

## November 10, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, Gary Wilken-

II. Pledge of Allegiance, Thane Johnson

III. Roll Call (Amy Walkenbach)

Gary Wilken																		
Thane Johnson																		
Sue Muschong																		
Amy Walkenbach																		
Jerry Winterland																		
Michelle Bearden																		
Harold Bly																		
Joyce Munie																		
Open																		

IV. Gary Wilken, call for changes or corrections to the agenda

- ACTION, close the agenda

V. Election of 2020 Officers

- ACTION, election of President
- ACTION, election of Vice President
- ACTION, election of Treasurer
- ACTION, election of Secretary

VI. Reports

a) October 6, 2020 Board Meeting- Amy Walkenbach

- ACTION, approval of minutes

b) October 17, 2020 Special Board Meeting- Amy Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Sue Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

- ACTION, approval of proposed Policy and Procedure for delinquencies due to unpaid property taxes.
- b) Legal actions, Gary Wilken
- c) Detention basins, rearing ponds- discussion only, Harold Bly

#### VIII. Reports

- a) President Report,
- b) Building and Grounds, Thane Johnson
- ACTION, approval of bill to be paid to M & M Service for repairs to the gas pump, \$602.29
- c) Water and Land Safety, Harold Bly
- d) Building & Construction Permits, Jerry Winterland
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- g) Sanitation, (Thane Johnson)
- ACTION, approve the purchase of chlorine to be available for members to purchase at the Office, not to exceed \$550
- h) Lake & Watershed Management, (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

#### Membership Transfers

Lot 61 George and Suzanne Bredrava to William Streid

Lot 275 Steven and Kim Dudley to Angela and Richard Judge

Lot 22 David Vinlove to Anne Dorman

- ACTION, approval of Committee Reports via Consent Agenda

#### IV. New Business

- a) Survey Results- Amy Walkenbach

#### X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn