

March 07, 2023 Sunset Lake Association Board of Directors Agenda

I. Call to order, John Kemp

Start time 7:00

II. Pledge of allegiance

III. Roll Call

Position	Name	Term end	Present
President	John Kemp	2024	<input type="checkbox"/>
Vice President	Joe Kovacs	2024	<input type="checkbox"/>
Treasurer	Sue Muschong	2023	<input type="checkbox"/>
Secretary	Kim Gooding	2025	<input type="checkbox"/>
Board member	Jerry Winterland	2024	<input type="checkbox"/>
Board member	Brady Hahn	2025	<input type="checkbox"/>
Board member	Michelle Bearden	2023	<input type="checkbox"/>
Board member	Ed Richno	2023	<input type="checkbox"/>
Board member	Russ Baldwin	2023	<input type="checkbox"/>

IV. Call for changes or corrections to agenda.

- A.
- B.
- C.
- D.
- E.

V. Membership and Guest Recognition

- A.
- B.
- C.
- D.
- E.

VI. Reports

A. **Presidents Report: John Kemp**

- 1. Lotus Wind discussion.
- 2. Wind damage to roof of community building.
- 3.
- 4.
- 5.
- 6.
- 7.

B. **Grounds, Roads, and Dam: John Kemp / Jerry Winterland / Brady Hahn**

- 1. Attention to the East Lake turn around with additional road repair.
- 2. Daily dead/hit animal review along lake property. Several reports of dead deer and possums.
- 3.
- 4.
- 5.
- 6.
- 7.

C. Water and Land Safety: Ed Richno

1. Pond management of Duck weed. Product called Sonar RTU. I believe the association should have 2 gallons on hand for treatment of Duck weed. Directions of use are on the Web page New Tech Bio. This is recommended from our fishery biologist Eric Ratcliff.

2. We are on the list either this year or next for a Fish survey by INDR. They will get to us when they can. The biologist covers 3 other counties since a recent retirement.

3. The closest Fishery is 7 Fish Farms, Evansville Illinois.. Phone 3# 618-201-7686. They were recommended by IDNR.

4.

5.

6.

7.

D. Building and Construction Permits: Jerry Winterland / Joe Kovacs

1.

2.

3.

4.

5.

6.

7.

E. Finance Insurance and Property Taxes: Sue Muschong

1. No agenda items.

2.

3.

4.

5.

6.

7.

F. By Laws, Rules and Regulations: Michelle Bearden

1. No agenda items.

2.

3.

4.

5.

G. Sanitation: John Kemp

1. No agenda items.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

H. Administrator of Leases: Amy Walenbach

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

I. Treasurer's Report: Sue Muschong

1. No agenda items.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

J. Dredging: Joe Kovacs

1. Financial approval for trials with the muck remover tablets.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

K. **Fireworks and Fundraising 2023: Brady Hahn / Kim Gooding / Joe Kovacs**

1. Update on Super Raffle ticket sales.
2. 80's Trivia night April 15th.
3. Memorial Day Poker Run 70's themed, May 27th.
4. Fishing tournament Father's Day weekend. June 17th.
5. Fireworks, boat parade and raffle drawing, July 1st.
6. Labor Day Poker Run Pirate themed, Sept. 2nd.
7. Fish fry at new pavilion. Oct. 14th.
8. Doc's would like to offer boxed lunches to pick up at the loading ramp on any weekends we choose.

VII. New business/Additional agenda discussion

- A. Financial approval for Pavillion by the Loading dock. We have bids on materials. Asking for \$5,000.00.
- B.
- C.
- D.
- E.

VIII. Board Comments

- A.
- B.
- C.
- D.
- E.

IX. Adjournment End Time: Hour:Minutes