

# **Annual Membership Meeting Minutes of Sunset Lake Assoc.**

## **October 15, 2022, 10:00am**

I. Call to order, Joyce Munie at 10:00am

II. Pledge of Allegiance

III. Approval of 2021 Minutes, Secretary Joe Kovacs asked for a motion to approve the 2021 Annual Meeting Minutes. Motion made by Sue Muschong, Seconded by Jerry Winterland, motion passes

IV. President's Remarks -- Joyce Munie

\* Thanks for letting me serve. Thanks for Sue and all remaining board members and thanks to all the members that stepped up to run for this election. Reminder to everyone to keep up on your leaves and also to keep up on the chlorine. These are both crucial to maintaining the health of the lake. Currently we are lowering the lake to work on the tower. This is for our continued maintenance of the dam / spillway and mechanical systems. We recently accepted the island and need to do some work to the shore. With the lake lowered, we may be asking for help. This is also a good time for members to evaluate and work on their shorelines.

\*Today we vote on the budget and this year we added a request to formalize the fireworks as a Sunset Lake Event. Since taking on the task of fixing our finances and realizing that the fireworks funding was not sustainable, we are asking if the members want the fireworks to continue.

\*Also we are asking for a ByLaws Change to have the minutes from the Annual Meeting to be approved and therefore made available at the next monthly meeting

\*I want to personally thank Harold Bly for his service to the Board. He has made the lake safer by patrolling and helping members understand the rules.

\* Also a big thank you to our Administrator of Leases--- Amy Walkenbach

\* As we count ballots, the member that recives the least amount of votes will complete Thane Johnson's vacated seat ending Nov 2023. The other 3 will have 3 year terms

V. Finance Report - Sue Muschong

Good morning Sunset Lake,

Financially Sunset Lake is very healthy excluding Fireworks. At the end of September we collected \$141,605.31 in Operating Income and have paid out \$75,425.41 in Operating Expenses. Leaving \$66,179.90 for the last quarter. The work that is being done now is on the Spillway Tower and we have accumulated just over \$111,0000.00 in funds which is more than enough to cover the costs. If anyone is interested The September Treasurer's Report and 3rd Quarter Budget report are on our Website. As always if you have any questions or need further information, please call me.

Today I also want to talk about the Spirit of Sunset Lake and it's journey these last 5 years. Joyce and I are the last 2 Board members who were part of this journey. Our journeys started in early 2018 when we were appointed to the Board along with other Board members. It was a stormy time in Sunset Lake's history. Our monthly meetings

( 2018 thru 2019 ) were full of angry members, who had no problem shouting at us, calling us liars and swearing at us. Meetings lasted well past 9 pm. Every month we wonder what the next meeting would bring. Our main motto was Transparency with that we would gain respect & trust of the Lake's members.

We kept going one step at a time trying to heal the Lake's soul and bring peace to our members. As a Board in 2020 we started to see the wounds heal and meetings were quieter with less members feeling the need to come. The first meeting that was just under an hour we were kidding. We felt that the lake was turning a corner and all our work in mending its soul / spirit was working.

Then in 2021 with Covid somewhat passed us, we had what I was told were more normal meetings as we went forward. Did we do everything perfectly, no. Were there Lake members that disagreed with us, yes. But no one was yelling at us and we were all listening to each other. And this continued in 2022. When the storm hit us this summer, neighbors were helping neighbors and the funds were there to do the needed clean up. We had turned the corner and our wonderful Sunset Lake survived. Once again we are waving to each other, enjoying our lake and doing work projects for the betterment of our beloved Sunset Lake. I realize how much the Lake has healed when topics regarding RipRap,, Wibble-Wobble, Duck Weed, Firework's future and dredging were brought up. It's healthy that Members feel comfortable to ask us tough questions and are given a chance to explain their positions. The only thing the Board asks in return is to give us time to respond & always remember we are all connected by our love of Sunset Lake. A different vision for the future of Sunset Lake or opinion is healthy and however the vote comes out, I'm thrilled because the Lake exercised it's voice and we will continue waving at each other. Besides we had 3 members step up and agreed to run. These new people will bring fresh insight, enthusiasm and energy to the Board. So I give the Soul/Spirit of our Beloved Sunset Lake 4 AAAAs and I hope all of you agree. See you on the Lake better yet join us at a meeting.

Susan Muschong - Treasurer.

#### VI. 2023 Budget Presentation - Michelle Bearden

Michelle gave everyone in attendance an overview of the 2023 Budget. Several questions were asked in regards to the budget. All questions were answered accordingly and honestly

#### VII. Ballot Results BOD vacancies

\* 158 ballots were received

\* Sue Muschong 130 votes

\* Brady Hahn 133 votes

\* Kim Gooding 133 votes

\* Russell Baldwin 137 votes

#### VIII. 2023 Budget Approval Results

\* Yes 142

\*No 8

2/3 Majority- 105 votes needed- Passed

IX. Special Fireworks Assessment Results

\*Yes 83

\*No 63

Did not pass- did not receive the 2/3 Majority vote

X. By law Change Results

\*Yes 143

\*No 7

2/3 Majority- 105 votes needed- Passed

Adjourn : 10:45am