

February 4, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

President, Gary Wilken																		
Vice Pres., Johnson																		
Treasurer, Muschong																		
Secretary, Walkenbach																		
Jerry Winterland																		
Randy Smith																		
Harold Bly																		
Joyce Munie																		
Ron Rice																		

IV. President Wilken, call for changes or corrections to the agenda

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) December 3, 2019 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

b) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President Wilken acknowledges report and files with Secretary

VII. Old Business

a) Legal actions, President Wilken/Harold Bly

- ACTION, Based on the recommendation of our Attorney move to close the file on all legal actions directed by the SLA Board regarding misappropriation of SLA funds. This action does not include resolving the Firehouse lease which the Board will continue to address with the Girard Fire Protection District.

b) Property Tax update, Secretary Walkenbach

c) Dredging Update and discussion, Harold Bly/President Wilken

d) BINGO, Treasurer Muschong

- ACTION, possible action item following discussion

VIII. Reports

- a) President Report, President Wilken
- b) Water and Land Safety, Harold Bly (Ron Rice)
- c) Building & Construction Permits, Jerry Winterland (Randy Smith)
- d) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)
- e) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- f) Sanitation, Ron Rice (Vice Pres. Johnson)
- g) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)
- h) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 215, US Housing and Urban Development to Kevin and Katherine Groesch

Lot 13, Joseph and Sarah Stanley to Phillip and Julie Stanley

Lot 66, Gary and Christina Hock to Nancy White and Robert and Kelly Spence

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

a) 2019 Income Tax Filing, Treasurer Muschong

- ACTION, approve the expenditure of up to \$850 for our accountants (Sikich) to prepare and file our 2019 taxes

b) SLA Insurance Renewal, Treasurer Muschong

- ACTION, approve the expenditure of up to \$10,230 to renew our insurance policy

c) Office calendar, Secretary Walkenbach

- ACTION, approve the proposed holiday calendar for the SLA Office and staff

d) Hall Policy, discussion only, Secretary Walkenbach

e) Tree removal, Jerry Winterland

- ACTION, approval of expenditure

XI. Membership and Guest Recognition

XII. Board Comments

XIII. Adjourn