

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

a) **President's Report**

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) 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 skier 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.

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 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 emphasized explaining the risks of poor rip rap

XI. Board Comments

None

XII. Adjourn time - 8:20 pm