

April 5, 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 - March 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

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

1) Tower and spillway repairs. Would like to get both done this year

2) Update-lot 102 (Bruley). Certified letter received & signed for.

Permit expired Aug 2021 and still not completed. Fine amount ?

3) Update-lot 112A. Not habitable. Gazebo collapsed and more

4) Update- lot 129. Work has started on cleaning up their grounds.

5) Update- lots 39/40. John to discuss with owner on cleaning up grounds around back of home. Non roadready travel trailer and misc items need to be removed from the lot. By-laws violation Section 14 and Section 15

6) Discussion on potential lot buyer asking to leave a camper on lot, staying in camper after buying property, before building. Section 14 B

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

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

- 1) Gary and Kandi Kennedy for replacing existing wood dock with a metal dock. Same size and same location
- 2) Update- lot 111 (Tabor). Certified letter received and signed for. Addition exterior not completed. Permit extension expired Sept 2021

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

- 1) Lot 211 foreclosure update

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

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 '

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

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 :