

# May 3, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson start time 7:00pm

II. Pledge of Allegiance: Ed Richno

III. Roll Call : Joe Kovacs

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

V. Reports

ACTION - April 5, 2021 Board Meeting minutes  
Approval of minutes--- Sue Muschong  
Seconded by --- Jerry Winterland --- Approved

Treasurer's Report- Sue Muschong

April finances remain stable. We have received 313 assessment payments as of today, ( Total assessments is 321 ). We have 8 outstanding. 1- is Lot 211 which is Bankruptcy. 3 are in process of sending their payments in and 4 haven't responded to their first letter ( Lot 102; Lot 102A/102B; Lot 98, and Lot 129). Ruth Anne will be sending them added late fees and will remind them that they are no longer considered members in good standing and have lost their lake privledges. These letters will be going out mid month. Also I will have Ruthn Anne send a list to Harold.

ACTION - Approval of report--- Joyce Munie  
Seconded by --- Michelle Bearden -- Approved  
President acknowledges Treasurer's report and files with Sec.

VIII. Reports

a) **President's Report**

Nothing to report. Everything is going well

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 Hays be able to stop planting the area and how much would that change the income on that specific farm lease ? John to talk to Hays about new 2023 contract
- 3) Ceiling repair in the hall. Norm Brand and Mike to look at roof & ceiling
- 4) Adding rip rap to the north side of the island  
Harold to get a cost for the rental of barge and rip rap
- 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
  - 1) Magnolia and Beachview 2) Near lots 1 & 2
- 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) Discussion on speeding on lake property roads. UPS and FedEx are really bad about this. An incident happened last week where UPS driving was speeding. He was stopped and talked to about the 15mph speed limit. After he drove away, an oncoming car was approaching him so he went off the road resulting in major ruts in the ditch. Harold said he would look into this and call UPS
- 2) Porta-a-potty price-- \$110/ month + \$30 delivery. May thru September for 5 months = \$580. Harold motion to order port-a-potty. Seconded by Jerry Winterland. Passed

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

- Lot 120 - New garage
- Lot 102- New garage
- Lot 287 - deck remodel

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

BUDGET- Budget meeting was held Saturday April 23rd. The meeting was productive & started our discussion on 2023 budget. Next meeting will be Thursday June 2nd at 6:30pm

**PROPERTY TAXES**

Update on lot # 211. Our attorney Byron Sims emailed us back

- a) He did hear back and will be proceeding with foreclosure
- b) Workman noticed there cleaning up the yard. They were hired by the Bank of Indiana. Our attorney has a call into the bank. He did reassure Sue that they could not pursue foreclosure without us being notified

**OFFICE / HALL**

Office: Ruth Anne has a new Used Fireproof cabinet. Thanks for Mike and John to go to STL to get it. Also our refrigerator went bad so we purchased a new one from Dick Van Dyke. \$977 and it does carry a warranty.

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

Nothing to report

**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**

Nothing to report

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

Lot 59A- Mike & Cheryl Stine to William & Cheryl McDannald

Lot 124- William & Martha Irvine / Brad & Brenda Butcher to  
Michael Roseberry

Lot 5- Dan & Maureen Duncan to Renee Sisk

Lot 25- Mark & Suzann Maxheimer to Anne Clough

**j) Fireworks & Fundraising Schedule for 2022**

Summer Poker Run - Saturday June 11 ( still need 2 more docks )

Father's Day Fishing Tournament - Sat June 18 ( Ed will oversee )

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 Gorman & Stowers- TBD

Curt and Ryan to fund these. Date is still TBD

**ACTION, approval of Committee Reports ---**

Approval of minutes -- Michelle Bearden

Seconded by -- Joyce Munie --- Motion passes

IV. New Business / Additional agenda discussion

X. Membership and Guest recognition

XI. Board Comments

XII. Adjourn time : 8:10 PM