

# March 1, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Sue Muschong start time : 7:00pm

II. Pledge of Allegiance--- Ed Richno

III. Roll Call

Thane Johnson ( 2023 )	A
Joyce Munie ( 2022 )	A
Sue Muschong ( 2022 )	P
John Kemp ( 2024 )	P
Jerry Winterland ( 2024 )	P
Michelle Bearden ( 2023 )	P
Harold Bly ( 2022 )	A
Ed Richno ( 2023 )	P
Joe Kovacs ( 2024 )	P

IV. Sue Muschong , call for changes or corrections to the agenda

V. Reports

ACTION - February 1, 2022 Board Meeting minutes  
Approval of minutes--- Sue Muschong  
Seconded by --- Ed Richno - motion passes

Treasurer's Report- Sue Muschong  
ACTION - Approval of report--- Jerry Winterland  
Seconded by --- John Kemp- motion passes  
President acknowledges Treasurer's report and files with Sec.

VIII. Reports

**a) President's Report**

1) Lot # 144 ( member not in good standing ) no answer on the shed issue  
2) Sue motioned to approve work for O.L.E to fix culvert on East Lake Dr across from Richno property  
Seconded by Michelle Bearden - motion passes

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

1) Update on lot 102. Fines have been sent out for violations  
2) Update on lot 129. Warnings sent out for violations  
3) Survey other culverts to begin in April

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

1) The rest of the motor & non-motor stickers are being delivered this week  
2) The fish tags were ordered and have arrived.

- 3) Sunset Lake tagged fish contest rules are developed. \$770 in prize money
- 4) Need to ask Harold when the sales will begin for the tagged fish contest.

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

1) Jerry discussed information he received from Macoupin county in regards to the way building permits are being done at SLA. Jerry said we have been doing everything correctly & nothing needs to be changed. New construction septic tanks will still be inspected and registered as being done now.

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

- 1) ACTION: to purchase a used 4 draw fireproof filing cabinet for the office  
Motion to purchase NTE \$1000 by Sue Muschong  
Seconded by John Kemp--- Motion passes
- 2) Sue explained on insurance to increase \$175 / year. Same coverage as now
- 3) Need to ask John Early if the Fire Dept is insured
- 4) UPDATE : Attorney foreclosure Lot 211. 6% per month added on delinquent taxes. Foreclosure is at the beginning stages

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

Nothing to report

**g) Sanitation: Joe Kovacs / Thane Johnson**

- 1) Joe will have Ruth Ann send out email to all lake residents explaining about chlorine tube spot checking that will begin in the Spring

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

- 1) \$3000 budget for fish stocking will wait till the fall to do this

**i) Administrator of Leases: Amy Walkenbach**

- 1) Lot 228 Charlie & Janet Schmid to George & Jessica Sheerin
- 2) Lot 7 Dan Duncan to Renee Sisk
- 3) One transfer pending

**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 -- Michelle Bearden  
Seconded by -- Sue Muschong -- Motion passes

**IV. New Business / Additional agenda discussion**

- 1) Discussion on issue of run off water at Richno property
- 2) Discussion on path forward with fireworks. Dennis Denny told the BOD that he is stepping down as the chair preson helping with the fireworks. He did say that due to the increase in everything right now that the current fireworks company is increasing the cost for our same type of show to \$15,000. There was discussions of SLA possibly only doing fireworks every other year. Unless fundraising money can ramp up. There will be more discussions to come later

X. Membership and Guest recognition

None.

XI. Board Comments

Sue-- asked everyone for a moment of silence for everything that is going on in the world today.

XII. Adjourn time : 7:58pm