

# February 1, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson at 7:00pm

II. Pledge of Allegiance- Joyce Munie

III. Roll Call - Joe Kovacs

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

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

Discussion on delinquent taxes being taken care of  
Sunset Lake to pay remaining invoice to Otter Lake Enterprises  
ACTION ---Approval of minutes: John Kemp  
Seconded by Harold Bly ---- Motion passes

V. Reports

ACTION - December 7, 2021 Board Meeting minutes  
ACTION --Approval of minutes : Thane Johnson  
Seconded by Joyce Munie--- Motion passes

**Treasurer's Report - Sue Muschong**

ACTION --- Approval of report : Thane Johnson  
Seconded by John Kemp ---- Motion passes  
President acknowledges Treasurer's report and files with Sec.

VIII. Reports

**a) President's Report**

Mike is back. Everything going well right now. John Early to help out with snow removal if needed

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

- 1) Work that has been done on culverts
  - 2) Work that has been done on leaves
  - 3) Plans for tower repair / date when to lower lake level to make repairs
- Harold had comments on the tower repair. John indicated that lake will

have to be lowered to make the needed corrections

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

- 1) Riser in field at end of East Lake Dr in the field theres trees growing in it and has blockage not allowing field to drain into tile which is collapsed
  - 2) Clearing off the trees and debris from culvert and rock bank at bridge on North Lake Rd
  - 3) Harold had mentioned that the boat stickers have been ordered
- ACTION --- Motion to get bids to work on culvert : Thane Johnson  
Seconded by John Kemp--- Motion passes

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

- 1) Lot 102 violations and path forward to correct  
Lake member at Lot 102 will begin receiving fines for lot violations
- 2) No new permits issued this month

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

- 1) Renewal of SLA's yearly contract with Sikich the firm that does our taxes  
Cost this year \$900.00 ( Last year was \$875.00 )  
ACTION: Motion to approve their agreement and \$900 fee. Motion passes
- 2) Delinquent property taxes ( Lot # 211 )  
ACTION: Motion to approve our attorney ( Bryon Sims ) to start the foreclosure process. Motion passes.
- 3) SLA's Insurance renewal ( 3 year policy ) with Troxell, our agent, due mid Feb.  
I have not received any pricing information as of yet and might need to review before March 1st meeting.  
ACTION: Not to exceed \$11,700.00 ( 2022 Insurance Budget )  
MOTION: Passes ( Joyce Munie and seconded by Thane Johnson )
- 4) Workman's Compensation 2022 Renewal is for \$1,173.00 ( \$391.00 / quarter  
a cost increase of \$20.00  
MOTION: To approve the increase and make first payment of \$391.00  
Motion passes ( Joyce Munie and Thane Johnson )

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

- 1) Nothing to report

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

- 1) I will have Ruth Ann email out everyone explaining of spot checking chlorine tubes. Inspections will be randomly done to keep everyone honest and in complainance. Chlorine tablet maint is very important to make sure effluent is treated before discharging to the lake. By federal guidelines we should be following the Clean Water Act of 1972 which was developed to keep and restore water resources including lakes like Sunset Lake
- 2) Spot checks will be done randomly by areas. If there are violations, those will be discussed with the BOD's on how to resolve including fines for repeated offenders.

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

1) Nothing to report

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

1) Nothing to report

**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

1) Current amount in fireworks fund is \$12,234

2) Letters to vendors there were 2 donations: Ed Snell & Smokey Jennings

**Other potential fundraisers include:**

Fishing Competitions ?? Harold Bly brought up fish tagging as a fundraiser

Additional Poker Run ??

Yard Sale -- May / June ??

House Walk / Open House / Envelope Party -- Sept / Oct / Nov ??

Outside Home & Garden Walk -- May / June ??

Pancake and Sausage Breakfast -- ??

Bags / Corn Hole Tournament -- ??

Hog Roast -- ??

Other Fundraisers -- ??

**ACTION, approval of Committee Reports ---Joyce Munie**

Seconded by -- Harold Bly- Motion passes

**IV. New Business / Additional agenda discussion**

None noted

**X. Membership and Guest recognition**

1) Marty Crews ( Lot 78 ) brought issue on Building permits need to be approved thru Macoupin County not just S.L.A. He said there are issues especially electrical permitting which is not being done. He said there is a member who has power up their boat lift running electrical cord thru the water. There could be a serious incident if cord shorts out. Board indicated that we would check with County

**XI. Board Comments**

1) Harold Bly brought up building a permanent toilet facility at boat ramp versus having to pay monthly rent on a porta potty

2) Board discussion on security camera's for the office.

- 3) Joyce had a motion for a nominating committee for new board members  
Motion passes to develop a nominating committee
- 4) Sue indicated that lot number stickers for boats to be sold at lake office

XII. Adjourn time : 8:05pm