

Dec. 7, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, John Kemp start time 7:00pm

II. Pledge of Allegiance

III. Roll Call

Brady Hahn (2025)	P
Kim Gooding(2025)	P
Sue Muschong (2023)	P
John Kemp (2024)	P
Jerry Winterland (2024)	P
Michelle Bearden (2023)	P
Russell Baldwin (2025)	P
Ed Richno (2023)	P
Joe Kovacs (2024)	P

IV. Motion by John Kemp to approve Nov. 1. 2022 minutes, 2nd by Sue Muschong and passed by voice vote.

V. Reports

a) Presidents Report: John Kemp

1) I want to thank the sponsors of the Christmas Walk. It was a good time for all. Ruth Ann will be sending out Thank Yous. Joe will send her a list of donors.

- 2) I have hired Jeff Huffman to fill Mike Bigly position. I hope everyone will make Jeff feel welcome.
- 3) I have asked Gary Wilken and Deb Thompson to serve on a new Committee for Dredging. This will be headed up by Joe Kovacs.
- 4) In February 2023 I will have a list of all short and long term goals for the lake.
- 5) We will change the agenda going forward to start with the Membership and Guest Recognition.

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

1) Leaf and Chlorine inspections have started.

c) Water and Land Safety: Ed Richno

1) 1000 Walleye were released into the lake for \$3000.00.

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

- 1) Lot 153 Covered Dock
- 2) Lot 47- Demo house and waiting on approval of Blueprints.

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

1) Lot 211- Showing Jan. 3, 2023 as Foreclosure date. Per Byron Sims (SLA Atty.) The court has not approved any foreclosure sale as of now. We will have a judgement against the Niksich's for everything that is past due if we can collect it. There will be a lien on the property as well. We should have the Foreclosure order on Jan. 3, 2023 court date. Everything is done but the Judge signing the order which she will only do on the foreclosure date.

2) Operating reserve savings \$148,849.31. With Executive approval a 15 month \$50,000.00 CD at 2.70%. In the beginning process of being purchased. Leaving reserve savings of \$98,849.31. In the beginning of January with Executive approval I will transfer from Operating cash to Operating reserve. I believe we should be able to transfer \$10,000.00 to \$20,000.00 to reserve savings, which will bring that account back to \$106,000.00 to \$118,000.00 plus a \$50,000.00 CD. The \$50,000.00 CD will mature in March of 2024. If we left the money in savings it would earn \$31.00 per month. The CD will earn a little over \$90.00 per month.

3) Tom Day Copy machine contract. Our contract for the last 3 years was at 30,000 copies and we have been under 20,000 so, 2023 contract will be at 20,000 which is \$150.00 savings.

4) Insurance renewal is due in February. Norm and Carol Brand are reviewing the policy. I will need approval for Workers Comp 2023. Premium \$1,556.00, 2023 Commercial package \$9,060.00 and 2023 total premiums \$10,616.00. 2022 premium we paid was \$10,610.00 quarterly payment. Total increase is approx. \$6.00. Motion to approve 2023 insurance with Executive, Brands and Troxel. Motion passed and approved.

5) Delinquent taxes- We still have 2 members who have not paid their 2021 taxes. Ruth Ann has tried to contact them with no answer. We will email them tomorrow on the tax sale on Monday 12/12/2022 and they need to get this paid. 2 other members were reached who received notices and one has paid on 11/21/2023, they have a receipt but Macoupin County clerk does not show as paid yet. The other is trying to pay online. Ruth Ann will continue to monitor.

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

Nothing new

g) Sanitation: John Kemp

1) Checks on chlorine tabs has been good.

h) Administrator of Leases: Amy Walkenbach

Nothing to report.

i) Treasurer: Sue Muschong

1) End of November operating cash \$59,704.00.

j) Fireworks & Fundraising Schedule for 2022

1) Cancelled Falling Skies contract. Sue is sending out Goodbye letter.

2) Going with J & M Displays. \$12,000.00 show vs. \$15,000.00 with more fireworks and Lake specific displays. Still in review.

3) Brady looking into contract issues and insurance process.

4) John will talk to Norm regarding Special Event Permit.

5) Per Sue we raised \$13,251.78 for Fireworks Funds in 2022. Will have report in January with figures.

6) Per SLA Atty. Byron Sims make sure J & M is aware of and approves the area for display. Per Brady this has been approved. Board is looking into security for the event since this is our responsibility. There is an additional 15% charge if event is postponed due to rain. Contract is governed by Iowa Law. Multi year contract will not be required per J & M.

VI. New Business / Additional agenda discussion

1) Brady and Kim are working on member contact info to make sure everyone can be notified going forward.

VII. Membership and Guest recognition

1) Dave Johnson Lot 49- do gates still leak? Per John, yes some. Gary Wilkens has Collins Engineering scheduling a dive team.

2) When will pond be drained? No bid yet.

3)When will grass seed be planted? Per Ed, no seed yet. He will go buy some himself and plant it.

4) Ext. on drain for pond. Per John the process has started.

5) Kenneth Lot 74- tracking Beaver. Need Trapper.

IX. Board comments

X. Adjourn time:

7:54 AM