

March 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

V. Reports

ACTION - February 1, 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

Vote on getting a bid from O.L.E to fix culvert on East Lake Dr across from Richno property

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

- 1) Update on lot 102
- 2) Update on lot 129

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

- 1) The rest of the motor and non-motor stickers are being delivered this week
- 2) The fish tags were ordered and have arrived.
- 3) Sunset Lake tagged fish contest rules are developed. \$770 in prize money

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

- 1) Sue did find information on Macoupin county building permits

I have printed copied for anyone interested in having a copy

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

1) Approval for purchasing a used 4 draw fireproof filing cabinet for the office
Cost will be not to exceed \$1000.00

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

g) Sanitation: Joe Kovacs / Thane Johnson

1) I will have Ruth Ann send out email to all lake residents explaining about
chlorine tube spot checking that will begin in the Spring

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

i) Administrator of Leases: Amy Walkenbach

1) Lot 228 Charlie & Janet Schmid to George & Jessica Sheerin
2) Lot 7 Dan Duncan to Renee Sisk
3) One transfer pending

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

ACTION, approval of Committee Reports ---

Approval of minutes --

Seconded by --

IV. New Business / Additional agenda discussion

X. Membership and Guest recognition

XI. Board Comments

XII. **Adjourn time :**