

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

I. Call to order, Joyce Munie start time

II. Pledge of Allegiance

III. Roll Call

Sue Muschong (2023)	
Brady Hahn (2025)	
Kim Gooding (2025)	
John Kemp (2024)	
Jerry Winterland (2024)	
Michelle Bearden (2023)	
Russell Baldwin (2025)	
Ed Richno (2023)	
Joe Kovacs (2024)	

IV. Joyce Munie, call for changes or corrections to the agenda
ACTION-

V. Election of Officers
ACTION, election of President
ACTION, election of Vice President
ACTION, election of Treasurer
ACTION, election of Secretary

VI. Reports
ACTION - Oct 4, 2022 Board Meeting minutes
Approval of minutes---
Seconded by ---

Treasurer's Report- Sue Muschong
ACTION - Approval of report---
Seconded by ---

a) President's Report

- b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland**
- 1) Update on tower repairs
 - 2) Dam
 - 3) Mowers
 - 4) Jeff Huffman

c) Water and Land Safety: Ed Richno

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

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

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

- 1) Distribution of the revised Bylaws and Rules. Final version ready to publish on the website. Michelle has memo ready that summarizes the Rules revisions. We need to determine the best way to distribute to the members.

g) Sanitation: Joe Kovacs

- 1) Chlorine tube checks posted on the webpage to help everyone as a reminder to all residents

h) Lake & Watershed Management: Ed Richno

- 1) Planting of grass seed around pond 4 where cleanup was completed. Also adding rip rap to slow the water from the field
- 2) Stump in cove obstructing the building of dock. This was found once water level dropped. Will be looking at removing the stump. Lot 22A
- 3) Reminder to all residents to work on rip rap while the lake level is down

i) Administrator of Leases: Amy Walkenbach

- 1) 1 transfer pending

j) Fireworks & Fundraising Schedule for 2022

- 1) Sunset Lake Breakfast Nov 12th, 8:30am-11:00am sponsored by F5 Financial Planning. Biscuits & Gravy, eggs, fruit. 50/50 drawing, Sunset Lake apparel ordering
- 2) Christmas Walk - Saturday Dec 3 (We now have the 6 host homes)
Host homes organizational meeting to be Nov 5th. Keep an eye out for

details to be posted on the lakes website and lakes FB page

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 :