

February 1, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson start time :

II. Pledge of Allegiance

III. Roll Call

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

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

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V. Reports

ACTION - December 7, 2021 Board Meeting minutes
Approval of minutes---
Seconded by ---

Treasurer's Report- Sue Muschong

ACTION - Approval of report---
Seconded by ---

President acknowledges Treasurer's report and files with Sec.

VIII. Reports

a) President's Report

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

- 1) Work that has been done on culverts
- 2) Work that has been done on leaves
- 3) Plans for tower repair / date when to lower lake level to make repairs

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

- 1) Riser in field at end of East Lake Dr in the field theres trees growing in it and has blockage not allowing field to drain into tile which is collapsed
- 2) Clearing off the trees and debris from culvert and rock bank at bridge on North Lake Rd

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

1) Lot 102 violations and path forward to correct

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

1) Renewal of SLA's yearly contract with Sikich the firm that does our taxes
Cost this year \$900.00 (Last year was \$875.00)

2) SLA's Insurance Renewel with Troxel in mid February. Not sure what the new will be yet, hopefully have information by Feb 1st. Other wise will need a Not to Exceed vote. Norm and Carol Brand helping with this

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

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g) Sanitation: Joe Kovacs / Thane Johnson

1) I will have Ruth Ann email out everyone explaining of spot checking chlorine tubes. Inspections will be randomly done to keep everyone honest and in complainance. Chlorine tablet maint is very important to make sure effluent is treated before discharging to the lake. By federal guidelines we should be following the Clean Water Act of 1972 which was developed to keep and restore water resources including lakes like Sunset Lake

2) Spot checks will be done randomly by areas. If there are violations, those will be discussed with the BOD's on how to resolve including fines for repeated offenders.

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

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i) Administrator of Leases: Amy Walkenbach

j) Fireworks & Fundraising Schedule for 2022

Summer Poker Run - Saturday June 11

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

Other potential fundraisers include:

Fishing Competitions ??

Additional Poker Run ??

Yard Sale -- May / June ??

House Walk / Open House / Envelope Party -- Sept / Oct / Nov ??

Outside Home & Garden Walk -- May / June ??

Pancake and Sausage Breakfast -- ??

Bags / Corn Hole Tournament -- ??
Hog Roast -- ??
Other Fundraisers -- ??

k) Secretary's Report, Joe Kovacs

ACTION, approval of Committee Reports ---
Approval of minutes --
Seconded by --

IV. New Business / Additional agenda discussion

* Otter Lake Enterprises invoices that needs approved

X. Membership and Guest recognition

XI. Board Comments

XII. **Adjourn time :**