



SUNSET LAKE

BOARD OF DIRECTORS AGENDA APRIL MEETING

DATE	April 11th	TIME	7:00 pm	LOCATION	Hanauer Hall
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BOARD MEMBERS			
President John Kemp	Vice President Joe Kovacs	Treasurer Sue Muschong	Secretary-TBD
Board Member Jerry Winterland	Board Member Brady Hahn	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	<u>Member</u>	<u>Present</u>	Secretary-TBD
	John Kemp		
	Joe Kovacs		
	Sue Muschong		
	Secretary TBD		
	Jerry Winterland		
	Brady Hahn		
	Michelle Bearden		
	Ed Richno		
	Russ Baldwin		
IV. Previous Minute Approval			ALL
V. Membership Recognition			John Kemp

ACTION	ITEM	OWNER
VI. Reports A. Presidents Report	<ul style="list-style-type: none"> Election of new Secretary Vacancy - introduction of Gary Wilken 	John Kemp
B. Grounds, Roads and Dam	<ul style="list-style-type: none"> New sign for North Lake entrance coming off Emerson Tower Inspection date Need email reminder sent to lake residents about items in the lake, pillows, pool noodles, tubes, and junk floating especially after storms 	John Kemp, Jerry Winterland, Brady Hahn
C. Water & Land Safety	<ul style="list-style-type: none"> Unlock/Add Porta Potti to the boat ramp ASAP RTU for pond treatment purchased Fishing Update Reminder to purchase Boat permits 	Ed Richno
D. Building and Construction Permits	<ul style="list-style-type: none"> Reminder about Lot #'s displayed on lake craft Reminder about Red Flags displayed when tubing 	Jerry Winterland, Joe Kovacs
E. Finance, Insurance and Property Taxes	<ul style="list-style-type: none"> Delinquent tax issue 	Sue Muschong, Michelle Bearden
F. By Laws, Rules and Regulations	<ul style="list-style-type: none"> Rules and Regulations Amendment-Russel Baldwin* 	Michelle Bearden
G. Sanitation		John Kemp
H. Leases		Amy Walkenbach
I. Treasurer Report		Sue Muschong
J. Dredging	<ul style="list-style-type: none"> Muck Tablets & start date 	Joe Kovacs
VII. New Business & Additional Items		ALL
VIII. Board Comments		ALL
XI. Adjournment		John Kemp

