

**October 6, 2020 Meeting of Sunset Lake Association Board of Directors-
Approved November 10, 2020**

- I. Call to Order, President Wilken- Meeting called to order 7:00pm
- II. Pledge of Allegiance, Vice President Johnson

III. Roll Call (Sec. Walkenbach)

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

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

- ACTION, close the agenda, So moved by Treasurer Muschong, second by Jerry Winterland. Motion passes.

V. Reports

a) September 1, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes, So moved by Jerry Winterland, second by Randy Smith. Motion passes.

b) Treasurer's Report- Treasurer Muschong reports that SLA is entering the fourth quarter in a healthy financial position. We have approximately \$30,000 in fourth quarter expenses which includes oil/chipping (\$12,000), final payment for insurance (\$2,600), payroll (\$9,000) and everyday expenses (\$6,000). This means we will be able to start 2021 in good standing, noting that the fourth quarter is our lowest quarter for income. I appreciate and want to thank our Board for making sound financial decisions for all SLA members. Additionally, the 2019 books are now with Sikich Accounting and I should receive our 2019 tax forms from them next week for signature and filing.

- ACKNOWLEDGMENT, President Wilken acknowledges report and files with Secretary

VI. Old Business

- a) Legal actions, President Wilken reported Lot 117 is settled and closed. Lot 49 is going to auction under foreclosure and Lot 144 we are attempting to settle.

b) Speeding, Harold Bly reported that he is investigating ways to regulate/enforce speeding on SLA roads. Some of the things he has found out include (not necessarily supporting): 1) we could turn over roads to Macoupin County; 2) buy (~\$3,000) or rent (~\$40/day) a speed reader for the side of the road; 3) culvert speed camera (~\$1,800-\$9,000); 4) speed bumps, need to build to state specifications and need signs prior to the bump, snow removal needs to be considered. SLA has five portable 9' bumps; 5) speed bubbles; and 6) rumble strips. President Wilken discussed this with our attorney who cautioned that we need an ordinance to legally enforce speed on anyone other than members.

- ACTION- Possible action item related to speeding- No action taken

VII. Reports

a) President Report, President Wilken reported that this year we have made strides in working on our watershed to protect the lake, the main project being the farm set aside west of West Lake Dr., we need to continue to work on the watershed looking at the farm fields and detention ponds through a holistic approach. Harold has already started looking at the detention ponds. The Girard Fire Protection District lease will be voted on by members at the upcoming Annual Meeting so that issue is likely to be concluded. We dealt with unpaid property taxes this year and are looking at developing a rule/policy for the future. We completed the oil and chipping of all roads in two years instead of the regular three year cycle. We still have a need to clean up the By-laws, Rules and Regulations and get a final determination on Illinois statute(s) we must follow as an Illinois Not For Profit Corporation. We already discussed the speeding problems. We have a \$35,000 balance in the Lake Restricted fund and this will increase to about \$80,000 in 2021 so I would like to get a group together to start prioritizing needed projects which could include working on the island. Thanks to Randy Smith and Ron Rice, outgoing Board members, for their time on the Board and to Thane Johnson and Michelle Bearden for stepping up as candidates for the next Board.

b) Building and Grounds, Vice President Johnson- No report

- Discussion, signs and flags- A discussion over the political and non-political signs and flags around the lake. Joyce Munie is going to look at the issue and propose a recommendation at a future Board meeting.

c) Water and Land Safety, Harold Bly (Ron Rice)- Harold reported that he is getting the 2021 stickers ordered; he has bought and used three rolls of reflective tape on buoys and signs. Harold additionally reported that he worked with Otter Lake Enterprise to get bids on dredging out the five detention basins along Circle Dr. and North Lake Dr., cost for those starting at the Circle Dr., Lot 17 basin and moving south and east... 1) \$1,600; 2) \$2,850; 3) \$5,200; 4) \$2,400; and 5) \$7,100. This cost does not include trucking of material.

- ACTION- Harold Bly moves to approve the purchase of a 2003 40HP four stroke motor with controls, labor and taxes not to exceed \$2,500 and pending a budget check by Joyce Munie; second by Ron Rice. Discussion follows with Secretary Walkenbach asking to amend the motion to include two additional bids need to be received/requested prior to purchasing the motor discussed, motion amended. Motion passes.

d) Building & Construction Permits, Jerry Winterland (Randy Smith)- Lot 67 moving a shed; Lot 240 dock; Lot 212 dock extension (request needs Board variance); Lot 101 extension of building permit; Lot 45 garage.

- ACTION, Ron Rice moves approve a variance for a dock extension on Lot 212 from 20' to 35' pending an onsite visit to see exactly what the request is, second by Randy Smith. Motion passes.

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)- Secretary Walkenbach reported that Ruth Anne is working through all property tax IDs and developing a list of unpaid 2019 property taxes. We will be bringing a recommendation to the Board at the next Board meeting.

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)- No report

g) Sanitation, Ron Rice (Vice Pres. Johnson)- No problems, it's all good.

h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)- Randy reported that again thanks to Charlie Edwards who samples the lake that he can report transparencies of 42", 42" and 46", the lake is 8" low. We haven't been able to purchase fish for stocking this fall as most are closed, maybe this coming spring.

i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 225 Ellen Harlow and Mike Henn to Melissa Griffin

Lot 189 Cheryl Johnson to Thomas and Leslie Cully

four pending

- ACTION, approval to allow the Executive Committee approve proposed lease language in order to meet lender requirements as allowed under Bylaws, Section 4, motion made by Secretary Walkenbach, second by President Wilken. Motion passes.

- ACTION, approval of Committee Reports via Consent Agenda. Motion made by Treasurer Muschong, second by Randy Smith. Motion passes.

VII. New Business

- a) Lake safety, discussion only- night boating as it relates to buoys, docks and mats/trampolines.
- b) Lot 280, discussion on lot division
- ACTION, President Wilken moves to allow SLA Lot 284 be split into three lots (284, 284A and 284B). Taking Macoupin County lot 10 and combining it with Macoupin County lot 11 because lot 10 has no water access. Second by Ron Rice. Motion passes.

VIII. Membership and Guest Recognition- None

IX. Board Comments

President Wilken, the next Board meeting will be November 10th, we will elect our next set of Officers. Randy Smith, thanks to this Board, especially for keeping the lake calm.

X. Adjourn, move to adjourn by Secretary Walkenbach, second by Jerry Winterland. Adjourned 8:14pm