

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 17, 2013

CALL TO ORDER - President Bob Sons called the meeting to order at 7:00 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present. President Bob Sons stated a quorum had been reached. *Steve - An*

APPROVAL OF THE MINUTES OF THE 2012 ANNUAL MEETING -

A motion was made by Bob Early to approve the minutes and seconded by Don Bungen.
The motion carried.

PRESIDENT'S REMARKS - BOB SONS: President Bob Sons *Bill returning*
will be missed. Jim Wilson. New Super
also EMT.

John Early - up & functional - still few
things to finish - concrete not finished.
talked about fire & well served
Burn piles - put in one pile instead of little
leaf-burn - be watchful of neighbor
plow - make driveway - will not
be responsible for rock -
New inspections - get done ahead
of time
weeds - didn't spray lake but did
ponds - water down - if prob. come
to month meeting or call board
DNR - have to have fish license
went over pay lake how it was set
up & what to do went over fish
limits + what to keep + what to throw
12,310 - cost - collected 10,800 - fireworks
hot dog - over 70 people

Bob -

Nov 9 - Xmas craft Show
food - used for ~~garage~~ lake & fire
garage sale -

Emmerson - if every thing goes well
March 2014

CAR - if any are interested
will lower next yr. 2014
late

SUPERINTENDENT'S REPORT- BILL HOHIMER: Bill Hohimer absent. John Kemp read Bill's report as of December 31st this year I will no longer be the Lake Superintendent. My body is telling me it is time to slow down and enjoy myself for retirement. During the 25 years, I have been here for several improvements (some of which were 3 buildings, lake dredging, rip rap the whole lake and island and very effective goose control) along with all of the mowing and snow removal over the years.

A very special thanks to the many people, board members and all the others in the association, over time, you have become good friends and it has been a my pleasure assisting you all these years. We are planning a party when my grandson Andrew returns home from the Army National Guard as a Chinook Helicopter flight attendant with all his accomplishments in Afghanistan the last year. There will be a celebration for his return along with my retirement. Please come and join us.

AQUATIC CONTROL & WATER SAFETY- BILL URBAN; Bill Urban stated

remember 4-1-14 - New sticker - talked
about where they go need to be on it
Speeding in bay - Need to watch
idle speed
Oct 7 - 1782 - stocked catfish only
1 - albino -
have good safe boating yr.

BUILDING & CONSTRUCTION COMMITTEE- MIKE COLBROOK: Mike Colbrook

stated had 26 permits

2013- good - 24% up -
New dock & dock repair - New home
Shed - looking forward to good.

Building Permits Report

- Boat Docks
- Boat or Deck Extension
- Deck
- Covered Dock
- Car Port
- Garage
- Home
- Sheds
- Home Addition
- Sunroom add on

26 Total Permits

ROADS /DAM & GROUNDS COMMITTEE-JOHN KEMP : John Kemp stated

thank membership - storm everyone helped
dam inspection - NO recommendation to meet -
helped Bill goose nest only 37-Nest
182 eggs
ordid N. side - will do 3rd of lake
this coming yr. - do not blow leaves
fall clean up - went over why not
into lake -
to

LEGAL & INSURANCE COMMITTEE-NORM BRAND: Norm Brand stated

issues - thanked board for all their time - that is why no legal - over how much board does

NO legal
went

SANITATION, COMMITTEE-JIM SEGSELKE: Jim Segselke stated

Maintain shoreline - water down to take care of -

thank for
good time

- 3- boat dock
- 1- boat remove
- 2- rip rap
- 1- shoreline

inspection - boat dock + rip rap - usually what they look at

SHORELINE & BOAT DOCKS COMMITTEE-KEN JONES: Ken Jones stated

been around once this yr - thank for keeping shoreline in septic - keep clean is really good.



WATER QUALITY & CONSERVATION-STEVE KOLSTO: ^{Bill Wadsworth} Steve Kolsto stated -

took over Steve
good water quality
dam 15" after 5" rain

Aug - still good

warm-up - Once a month sample
alga - tests - 2 months test, back
nothing unusual.

Please use no ^{or low} fluoride - don't burn leaves
on RR - - -

went over weeds - 15 to 20% good
for fish - alga mats popping up

end bay - will see more mat -
put weeds on compost;

FINANCE (APPROVAL OF 2014 BUDGET) - CHERYL STINE: Cheryl Stine stated absent

alot homes sold - assessment up
due to pest assess owed.

misc. expense

Findum weeds - worst they seen - not ~~as~~ as good in last
10 yr. -

weed control - Norm - Cove was good until warm
fresh bad now - wants to set up program to set
aside to wk on - went over weeds + what ^{can} ~~could~~
be done - alot cost -

Upon a motion made by Ed Snell and seconded by Shirley Farley to except the budget
as proposed. Motion carried.

