

SUNSET LAKE ASSOCIATION

ANNUAL MEETING AGENDA

October 20, 2011, 7:00 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 21, 2010

PRESIDENT'S REMARKS – BOB SONS

SUPERINTENDENT'S REPORT – BILL HOHIMER

COMMITTEE CHAIRPERSON'S REPORTS:

AQUATIC CONTROL & WATER SAFETY	- BILL URBAN
BUILDING & CONSTRUCTION	- MIKE COLBROOK
DAM & GROUNDS	- JOHN KEMP
LEGAL & INSURANCE	- NORMAN BRAND
ROADS	- TONY PAQUETTE
SANITATION, SHORELINE & BOAT DOCKS	- JIM SEGCELKE
WATER QUALITY & SOIL CONSERVATION	- STEVE KOLSTO
FINANCE (APPROVAL OF 2011 BUDGET)	- CHERYL STINE

OLD BUSINESS

NEW BUSINESS

ELECTION OF DIRECTORS

ADJOURNMENT

2012 Budget

Income:

General Assessments-318 Class A X \$356.00	\$113,208.00
Boat Permits	4,500.00
Building Permits	1,000.00
Fines & Penalties	200.00
Farm	3,200.00
Interest	5,000.00
Transfer Fees	6,000.00
Cable Franchise Fee	1,000.00
Earned by Maintenance Man	1,074.00
Misc. Income	500.00
Total Revenue	\$135,682.00

Expenditures:

Capital Improvement or Reserve Fund	9,000.00
Office & Hall Expense	1,000.00
Dam	3,000.00
Lake	300.00
Fish Stocking	1,500.00
Weed Control	3,856.00
Grounds	300.00
Roads	12,494.00
Equipment Expense/Supplies	4,000.00
Conservation	2,000.00
Gas & Oil	5,000.00
Property Taxes	4,400.00
Insurance	8,408.00
Professional Fees	2,500.00
Utilities	8,500.00
Miscellaneous Expense	2,300.00
Lake Superintendent Salary	41,097.00
Secretary Salary	21,527.00
Employment Taxes	4,500.00
Total Expenditures	\$135,682.00

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 20, 2011

CALL TO ORDER - President Bob Sons called the meeting to order at 7:10 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present. President Bob Sons stated a quorum had been reached.

APPROVAL OF THE MINUTES OF THE 2010 ANNUAL MEETING –

A motion was made by Don Burgess to approve the minutes and seconded by John Earley. The motion carried.

PRESIDENT’S REMARKS – BOB SONS: President Bob Sons stated it was a good year other than we have not had a lot of rain. Bob said we have a great board and they help take care of many things around the lake. Bob mentioned that if anyone had an idea for the boat theme to drop it off in the box at the office Bob talked about the boat parade and that there was a good turn out and it has gotten bigger. November 12th we have a Craft Show and Sunset Lake will be serving food that will benefit the fireworks. We also will be having the golf outing and the two fishing tournaments. So with the fund raisers & donations we should be in good shape. Bob hoped everyone enjoyed the fireworks.

SUPERINTENDENT’S REPORT- BILL HOHIMER: Bill Hohimer thanked Jim Seggelke & John Kemp said they have been with him all year long and are always willing to help. Bill said how much he appreciated their help and the rest of the board. He started this year with goose eggs, they treated about twenty nests. Bill said the nest were down this year. Bill mentioned that he helped get ready for the garage sale, 4th of July, did some build up on the roads along West Lake & Emmerson. Bill said they oiled the roads on August 26 which was late this year due to the wet spring. Next year they will oil on the north side. He has also been trimming over hanging limbs for snow plowing. Bill stated he is doing leaves about 2 weeks early and said if you take leaves to the burn pile to burn them instead of leaving them. The piles of leaves are getting too big and are hard to handle and he said to be careful when burning. Bill talked about snow plowing and some new guys are helping so to be sure and mark you driveways. Bill said for everyone who is asking he is not retiring.

AQUATIC CONTROL & WATER SAFETY- BILL URBAN; Bill Urban stated that he took over for Sam after he got sick in May. Bill said that he lives on the north side. Bill stated he gave out seven warnings and about two dozen verbal warnings. Bill suggested for members to look over the rules about boating & fishing. He mentioned that there were some problems with boat stickers and to make sure when you put your boat on the water it has the 2012 sticker on it. He also addressed the boat numbers, 3” reflective and make sure they are contrasting numbers. Bill talked about the fish stocking probably next week. They will be getting about 1500 6” to 8” cannel catfish. We will post when we get date for the fish stocking.

