



# SUNSET LAKE

## BOARD OF DIRECTORS AGENDA SEPTEMBER MEETING

DATE	September 5th	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary Brady Hahn
Board Member Jerry Winterland	Board Member Gary Wilken	Board Member Michelle Bearden	Board Member Ed Richno
Board Member Russ Baldwin	Leases-Amy Walkenbach		

ACTION	ITEM	OWNER																				
I. Call to Order		John Kemp																				
II. Pledge of Allegiance		ALL																				
III. Roll Call	<table border="1"> <thead> <tr> <th><u>Member</u></th> <th><u>Present</u></th> </tr> </thead> <tbody> <tr><td>John Kemp</td><td></td></tr> <tr><td>Joe Kovacs</td><td></td></tr> <tr><td>Sue Muschong</td><td></td></tr> <tr><td>Brady Hahn</td><td></td></tr> <tr><td>Jerry Winterland</td><td></td></tr> <tr><td>Gary Wilken</td><td></td></tr> <tr><td>Michelle Bearden</td><td></td></tr> <tr><td>Ed Richno</td><td></td></tr> <tr><td>Russ Baldwin</td><td></td></tr> </tbody> </table>	<u>Member</u>	<u>Present</u>	John Kemp		Joe Kovacs		Sue Muschong		Brady Hahn		Jerry Winterland		Gary Wilken		Michelle Bearden		Ed Richno		Russ Baldwin		Brady Hahn
<u>Member</u>	<u>Present</u>																					
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IV. Previous Minute Approval	<ul style="list-style-type: none"> <li>Must approve May and August minutes</li> </ul>	ALL																				

ACTION	ITEM	OWNER
V. Membership Recognition	<ul style="list-style-type: none"> <li>•</li> </ul>	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam		John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> <li>• Results from fishing tournament</li> <li>• Bouy lights</li> </ul>	Ed Richno, Russ Baldwin
C. Building and Construction Permits		Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> <li>• Board approval of the 2024 Budget by Susan Muschong</li> <li>• The new lawn mower (\$17,000.00) and roof (\$20,000.) will be included on ballot for members to vote on since we will be using savings to pay for those items.</li> <li>• Moving the Board Meetings to the second Tuesday of the Month. It would give more time for future Treasurers to do their reports. Also the Board Meetings would not conflict with the Election Board dates. Since this is a bylaw (section 8) members would need to vote on it and a ballot would be included in the annual packet.</li> </ul>	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations		Michelle Bearden
G. Leases	<ul style="list-style-type: none"> <li>• Lot 72.5, 73 &amp; 74 Jill and Gary Dean to Thomas Noonan</li> <li>• Lot 147 Lorraine Sandidge and Sandra Veicht to Troy and Tammy Squires</li> <li>• Lot 66 Nancy White and Robert and Kelly Spence to Mark and Catherine Gartke</li> <li>• Lot 9 Alene Dickson to Karen Carter</li> <li>• Death of leaseholder policy-attached-Amy W</li> </ul>	Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> <li>• Update from Joe Kovacs</li> </ul>	Joe Kovacs, Gary Wilken
I. Fundraising		Brady Hahn
VII. New Business & Additional Items	<ul style="list-style-type: none"> <li>• Discussion and action if necessary to put a separate request to the members at the Annual Meeting to approve some level of support (\$25, \$35 or \$50) for the 2025 Fireworks Fund-Gary</li> <li>• -Per a member's request at last month's meeting: A full history of how the 2023 Fireworks contract was negotiated and detail of discussion with various contractors.</li> <li>• Discussion of future fundraising. This includes BOD input and approval of what improvements are being considered, the reasoning for the improvements, the proposed layout and estimated construction cost.</li> </ul>	ALL

ACTION	ITEM	OWNER
	<p>Once agreed upon the BOD should prioritize which fundraiser should be done first.</p> <ul style="list-style-type: none"> <li>• Discussion and consideration to include non-BOD members to volunteer to assist or even chair certain committees, still under the direction and approval of the BOD. This could include the Water/Road Safety Committee, the Sanitary Committee, the Fireworks Committee, the Fundraising Committee as well as others.</li> </ul>	
VIII. Board Comments		ALL
XI. Adjournment		ALL