 through September 2013. Updated numbers are as follows:

Line Villa Springs Dues Income will read	\$27,300
Line Transfer to Road Maintenance will read	\$12,600
Line Transfer from General Fund will read	\$12,600

#### ELECTION OF OFFICIERS

**President Newman** thanked Gary Partusch (Vice President) and Tim Bell (Treasurer) for their completed two year term.

1. Gary Partusch was nominated for Vice President for 2013 – 2014 There were no other nominations for Vice President and Gary was declared Vice President for the upcoming two year term of service.
2. Tim Bell was nominated for Treasure for 2013 – 2014. There were no other nominations for Treasure and Tim was declared Treasurer for the upcoming two-year term of service.

#### ELECTION OF DIRECTORS

The floor was open for nominations for 3 Directors for a 2-year Term from 11/2012 – 11/2014

Luke Cochran, Larry Henderson, Jared Hollinger, Ike Marick, Tom Novak, and Pat Smart were nominated.

**Larry Henderson, Jared Hollinger and Tom Novak were elected as Directors.**

**President Newman thanked all out-going Directors for their service and welcomed the newly elected Board members.**

#### MEMBERSHIP INFORMATION

1. Our newly activated VSOA web site can be accessed at [villaspringslake.com](http://villaspringslake.com) – Jared Hollinger is a contact person for persons wanting to place information on this web site.
2. VSOA Officers for 2012 - 2013 are:

President – Lloyd Newman (2013)  
Treasurer – Tim Bell (2014)

Vice-President – Gary Partusch (2014)  
Secretary – Ralph Glock (2013)

Directors: Larry Henderson (2014)  
Jared Hollinger (2014)  
Aaron Klusmire (2013)  
Roland Munstermann (2013)  
Tom Novak (20114)

## **ADJOURNMENT**

President Lloyd Newman adjourned the meeting at 3:40 p.m. as there was no other business to come before the membership.

Ralph Glock, Secretary VSOA 11/2012 – 11/2013

### Attachments

- A: 11/04/2012 Sign-In Sheets and Proxies
- B: 8/9/2010 Fish Committee Report
- C: VSOA Balance Sheet as of 11/03/2012
- D: VSOA Profit & Loss from 10/2011 through 9/2012
- E. VSOA Profit & Loss Budget vs. Actual From 10/2012 through 9/2013
- F: VSOA Proposed Budget for 2012 - 2013
- G: VSOA Directory as of 2012-11-01 (Name Order)
- H. Wake Testing Handout – John Simonson

Minutes approved at VSOA April 23, 2013 Board of Directors meeting.

cc - A copy of the Approved Annual Meeting Minutes is sent to our meeting parliamentarian, Phyllis G. Smith, PRP, 6121 So. 102<sup>nd</sup> St, Omaha, NE 68127. Her phone number is (402) 331-3096 and email address is [emphsmith@hotmail.com](mailto:emphsmith@hotmail.com)