

May 5, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Roll Call (Sec. Walkenbach)

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

III. President Wilken, call for changes or corrections to the agenda

- ACTION, close the agenda

IV. Reports

a) March 5, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

b) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President Wilken acknowledges report and files with Secretary

V. Old Business

a) Legal actions, President Wilken

b) Property Tax update, Secretary Walkenbach

VI. Reports

a) President Report, President Wilken

b) Building and Grounds, Vice President Johnson

c) Water and Land Safety, Harold Bly (Ron Rice)

d) Building & Construction Permits, Jerry Winterland (Randy Smith)

- ACTION, Potential Action item

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)

g) Sanitation, Ron Rice (Vice Pres. Johnson)

- ACTION, Approve the purchase of chlorine for sale at the Office

h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)

i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 253 Churchill to Karen Snell

- ACTION, approval of Committee Reports via Consent Agenda

VII. New Business

a) Farm SetAside West Lake Dr., Randy Smith

- ACTION, possible action item

b) Ditch work West Lake Dr., Harold Bly

- ACTION, possible action item

c) Fireworks, President Wilken

- ACTION, Approve cancelling the June 27th fireworks while looking at possible future dates to reschedule

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn