



# SUNSET LAKE

## BOARD OF DIRECTORS AGENDA <sup>July</sup> JUNE MEETING

DATE	July 11th	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary Brady Hahn
Board Member Jerry Winterland	Board Member Gary Wilken	Board Member Michelle Bearden	Board Member Ed Richno
Board Member Russ Baldwin	Leases-Amy Walkenbach		

ACTION	ITEM	OWNER																				
I. Call to Order		John Kemp																				
II. Pledge of Allegiance		ALL																				
III. Roll Call	<table border="1"> <thead> <tr> <th>Member</th> <th>Present</th> </tr> </thead> <tbody> <tr><td>John Kemp</td><td></td></tr> <tr><td>Joe Kovacs</td><td></td></tr> <tr><td>Sue Muschong</td><td></td></tr> <tr><td>Brady Hahn</td><td></td></tr> <tr><td>Jerry Winterland</td><td></td></tr> <tr><td>Gary Wilken</td><td></td></tr> <tr><td>Michelle Bearden</td><td></td></tr> <tr><td>Ed Richno</td><td></td></tr> <tr><td>Russ Baldwin</td><td></td></tr> </tbody> </table>	Member	Present	John Kemp		Joe Kovacs		Sue Muschong		Brady Hahn		Jerry Winterland		Gary Wilken		Michelle Bearden		Ed Richno		Russ Baldwin		Brady Hahn
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IV. Previous Minute Approval	<ul style="list-style-type: none"> <li>Must approve May and June minutes</li> </ul>	ALL																				

ACTION	ITEM	OWNER
V. Membership Recognition	<ul style="list-style-type: none"> <li>•</li> </ul>	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> <li>• Speed Bumps</li> <li>• Oil and Chip West Lake Drive set for 9/15/2023</li> <li>• Tower Inspection Report/Update</li> <li>• Joe Kovacs: Update on ground/leasehold maintenance review</li> </ul>	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> <li>• Update on July 4th- How many warnings/citations were given?</li> <li>•</li> </ul>	Ed Richno, Russ Baldwin
C. Building and Construction Permits	<ul style="list-style-type: none"> <li>•</li> </ul>	Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> <li>• Sue: Need to secure the office's WIFI. It is an unsecured network and requires a password.</li> </ul>	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> <li>• Joe Kovacs: Fine Amounts</li> <li>• Joe Kovacs: Policy for selling vehicles/boats at the lake office property on Emerson Dr.</li> </ul>	Michelle Bearden
G. Leases	<ul style="list-style-type: none"> <li>•</li> </ul>	Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> <li>• Update from Joe Kovacs</li> </ul>	Joe Kovacs, Gary Wilken
I. Fundraising	<ul style="list-style-type: none"> <li>• 269 tickets sold. Executed flawless raffle and winners posted on facebook and an email needs sent to the membership who do not have a facebook account to share our results.</li> <li>•</li> </ul>	Brady Hahn
VII. New Business &	<ul style="list-style-type: none"> <li>• Lotus Wind Farm was approved, Brady will hear this week on our grant application for shoreline control.</li> </ul>	ALL

ACTION	ITEM	OWNER
Additional Items		
VIII. Board Comments		ALL
XI. Adjournment		ALL