

Sunset Lake Association	Date	12/6/2022
	Time	7:00 PM
	Location	Association Hall

- I. Call to Order: John Kemp
- II. Pledge of Allegiance
- III. Roll call:

Brady Hahn (2025)

Kim Gooding (2025)

Sue Muschong (2023)

John Kemp (2024)

Jerry Winterland (2024)

Michelle Bearden (2023)

Russell Baldwin (2025)

Ed Richno (2023)

Joe Kovacs (2024)

IV. John Kemp, call for changes or corrections to the agenda

V. Reports

a) President's Report

- 1. Misc. Nilwood Water (Debbie Thompson) on price increase

b) Treasurer's report - Sue Muschong

- 1. Where we stand for December.
- 2. In January what we might be able to transfer to our Reserve savings on January 1st with Executive approval.

c) Grounds, Roads, & Dam: John Kemp / Jerry Winterland/Brady Hahn

- 1. Ordered four signs for the lake. Dead End, Slow Children and No Parking. To be put up by Jeff Huffman. Julie was notified and approved sites for signs.

d) Water and Lake and Safety/Ed Richno

- 1. Action item- Send out letter to Lot 134 for Rip Rap of shoreline.
- 2. 1000 Walleye stocked.
- 3. Boat removed from pond #4.
- 4. Action item- Burn pile on East Lake Dr. needs to be maintained better and burned more frequently.
- 5. Russ Baldwin- Report/discussion regarding buoy to be placed in middle of lake for safety reasons.

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

- 1.
- 2.
- 3.

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

- 1. CD- I would like to take advantage of the 2.7%/15 Month and buy a CD or we could wait and see what the future rates will be. But our current account is at .75% So if we leave the \$50,000 in that account it would earn \$31.25 per Month compared to earning \$90.00 per month in the CD. CD in process of being purchased.
- 2. Tom Day Copier Contract

3. Fireworks fundraising
4. Delinquent taxes
5. Lot 211

g) By-Laws, Rules, & Regulations: Michelle Bearden

1. Action- Animal Control follow up. Email response provided 11/2. Reminder was distributed and posted, is there any need to revise the rules? (Now section 14).
2. Membership notification of Rule revisions-updates are now posted on the website, but do we still need to mail the memo?

h) Sanitation: Joe Kovacs

- 1.

i) Lake & Watershed Management: Ed Richno

- 1.
- 2.

j) Administrator of Leases: Amy Walkenbach

- 1.

k) Fireworks & Fundraising Schedule for 2022

1. 2024 Fireworks fundraiser 300 ticket raffle and raffle license.
2. Christmas Walk Details from Sue.
3. Fireworks contract update from Brady.

VII. New Business / Additional agenda discussion

1. Michelle Bearden- Consent to electronic notifications- is this something we should research and consider implementing?
2. Action item- Repair email communication gaps. Can Ruth Ann call everyone for updates?

VIII. Membership and Guest recognition

IX.

X. Board Comments

- 1.

XI. Adjournment