

June 7, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson start time :

II. Pledge of Allegiance

III. Roll Call

Thane Johnson (2023)

Joyce Munie (2022)

Sue Muschong (2022)

John Kemp (2024)

Jerry Winterland (2024)

Michelle Bearden (2023)

Harold Bly (2022)

Ed Richno (2023)

Joe Kovacs (2024)

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

V. Reports

ACTION - May 3, 2021 Board Meeting minutes

Approval of minutes---

Seconded by ---

Treasurer's Report- Sue Muschong

ACTION - Approval of report---

Seconded by ---

President acknowledges Treasurer's report and files with Sec.

VIII. Reports

a) President's Report

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

1) Docking lot assignments- Lots 260, 129, 161, 39 & 40

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

1) Rip-rap north side of the island

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

1) Discussion and vote on Cully's proposed home addition

e) Finance, Insurance, & Property Taxes: Susan Muschong / Michelle Bearden

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

g) Sanitation: Joe Kovacs / Thane Johnson

1) New map has been generated. Going to ask Ruth Anne to send out an email to all residents to please use a black marker and put their lot # on their chlorine tube caps. This will be helpful for inspection teams

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

1) Father's Day Fishing Tournament - Saturday June 18

i) Administrator of Leases: Amy Walkenbach

1) Lot 5: Renee Sisk & Andrea Niehaus to Dan Duncan

2) Lot 25: Mark & Suzanne Maxheimer to Anne Clough

3) Lot 67: Charles & Kathleen Edwards to David & Lyndi Lowe

4) 3 transfers pending

Kovacs to read additional info sent from Amy

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

ACTION, approval of Committee Reports ---

Approval of minutes --

Seconded by --

IV. New Business / Additional agenda discussion

X. Membership and Guest recognition

XI. Board Comments

XII. Adjourn time :