

April 5, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson start time 7:00pm

II. Pledge of Allegiance Ed Richno

III. Roll Call

Thane Johnson (2023)	P
Joyce Munie (2022)	P
Sue Muschong (2022)	P
John Kemp (2024)	P
Jerry Winterland (2024)	P
Michelle Bearden (2023)	P
Harold Bly (2022)	P
Ed Richno (2023)	P
Joe Kovacs (2024)	P

IV. Thane Johnson, call for changes or corrections to the agenda

Motion for Mike and Ruth Anne's salary increases- motion passes

V. Reports

ACTION - March 1, 2021 Board Meeting minutes: correction - approved

Approval of minutes--- Joyce Munie

Seconded by --- Thane Johnson--- motion passes

Treasurer's Report- Sue Muschong

ACTION - Approval of report--- Thane Johnson

Seconded by --- Michelle Bearden--- motion passes

President acknowledges Treasurer's report and files with Sec.

VIII. Reports

a) President's Report

1) Discussion on waterline hit at Richno's. O.L.E was following what was marked and the excavation area was well over 30' from the markers. Due to the age of water lines at the lake it is apparent that the survey equipment is not detecting the line locations very well. Other than this, Thane indicating that everything is going well.

b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland

1) Tower and spillway repairs. Would like to get both done this year. John has indicated that we will have to get new estimates for this work. He also said that lake will have to be lowered 3'-5' to make the required repairs to both.

2) Update-lot 102 (Bruley). The Bruley's met with the entire board at 6pm today to explain the barriers that they have had not finishing their home in time. A new deadline was discussed and agreed upon. If deadline is

not met, daily fines will be enforced

- 3) Update- lot 111 (Tabors). The Tabors met with the entire board at 6pm today to explain the barriers that they have had not finishing the back of their siding in time. A new deadline was discussed and agreed upon. If deadline is not met, daily fines will be enforced.
- 4) Update- lot 112A. Out of state owner has been contacted and his plans are to demo all the buildings on the property and rebuild. He has asked for info on any local demo contractors which the board can assist him with recommendations. Everything will have to be hauled away. No burning on site will be allowed.
- 5) Update- lot 129 clean up of grounds. John said work has progressed quite a bit doing as much as possible- weather permitting
- 6) Update- lots 39/40. John said we would talk with owner on cleaning up grounds around the home and the back of the home. Trailer will need to be removed due to By-laws violation Section 14 and Section 15.
- 7) Discussion on potential lot buyer asking to leave camper on property before building a home. It was discussed that the camper could not be hooked up to a septic system and that trailer could be inhabited for 14 days but trailer would have to be moved off site for 14 days. Then trailer could be brought back and the cycle repeated. Property owner needs to understand the camper could not be left there full time if they are camping in it. Section 14B
- 8) Owners of lot 22a interested in dividing lot into 2 lots. They have owned the lot for 23 years and feel it's time to sell. There will be lake access for both lots.
- 9) Joe Kovacs intersted in moving property line on lot 96. Discussion on lake access but there is only a small strip that leads down to the cove. Most all of the cove is on lot 96A. Harold Bly indicated that if someone is interested in lot 96 they could access lake from the boat ramp. He indicated that not all of the property here has lake access off of their property. It was tabled for now with board members asked to walk the property.

c) Water and Land Safety: Harold Bly / Ed Richno

- 1) Harold mentioned that their already have been a few people breaking the rules on the lake.
- 2) Fishing contest to begin on May 1st and end Dec 31st. \$950 worth of tags have been added to several species of fish. Harold said that he has heard many people are very excited for the new contest.

Joyce Munie--- motion to approve fishing contest

Seconded by Thane Johnson --- motion passes

d) Building & Construction Permits: Jerry Winterland / Joe Kovacs

- 1) Building permit issued for lot 231 (moving windows)
- 2) Building permit issued for lot 252 (existing dock addition)
- 3) Building permit issued for lot 30 (dock replacement)

e) Finance, Insurance,& PropTaxes: Susan Muschong / Michelle Bearden

- 1) Lot 211 foreclosure update --- delinquent taxes

- 2) Discussion on 4 drawer fireproof cabinet. One found but too heavy and drawers not working correctly. If you know of one, please contact Sue.
- 3) Ruth Anne has learned how to back up her Spreadsheets and will be doing it weekly. Since we are using QB- Web base Accounting program software, they back up our entries several times a day.
- 4) 2023 Budget meeting to be on Sat 4/23 at 9am
Sue motions to increase Mike's and Ruth Anne's salaries
Seconded by Joyce Munie---- motion passes

f) By-Laws, Rules, & Regulations: Michelle Bearden / Harold Bly

- 1) Michelle working on cleaning up Rules and Regulations for clearer understanding.

g) Sanitation: Joe Kovacs / Thane Johnson

- 1) Ruth Anne has sent out email & FB page to all lake residents explaining about chlorine tube spot checking that will begin here soon and continue until further notice.

h) Lake & Watershed Management: Ed Richno / Joyce Munie

- 1) Bob Flentje has standing water across the road from his house on Sunset Lake property. 16073 East View Dr. It's a ' mosquito pond ' . Held water most of last summer and holding water now.
- 2) Discussion on a ' Lake Clean Up Day ' --- possibly before Memorial Day
Harold mentioned 3 boatloads of trash last year

i) Administrator of Leases: Amy Walkenbach

- 1) Lot 59A Mike and Cheryl Stine to William (Terry) & Cheryl (Sherry) McDannald
- 2) 3 transfers pending

j) Fireworks & Fundraising Schedule for 2022

Summer Poker Run - Saturday June 11 (need organizer & host docks)
Father's Day Fishing Tournament - Saturday June 18
Boat Parade and Fireworks Celebration - Saturday July 2
Labor Day Fishing Tournament - Saturday Sept 3
Fall Poker Run - Saturday Sept 17
Christmas Walk - Saturday Dec 3
Community breakfast hosted by Curt Stowers- TBD

- 1) June 4th SLA yard sale. \$5 cost to be added to the lake map.
Joyce Munie motions to have yard signs for the day of the sale
Seconded by John Kemp --- motion passes

ACTION, approval of Committee Reports ---

Approval of minutes -- Michelle Bearden

Seconded by -- John Kemp --- motion passes

IV. New Business / Additional agenda discussion

- 1) Why people do not want to be on the board ???
- 2) Date discussion on when the lake will be lowered this year
- 3) Has anyone looked in Clinton's trash service ???

X. Membership and Guest recognition

XI. Board Comments

- 1) John Kemp has indicated that he would like to be on the newly proposed ' Nomination Committee '
- 2) Reminder to everyone on boat sticker renewals which are due

XII. Adjourn time : 8:15 PM