BUILDING & CONSTRUCTION COMMITTEE- MIKE COLBROOK: Mike Colbrook stated had 26 permits totaling \$1030.00. Boat Docks - 5, Boat or Deck Extension -2, Deck – 3, Covered Dock- 4, Car Port-1, Garage-3, Home-3, Sheds -3, Home Addition-1, & Sunroom add on-1.

DAM & GROUNDS COMMITTEE-JOHN KEMP : John Kemp thanked the board said that whenever you need help they are always available. John mentioned the lake purchased a new truck and made some modification to it. They will be getting new v-style snow plow. John stated that they are looking at new mower. He said Bill has taken good care of this one and plan on getting top dollar for it. John said the geese are down but there have been some issues on the island – talked about wanting to get some goats to help. John discussed about leaves and how dry it has been and wind could be a fire hazard. He also mentioned about some concerns about fire and they are looking into up grading water system for helping the firefighters. John stated he has working on patching dam. John thanked Ray Reardon for all his help with permit. He talked about the permit being issued around 2000 or 2001 and it being classified the wrong way. So they are trying to do away with the permit so the lake will not have to spend a lot of money. John stated to the members when hire yard work done please remind them to not blow leaves into the lake.

LEGAL & INSURANCE COMMITTEE-NORM BRAND: Norm Brand stated it has been another good year. He said there are a few assessments to be paid. Norm mentioned that they did drop the mine subsidence coverage since it was not needed.

ROADS COMMITTEE-TONY PAQUETTE: Tony Paquette stated the roads are well taken care by Bill. Tony said that if you need to know what kind of oil or grade of rock to ask Bill and he will be able to tell you. Tony said the important thing is when you look out and every third year you have a new road your at Sunset Lake and they are put together well. Tony suggested that when it is blowing and snowing to help the fellows with reflectors and it will be less damage to your property.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE–JIM SEGSELKE: Jim Segselke thanked everyone for maintaining their septic. Jim said it is that time of year when you're not going to be here during the winter make sure your chlorine bottles are full. We have had several new septic go in this year. Jim stated they did the checks on the lake and the fecal sample is coming back good. Keep up the good work.

WATER QUALITY & CONSERVATION-STEVE KOLSTO:

Steve Kolsto stated that he and John have been out monitoring the lake for water quality. The average for water clarity in Illinois on the lake is 29" and our last check was is 48" .Good job there. Steve said they checked 12 different sites on the lake for fecal samples. The results were excellent. Big thanks to John & Jim for their hard work. Steve mentioned they sprayed the lake for filamentous algae & southern naiad. They did a survey of the lake and sprayed around dock and beaches. Steve said they did not want to get rid of all of it. They need to leave some for fish cover. Unfortunately we got a late start due to the weather. Then once we did spray we did not get the rain we needed to disperse it. Steve stated that after the meeting he had a map if members would like to mark their bay and they would do their best to take care it next year.

FINANCE (APPROVAL OF 2012 BUDGET) –CHERYL STINE:

Cheryl Stine thanked all the guys that have worked so hard this year. Cheryl stated that the Profit & Loss as of Sept. 95% income. Cheryl said we were low in two areas transfer fees & fine & penalties. Also Cheryl thanked Bill for maintenance fees and miscellaneous such as chlorine sales. Expenses were 91% and still doing well after we bought a truck.

Bob Sons went over budget and stated that assessment will remain the same this year.

Mike Kaydus asked about how we went to 318 lots from 317. The board stated that Ed Snell sold property. Mike also asked some question about purchase of Sunset Lake Property. There was discussion about the purchase of Sunset Lake ground.

Upon a motion made by John Kemp and seconded by Bob Earley to except the budget as proposed. Motion carried.

OLD BUSINESS – President Bob Sons stated there was no old business.

NEW BUSINESS –

Nathan Bricker asked if a Slow Children Playing sign could be put up. The board stated that is not a problem and to check with Bill Hohimer.

Fast & Slow Time was brought up and there was much discussion from the members and board about the pro & cons.

