

March 3, 2020 Meeting of Sunset Lake Association Board of Directors-DRAFT MINUTES

I. Call to Order, Secretary Walkenbach-

II. Pledge of Allegiance, Randy Smith

III. Roll Call (Sec. Walkenbach)

President, Gary Wilken	A																
Vice Pres., Johnson	A																
Treasurer, Muschong	P																
Secretary, Walkenbach	P																
Jerry Winterland	P																
Randy Smith	P																
Harold Bly	P																
Joyce Munie	A																
Ron Rice	P																

IV. Secretary Walkenbach, call for changes or corrections to the agenda

- ACTION, close the agenda. Motion by Jerry Winterland, second by Treasurer Muschong

V. Membership and Guest Recognition

None

VI. Reports

a) February 4, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes. Move to approve by Jerry Winterland, second by Treasurer Muschong. Motion passes

b) Treasurer's Report- Treasurer Muschong. See attachment A. Adding a question by Dennis Denney regarding the fireworks contract, will we add to the \$10,000 contract? Treasurer Muschong replied that we would like to have that ability put into the contract but at this point we are looking at \$10,000 for the show.

- ACKNOWLEDGMENT, Secretary Walkenbach acknowledges report and files with Secretary

VII. Old Business

a) Legal actions, President Wilken/Secretary Walkenbach- We have received one written response and one telephone call response to our request sent to nine firms seeking their interest to represent us in the future. A decision will need to be made soon regarding a new attorney.

- ACTION, possible action item related to hiring a new attorney, None taken

b) Property Tax update, Secretary Walkenbach- Lots 151-152 have repaid SLA for property taxes. Still no communication from Lot 272, another letter will be sent next month.

c) Dredging Update and discussion, Harold Bly- No real updates since last month. Waiting on soils to dry out to further investigate the possibility of dredging in the water with a long arm hoe. Ron Rice cautions that we need to be thinking about fish spawning and the timing.

VIII. Reports

a) President Report, President Wilken- No report

b) Building and Grounds, Vice President Johnson- No report

c) Water and Land Safety, Harold Bly (Ron Rice)- Boat stickers should have been here by now F132 but they promised they would be mailed by this Friday. They will go on sale April 1st. Also we need to decide what we are going to do about the ditch area on West Lake Dr. we have two bids to do the work. A recommendation will be brought to the Board for action at the April meeting. Randy Smith talked with Mike Neff the farmer who rents the ground just west of the area in question. Mr. Neff is willing to put two acres in set aside to act as a buffer to the lake. He met with FSA (USDA Farm Service Agency) and they have a cost share program he can enter however, that money will go to the land owner so he is likely to ask SLA for some compensation. Randy will bring a recommendation to the April Board meeting once he and the farmer can get the final numbers. Harold reported that he needs to get an update from Mike Bigley concerning the buoys but that he'd been out sick. Harold also reported that they had discussed using bags of concrete for weight but wasn't sure that was the best option. He will get with Mike as well as Randy and Thane.

d) Building & Construction Permits, Jerry Winterland (Randy Smith)- Nothing new to report

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)- No report

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)- No report

g) Sanitation, Ron Rice (Vice Pres. Johnson)- Need to get with Rick Maguire to figure out how much chlorine we last got. Also will resume inspections as spring is coming.

h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)- We already addressed buoys, and we'll be getting on that this month. Also there was some talk about a new buoy where the two arms come together for safety. We need to make sure before deciding to do this that we address all concerns about doing so. We have been looking at fish stocking for this year, I would like the Board to consider increasing this budget item since we haven't spent any money on stocking for two or three years. Randy will bring a recommendation before the Board for the next meeting.

i) Secretary's Report, Secretary Walkenbach- We are continuing our search for a new receptionist. Please spread the word if you know anyone who might be interested.

Membership Transfers, Secretary Walkenbach- None

- ACTION, approval of Committee Reports via Consent Agenda- Motion to approve by Randy Smith, second by Jerry Winterland

IV. New Business- None

XI. Membership and Guest Recognition

Lot 132, Chris Davis- Illinois Department of Natural Resources may get funds this year to restart CREP (Conservation Reserve Enhancement Program), a program that may be of interest to Mr. Neff.

Lot 120, Dennis Denney- A previous administration of this Board stopped allowing any kind of signage in yards, is this Board thinking of changing that Rule? Secretary Walkenbach replied that we hadn't really thought about it but certainly could and if he had a proposed Rule change we would take it under consideration.

XII. Board Comments

Jerry Winterland- March 28th is the Pancake Breakfast fundraiser, hope to see you there.

Ron Rice- Sad that Rockie is leaving us and reminder that we need to find a replacement

XIII. Adjourn- Motion to adjourn Harold Bly, second Jerry Winterland. Meeting adjourned 7:37pm

Respectfully Submitted

Secretary Amy Walkenbach