

Aug 2, 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 - July 5, 2021 Board Meeting minutes

Approval of minutes---

Seconded by ---

Treasurer's Report- Sue Muschong

ACTION - Approval of report---

Seconded by ---

VIII. Reports

a) President's Report

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

1) Dam discussion

2) Lots

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

- 1) Markers needed for retention pond drains
- 2) Drain cover for pond near John Kemp's house
- 3) Lake shoreline has a tree that is uprooted and leaning on another tree near Dogwood Lane. Safety concern needs addressed with home owner
- 4) Lake patrol flags for boat/ boats
- 5) Email sent out to all lake members on boating safety
- 6) Identify lake shore owned and maintained by the lake
- 7) Removal of trees and shrubs from dam

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

- 1) Lot 132 - Room add on
- 2) Lot 59A - Shed
- 3) Lot 47 - Dock
- 4) Lot 112A - Demo

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

- 1) Final vote on the 2023 budget will be at the September meeting

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

g) Sanitation: Joe Kovacs / Thane Johnson

- 1) Discussion with Thane on Mike checking chlorine tubes in his spare time
Also discussion on Mike adding chlorine tablets and sending the bill to the homeowner. This would have to be voted on. We need to make sure tubes have tablets or there could be a major consequence for the lake if untreated sewer water is released into the lake.

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

i) Administrator of Leases: Amy Walkenbach

Lot transfers for July meeting (not reported at last months meeting)

- 1) Lots 266,267, & 268 : Michael & Dorothy Colbrook to Jay & Erin Fairful
- 2) Lot 83 : John & Toni Musgrove to David Ray & Donald Ray
- 3) Lot 6 : Renee Sisk to Mark Montgomery

Lot transfer for August meeting

1) Lot 57 : Nancy Govert to Paula Hubbard

j) Fireworks & Fundraising Remaining Schedule for 2022

1) Sue Muschong and Debbie Thompson explaining the survey results

We will be voting on which funding method the Board chooses

Labor Day Fishing Tournament - Saturday Sept 3

Fall Poker Run - Saturday Sept 17

Christmas Walk - Saturday Dec 3 - Andrea Kovacs to lead this

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 :