I. Call to or	rder Thane	Iohnson	cta	rt time 7:05	nm		-
i. Can to of	dei, mane	JOHI13011	3ta	1 tille 7.03	γριτι		
II. Pledge o	f Allegiance						
III. Roll Call							
Thane John	son (2023)		Р				
Joyce Muni	e (2022)		А				
Sue Muscho	ong (2022)		Р				
John Kemp			Р				
	rland (2024	-	Р				
	earden (202	3)	Р				
Harold Bly (•		Р				
Ed Richno (•		Р				
Joe Kovacs	(2024)		Р				
				1	<u> </u>		
IV. Thane Jo	ohnson, call	for changes	or correction	ns to the ag	enda		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \							
V. Reports	ACTION I	7 2021	Dagud Maga				
		ine 7, 2021 f minutes		_			
		y Harold	•				
	Seconded t	Jy Harolu	Diy Actio	ni passes			
	Treasurer's	Report- Sue	Muschong				
	ircasarci s	Neport Suc	IVIUSCITOTIS				
	1) End of Ju	l Ine we are fi	nancially on	firm ground	1		
	_,			8. 0 0	-		
	2) Need to	Call a Execut	tive Session	in the office	due to ser	nsitive	
		that we ne					
	3) Firework	s 2023 up to	date fundra	aising is \$19	45		
	Falling S	kies firework	ks for 2023 is	s ~ \$14,000-	\$15,000		
		pproval of re	•				
	Seconded b	y Michel	le Bearden -	Action p	asses		
VIII. Report	ts						
	\ <u> </u>						
	a) Presiden		1				<u> </u>
						.L.E's invoice	
		•	_	•		ultas & W Lak	
	_	•				said work. Als	
	was agre	ea that we c	ould use the	e Emergency	runas tha	nt are in the B	u¤{
							L
		John Vama	mationadt	pay O.L.E			

b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland						
1) Oil and chipping any roads this year. \$13,000 in the budget						
2) Vector proposal is \$50,000 + ladder anchors need replaced						
3) Tentative date to drop lake 3'-4' is Oct 10th. Planned work will take						
2 weeks to complete. Money in reserve is \$111,745						
c) Water and Land Safety: Harold Bly / Ed Richno						
1) Marty Crews helping a skiler left in the lake. Thank you Marty for						
stepping up to help keep everyone safe here at the lake.						
2) 18 letters on boat # violations. Most everyone has been compliant.						
3) Currently surveying in No Wake areas						
4) 2 boats anchored outside of No Wake area by the island.						
5) Sticker permit (lot #) discussion. Need to have an affected date on						
stickers						
d) Building & Construction Permits: Jerry Winterland / Joe Kovacs						
1) Lot 55 boat lift						
2) Lot 259 carport						
3) Lot 221 Lean to over door						
4) Demolish building permit sheet						
Thane Johnson motioned to approve the sheet and begin using						
Seconded by Ed Richno Motion passes						
e) Finance, Insurance,& PropTaxes: Susan Muschong / Michelle Bearden						
1) Approval to pay SLA 2021 property taxes increase of \$457.28						
2020 tax = \$3956.60 2021 tax = \$4,413.88 Increase of \$457.28						
Thane Johnson motioned to approve and pay						
Seconded by Jerry Winterland Motion passes						
2) Approval to pay gasoline bill of \$1147.30						
Previous fill-up was 2/9/22 175.6 gallons @ \$3.34 / gal						
Current fill up on 6/20/22 220 gallons @ \$4.89 / gal						
Jerry Winterland motioned to approve and pay						
Seconded by Harold Bly Motion passes						
3) Sue emailed our attorney asking him how we stand with Lot #211.						
No response yet from our attorney						
4) Also John asked if we could have the old boat removed. Sue has not						
looked into it yet. Was wondering if there was a license plate on trailer						
and if boat was registered. Sue will try to have an answer by the						
August meeting 5) There will be a Budget meeting on 7/9/22 at 9am. One of the topics						
will be the future funding of Sunset Lake Fireworks.						
f) By-Laws, Rules, & Regulations: Michelle Bearden / Harold Bly						
1) Michelle is still working on Rules & Regulation changes. She asked						
again if anyone knew where or if we had a Word Document of the						
By-Laws and Rules. It would make changes easier if she had that.						
It seems that no one knows where or if we have one.						
1. Seems that no one knows where of it we have one.						

	g) Sanitation: Joe Kovacs / Thane Johnson
	Nothing to report
	h) Lake & Watershed Management: Ed Richno / Joyce Munie
	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
	i) Administrator of Leases: Amy Walkenbach
	j) Fireworks & Fundraising Remaining Schedule for 2022
	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 Penerts
	ACTION, approval of Committee Reports Approval of minutes Thane Johnson
	Seconded by Ed Richno action passes
	Seconded by Ed Kichilo action passes
IV	New Business / Additional agenda discussion
10.	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					

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