A motion was made by Dave Campbell and seconded by Dan Duncan to have Fast time everyday from noon to dusk or 8:00pm which ever comes first. The members vote passed to have Fast Time everyday from noon to dusk or 8:00pm whichever comes first.

ELECTION OF DIRECTORS –

President Bob Sons stated the following director's term will expire this year Jim Seggelke, Tony Paquette, Norm Brand & Bill Urban who was appointed to fill Sam Lamendola position for the rest of his term for 2011. Tony Paquette has chosen not to run again for the board. A thank you to Tony Paquette for 6 years of service and he was given a plaque.

John Earley made a motion to purpose that they re-appoint the 3 board members and vote to fill the positions that are open. Seconded by Ed Snell

The members chose to vote yes or no to retain the three board members up for re-election. The vote passed to re-elect Norm Brand, Jim Seggelke & Bill Urban.

Nominated for the 2 year Director were:

Jeff Braden by Tony Paquette and seconded by Dave Campbell

Dan Duncan by Renee Sisk and seconded by Darrell Sisk

Mark Severns by Maureen Duncan seconded by Nate Bricker

Ken Jones by Don Dorks seconded by Norm Brand

Ed Snell made a motion to close the nominations and seconded by Shirley Erley.

Elected for the 2 year Director was Ken Jones.

ADJOURNMENT - Upon motion by Ed Snell and, second by Olyn Hines the meeting was adjourned by acclamation at 8:20p.m.

OFFICERS FOR 2011-2012

PRESIDENT Bob Sons

VICE PRESIDENT Norm Brand

TREASURER Cheryl Stine

A motion was made by Steve Kolsto and seconded by Bill Urban to keep officers for 2011-2012 same as last year. Motioned passed.

Building Permits Report

Boat Docks	5
Boat or Deck Extension	2
Deck	3
Covered Dock	4
Car Port	1
Garage	3
Home	3
Sheds	3
Home Addition	1
Sunroom add on	1
Total Permits	26

10/19/11

SUNSET LAKE ASSOCIATION
Account QuickReport
 January through October

Date	Name	Memo	Amount
Building Permits			
1/31/2011	Kruse, George D. & Carol A. - #252	new home structure	100.00
2/4/2011	Boyd, Kenneth E. & Janis M. - #269,270	add on sunroom to deck	25.00
2/7/2011	Williams, Phil & Becky #174	covered boat dock	30.00
2/22/2011	Smith, Marie - #202	covered boat dock	30.00
3/9/2011	Urban, William & Linda - #36	covered deck (Bob Sons paid)	30.00
3/28/2011	Jacobson, Steven #140	deck	20.00
4/14/2011	Galvan, Gabriel & Marilyn -#122, 123	shed (portable)	25.00
4/27/2011	Frey, Richard, Mary, Jerrrod, Jennifer #256	deck	40.00
4/29/2011	Burgess, Donald E. & Millie A.- #229,2...	garage	70.00
5/18/2011	Harter, Larry & Delores - #157	garage	70.00
5/20/2011	Hallock, Lou & Alaina M. #166	garage	70.00
6/3/2011	Kaydus, Michael & Martha - #234, #235	shed	25.00
7/5/2011	Sandock, Scott & Lori #193	shed	40.00
7/8/2011	Hart, George & Lorraine - #162	deck	30.00
7/8/2011	Myers, John & Jennifer #183	boat dock	30.00
7/13/2011	Stowers, Donald & Judith #86,88	dock & Lift	20.00
7/18/2011	Starkweather, Don & Betty E. - #94	new home	100.00
7/18/2011	Frey, Richard, Mary, Jerrrod, Jennifer #256	home Addition	50.00
8/9/2011	Draege, Ronald - #223	boat dock extension	20.00
9/14/2011	Earley, Brad & Robert & Resa #27	boat dock	20.00
9/20/2011	Moughan, Dave & Pam #280	shed	25.00
10/11/2011	Summerson, Joseph & Terri #223A	boat dock	20.00
10/19/2011	Mauk, Richard & Molly - #118	boat dock	20.00
		car port	30.00
Total Building Permits			910.00
TOTAL			910.00

10/18/11

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Date	Name	Memo	Amount
Building Permits			
10/21/2010	Oliosi, Francis & Diane - #163	new home	100.00
11/9/2010	Hammond, Janet #48	covered boat dock	30.00
12/7/2010	Williams, Phil & Becky #174	deck extension	20.00
Total Building Permits			150.00
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