

# December 7, 2021 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson

II. Pledge of Allegiance, Ed Richno

III. Roll Call

|                           |   |
|---------------------------|---|
| John Kemp ( 2024 )        | P |
| Thane Johnson ( 2023 )    | P |
| Sue Muschong ( 2022 )     | P |
| Joe Kovacs ( 2024 )       | P |
| Jerry Winterland ( 2024 ) | P |
| Michelle Bearden ( 2023 ) | P |
| Harold Bly ( 2022 )       | P |
| Joyce Munie ( 2022 )      | A |
| Ed Richno ( 2023 )        | P |

IV. Thane Johnson, call for changes or corrections to the agenda

ACTION, close the agenda

\* Approved by Winterland, Seconded by Richno--- Motion passes

V. Reports

a) November 2, 2021 Board Meeting

\* Approved by Kemp, Seconded by Bearden--- Motion passes

b) Treasurer's Report- Sue Muschong

\* President acknowledges Treasurer's report and files with Sec.

VIII. Reports

## a) President's Report

\* 1)Christmas Walk 2021 was successful. Thanks to Jerry, Cindy, Joe, and Andrea. \$2451 taken in with \$1871 left to our goal. 2)Baldwin garage size is under so it's allowed. 3)Legal action to be taken on any tax issues. 4) Thane to get with Ryan Gorman for Sausage & Pancake breakfast. 5) Leaves are going good. Thanks to Angie, John Kemp, and John Early for helping with leaves and snow plowing until Mike returns. Burn pile ashes to be cleaned up.

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

\* 1)Currently there are 2 building permits that have expired and need renewed.  
2) Complaint: boundry with Blankenship, surveyed OK, complaint denied  
3) 12/7: John made list of properties where there needs attention to cleanup. 6 homeowners in violation- each lot it appears leaves haven't been touched.  
4)Culvert on lot 155A: water cutting out the ground. 5)Pulled fence posts at Truex corner, reset back from road-- Gene has added white PVC pipe

6) John talked with homeowner at lot 102 about his lots. He needs to get the construction trailer moved, repair shoreline, and clean up lots including the dirt pile. 7) Julie called so Cedar street sign could be moved

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

\* No issues with the lake.

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

\* Lot 254 shed

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

Motion to buy delinquent taxes for Lot 211 before Dec 13th. Motion passes

- \* Will be transferring \$40,000 from General Money Market to General Contingency Fund.
- \* Ruth Anne will be working on membership fees. Deadline is 3/31/22
- \* Delinquent taxes: 102, 102A, 102B ( same owner ) and lot 211.
- \* Donation letters: to be sent out this week to local vendors. Christmas Walk did very well. So far to date \$10,132 has been raised. \$1867 left to meet goal
- \* Taxes: Greenway property to go up @ 12% for 2022

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

\* Nothing to report

**g) Sanitation: Joe Kovacs / Thane Johnson**

\* Nothing at this time. Discussion will be planned for next meeting

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

\* 450 walleye released

**i) Administrator of Leases: Amy Walkenbach**

**j) Fireworks & Fundraising**

\* Need some new ideas so we can keep the lake fireworks tradition going

\* **k) Secretary's Report, Joe Kovacs**

**Membership Transfers**

Lot Transfers:

Lot 12: Mikel and Anna McElroy to Phillip and Julie Hettinger

Lot 167B: Jeffrey and Autumn Spoor to William Endris

Lot 94: Jaqueline Henton to Karen Carter

Lot 117: Jared Loveless to Dan and Shelly Fields

2 transfers still pending

\* **ACTION, approval of Committee Reports**

Approved by Kovacs, Seconded by Johnson--- Motion passes

IV. New Business

\* Motion by President to skip Jan 4th BOD meeting --- Motion passes

\* Motion by President to remove 2 trees by O.L.E for \$2000--- Motion passes

X. Membership and Guest recognition

None at this time

XI. Board Comments

None at this time

XII. Adjourn : 7:43pm