

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

I. Call to order, Joyce Munie start time --- 7:00pm

II. Pledge of Allegiance

III. Roll Call

Thane Johnson (2023)	A
Joyce Munie (2022)	P
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. Joyce Munie, call for changes or corrections to the agenda

V. Reports

ACTION - May 3, 2022 Board Meeting minutes

Approval of minutes--- Michelle Bearden

Seconded by --- Sue Muschong --- Passes

Treasurer's Report- Sue Muschong

1) 318 -- 2022 assessments have been collected. Remaining outstanding are lots 102, 102A/B and lot 211 (foreclosure lot)
2) With approval of the executives I will send a letter to the owner of lots 102, 102A/B with an invoice for all the late payment fees and notice that we could suspend their membership. Also that the agreement we made with them regarding the extension of his building permit could be suspended. They need to pay assessment and late charges by June 30,2022. Assessments were due March 31, 2022. Last year they paid late on 5/28/21.

ACTION - Approval of report--- Joe Kovacs

Seconded by --- John Kemp --- Passes

VIII. Reports

a) **President's Report**

Thane absent so nothing to report

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

- 1) Lots 129 & 161 Mike to mow these and bill will be sent to mow lots
- 2) Lots 39 & 40 owner to mow these today or tomorrow. Still has issue getting old trailer sent to landfill.
- 3) Lot 260 cleanup and mow
- 4) Lot 53 to put up a TV tower
- 5) Lot 85 was mowed today
- 6) Green & Bradford to have new estimate in @ 1 month

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

- 1) Rip-rap north side of the island. Discussion on the needs
- 2) New boats on the lake- a lot of wake- 4 fines issued for speeding
- 3) Harold helped resident with boat trailer at the ramp
- 4) Dead 35# grass carp taken out of the lake
- 5) Rocking horse taken from the lake
- 6) Boats with decorative lot #'s. Black #'s on white background is mandatory
Approximately 20 boats on the lake right now with # or color violation
- 7) Golf carts & side by sides also need lot #'s
- 8) Michelle to add boat lot #'s code in Bylaws, Rules, & regulations

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

- 1) Discussion and vote on Cully's proposed home addition
Approval of building prints - John Kemp
Seconded by - Harold Bly. Motion passes
- 2) Lot 114-115 patio doors
- 3) Lot 189 -----

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

We received filing from Macoupin County on Lot # 211. Our attorney as filed an answer to the foreclosure complaint and is in the process of filing a 3rd party complaint to foreclosure on our lease. He has obtained the permission of the Indiana bankruptcy court to proceed. Sue to check on what needs doen to get old boat removed

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

Nothing to report

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
Signs to be posted throughout lake entrances

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: Charples & 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 - Andrea Kovacs to lead this

Community breakfast hosted by Curt Stowers- TBD

ACTION, approval of Committee Reports ---

Approval of minutes -- Michelle Bearden

Seconded by -- Sue Muschong -- Passes

IV. New Business / Additional agenda discussion

X. Membership and Guest recognition

- 1) Jeff Stevens discussed boats speeding near his dock which is a ' No Wake ' area. He also was shown the finger when he hollered at boaters to slow down. This is unacceptable and will not be tolerated

XI. Board Comments

- 1) Lot 158 is having a tree removed. Dirt still hasn't been added at high breeding mosquito area yet.

XII. Adjourn time : 8:10pm