347

going to
cost

alot discuss of what to do grass care
& what to do.

take rake - & spraying & what to do -

~~Motion to keep assess same -~~
took send - Campbell - & D Earley

Budget

Motion maintain assess the same -
as 2013 - and extra money to take
John Earley - & D Campbell
Spray -

(347.00) - extra 26.00 - Spray

OLD BUSINESS - President Bob Sons stated

NEW BUSINESS -

By laws -

went over Section 4 - A - B, assess of Member

approve + accept By Law.

Motion - to ~~accept~~ - Norm Brand - a Jhd.

Charles Rice

Motioned passed

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year Ken Jones, Mike Colbrook & Bill Walkenbach Nominated were:

<u>Eldon Case</u>	<u>Gene Roseberry</u>	<u>(Ken Jones)</u>
<u>Dennis Denny</u>		<u>(Bill Jones)</u>
		<u>(Mike Colbrook)</u>
		<u>(Bill Walkenbach)</u>

each member talked about himself-

Ken J.
Bill W.
Mike C. }

D. Ruyor a motion was made to close the nominations and seconded by F. Ewell

TV/50/50 DRAWING-President Bob Sons stated that Mike Stue won the TV raffle.

ADJOURNMENT - Upon motion by Frychman a, second by Shawers the meeting was adjourned by acclamation at 8:36 p.m.

TO: The People of the Lake and Board members past and present

As of December 31st this year I will no longer be the Lake Superintendent. My body is telling me it is time to slow down and enjoy myself for retirement. During the 25 years, I have been here - several improvements have been made (some of which are 3 buildings, lake dredging, rip-rap of the whole lake and island, and very effective goose control) along with all of the mowing and snow removal over the years.

A very special thanks to the many people, board members and all the others in this association over time, you have become good friends and it has been my pleasure assisting you all these years. We are planning a party when my Grandson Andrew returns from the Army National Guard as a Chinook Helicopter flight attendant with all his success and his accomplishments in Afghanistan the last year. There will be a celebration for his return along with my retirement! Please come and join us!

OFFICERS FOR 2013-2014

PRESIDENT Bob Sou

VICE PRESIDENT N. Brand

TREASURER Ch. Shive

Motion Mike - 2nd John

All in all it was a great year for water quality, the rains came at the right time and held off later for a great summer of swimming, boating and fishing.

Secchi transparency readings were taken twice a month from April through now, with one test left at the end of this month. At the dam location readings ranged from a low of 15" in May right after we had received over 3" of rain in the preceding 72 hours, to a high of 52" in the middle of August. These numbers are on the low side for good water quality but with the amount of rain we continued to see during the long, late spring they are reasonable as the lake stayed pretty turbid throughout spring and early summer. The turbidity though helped warm the lake quickly once the rains stopped and made for good swimming.

Once a month from April through September chemical chlorophyll samples were collected. To date none of the chlorophyll results are back. Testing chlorophyll tells us how much algae and what types of algae are present in the lake, we want to make sure there is a good balance of the type and amount of algae present for the fish to feed on.

We have two month's worth of chemical tests back, they reveal nothing out of the ordinary, slightly high nitrate levels this spring, which all of the state saw because of the drought last year, leaving lots of residual nitrogen on our ag fields. And high phosphorus levels, not extraordinary, but elevated. This is the nutrient of concern because it can lead to algal blooms and provides food for the rooted plants in the lake. So, please consider using a zero phosphate fertilizer on your lawns, soils tests will reveal you have enough phosphorus in your soil for an established lawn already. Also, don't burn leaves where the ashes can get into the lake, the ashes contain high amounts of phosphorus.

Because of the turbid lake this spring and lower air temperatures there wasn't much of an algal bloom this year, one big one in June that quickly dissipated and very few rooted plant over growths, or weedbeds so no chemicals were applied saving the Association money and keeping additional chemicals out of the lake and the fish that we catch. Keep in mind that to have a healthy fish population a good 15-20% weed cover is preferred. Lake Sunset tends to be at about 10-15%.

Right now you are seeing some algal mats that are popping up, this is pretty normal for fall as well early spring. They will dissipate as fall comes into play. If you live at the end of a bay, you are more likely to experience these mats than those living on the open water areas, that's all part of the life cycle of reservoirs with high nutrients. Pulling the mat out and getting them away from the shoreline, for instance to a compost pile will help pull nutrients out of the lake and also provide you with a more aesthetically pleasing bay.

Continue good housekeeping on your lawns and plan for timely rains next year and hopefully we can have two great years in a row!