

## July 5, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson	start time 7:05pm	
II. Pledge of Allegiance		
III. Roll Call		
Thane Johnson ( 2023 )	P	
Joyce Munie ( 2022 )	A	
Sue Muschong ( 2022 )	P	
John Kemp ( 2024 )	P	
Jerry Winterland ( 2024 )	P	
Michelle Bearden ( 2023 )	P	
Harold Bly ( 2022 )	P	
Ed Richno ( 2023 )	P	
Joe Kovacs ( 2024 )	P	
IV. Thane Johnson, call for changes or corrections to the agenda		
V. Reports		
	ACTION - June 7, 2021 Board Meeting minutes	
	Approval of minutes--- Jerry Winterland	
	Seconded by --- Harold Bly ---- Action passes	
	Treasurer's Report- Sue Muschong	
	1) End of June we are financially on firm ground	
	2) Need to Call a Executive Session in the office due to sensitive information that we need to talk about regarding Lot 102, 102A&B	
	3) Fireworks 2023 up to date fundraising is \$1945	
	Falling Skies fireworks for 2023 is ~ \$14,000-\$15,000	
	ACTION - Approval of report--- Jerry Winterland	
	Seconded by --- Michelle Bearden ----- Action passes	
VIII. Reports		
	<b>a) President's Report</b>	
	1) A motion was made to allow 4 Executives to approve O.L.E's invoice for storm clean up and widening the path between Coultas & W Lake for emergency connection since we didn't have a cost for said work. Also was agreed that we could use the Emergency Funds that are in the Budget	
	John Kemp motioned to pay O.L.E	
	Seconded by Jerry Winterland- Motion passes	



	<b>g) Sanitation: Joe Kovacs / Thane Johnson</b>				
	Nothing to report				
	<b>h) Lake &amp; Watershed Management: Ed Richno / Joyce Munie</b>				
	1) Rip rap is \$30/ ton. \$7500 budgetted for this year				
	2) Catfish tournament July 23rd. Ed will be selling food.				
	\$25 Entry Fee ----- \$10 Big Fish				
	<b>i) Administrator of Leases: Amy Walkenbach</b>				
	<b>j) Fireworks &amp; Fundraising Remaining Schedule for 2022</b>				
	Boat Parade and Fireworks Celebration - Saturday July 2				
	Catfish Tournament- July 23rd 6p-12 midnight \$25 entry fee, \$10 big fish				
	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 -- Thane Johnson				
	Seconded by -- Ed Richno ----- action passes				
	IV. New Business / Additional agenda discussion				
	1) Power outages and tree clean up				
	2) Slow times on boats				
	3) White boat with maroon stripe- donuts during parade				
	4) boats running at night with docking lights on				
	5) skier almost sent into rock shore				
	6) Leaseholders need to be made aware anytime boats are not operated safely.				
	7) Boats out on the lake at night with lights not working				
	X. Membership and Guest recognition				
	1) Gary Wilken discussion on getting with Hank Sutton on rip rap				
	2) Ron Rice informed everyone that 50 or more plastic glow sticks ended up in the lake on the night of the fireworks. Discussion on possibly next year that all BOD members to have patrol flags to help police all the lake activities				
	3) Dave Johnson expressed concern on the duckweed getting into the lake. Harold Bly will take care of this. Maybe Jackie Carrie				
	4) Several other residents present to voice their opinions on their rip rap. Members from Lots 285, 275, 245, 174, 30, 31, and 8 BOD's are just concerned about shoreline erosion and that was empasized explaining the risks of poor rip rap				
	XI. Board Comments				
	None				

	XII. Adjourn time - 8:20 pm							






