

May 3, 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 - April 5, 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) Update on tower and dam project

2) Planting grass by the retention pond across from John Kemp's house. How much ground? (100' x 200' should be plenty). Would Hayes be able to stop planting the area and how much would that change the income on that specific farm lease ?

3) Ceiling repair in the hall

4) Adding rip rap to the north side of the island

5) Moving Kovacs property lines and how the lease could be worded to protect the Association

- 6) Culvert work ? Probably need to have a priority list started
- 7) Update on lots 39 & 40 (Tom Dunham)
- 8) Update on lot 112A (Alan Boisvert)

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

- 1) Porta-potty by the landing from June thru Sept- approving expense

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

- 1) Discussion on looking into purchasing a backhoe

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

- 1) Update on lot # 211

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

g) Sanitation: Joe Kovacs / Thane Johnson

- 1) Working on lake mapping to be used for spot checking chlorine tubes

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

i) Administrator of Leases: Amy Walkenbach

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 :