

Oct 4, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Joyce Munie start time :

II. Pledge of Allegiance

III. Roll Call

Joyce Munie (2022)

Sue Muschong (2022)

John Kemp (2024)

Jerry Winterland (2024)

Michelle Bearden (2023)

Harold Bly (2022)

Ed Richno (2023)

Joe Kovacs (2024)

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

V. Reports

ACTION - Sept 6, 2022 Board Meeting minutes

Approval of minutes---

Seconded by ---

Treasurer's Report- Sue Muschong

ACTION - Approval of report---

Seconded by ---

VIII. Reports

a) President's Report

1) The annual meeting coming up on Oct 15th. All members should have received their packet

b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland

1) Payment approval for oiling and chipping invoice

2) Lawn maintenance is covered but we are now missing other mainten items ie : culvert inspections, culvert drain cover inspections, tree trimming

3) Look into the possibility of purchasing a tow behind PTO finishing mower due to issues with the current mowers and the age of these mowers

c) Water and Land Safety: Harold Bly / Ed Richno

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

- 1) Tabor property progress. Was the work finished by Oct 1st ?
- 2) Bruley property progress. Was the work finished by Oct 1st ?

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

- 1) Lot 211 update on foreclosure progress
- 2) Ruyle and Sims invoice and payment approval
- 3) 2021 Property delinquent taxes

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

- 1) Michelle made changes that were requested at the last meeting.
No additional comments so there will be an approval of the new version

g) Sanitation: Joe Kovacs

Nothing to report

h) Lake & Watershed Management: Ed Richno / Joyce Munie

- 1) The work and cost to add riprap at the island. Need to discuss and finalize
- 2) Pond on N Lake Dr: clean up property, stocking of grass carp, spraying for duckweed and additional clean up will be needed
- 3) Dredging of lake and rules: if homeowners want to clean / dredge their lake front
- 4) Erosion of land across from Lot 29: culvert is beyond repair, field has run off to pond, trees next to road are risk to dam and road.
- 5) Island clean up. Island erosion strategy / plan needed

i) Administrator of Leases: Amy Walkenbach

- 1) Lot 22A: Joel & Kathleen Cross to Chris & Alicia Hatalla
- 2) Lot 22B: Joel & Kathleen Cross to Kurt & Marcia Mundstock
- 3) Lot 201: Thomas Babicky to John Conlin
- 4) Lot 167 & 167A: Eva Fickas to Tom & Michelle Sidener
- 5) One Transfer still Pending

j) Fireworks & Fundraising Schedule for 2022

Christmas Walk - Saturday Dec 3 (Still need 1 more host home)
Community breakfast hosted by Gorman / Stowers- TBD

ACTION, approval of Committee Reports ---

Approval of minutes --

Seconded by --

IV. New Business / Additional agenda discussion

1) Joyce and Ed will be at the Bonfire on Oct 8th. Joyce will bring the firewood.
It's a BYO event. Bring your own everything. We will provide the restrooms.
Start time is 6:30. This is a great time to meet the new board candidates

X. Membership and Guest recognition

XI. Board Comments

XII. Adjourn time :