



# SUNSET LAKE

## BOARD OF DIRECTORS AGENDA JUNE MEETING

DATE	June 6th	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>Member</th> <th>Present</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>	Member	Present	John Kemp		Joe Kovacs		Sue Muschong		Brady Hahn		Jerry Winterland		Gary Wilken		Michelle Bearden		Ed Richno		Russ Baldwin		Brady Hahn
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IV. Previous Minute Approval	•	ALL																				

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V. Membership Recognition	<ul style="list-style-type: none"> <li>•</li> </ul>	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> <li>• July Board Meeting date: 7/11/2023</li> <li>• Ruth Anne Love increase in pay discussion increase to \$15.00</li> <li>• <del>Connexus</del> <b>CORTXUS</b> update including vote.</li> <li>• Rivers and Lakes Tower repair update: Still waiting on some estimated costs from the contractor and proposed next steps. Gary to cover more details verbally but there is a possible need for more access to Dam and Tower assessment funds .</li> <li>• North lake turnaround culvert discussion/quote and progress</li> </ul>	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> <li>• Update on buoys in front of Streid point?</li> <li>• Pond 3 &amp; 4 moss issues ongoing</li> <li>• Ed and IDNR recommend using RTU \$117/bottle from Amazon, needs to keep 6 on hand</li> <li>• Update on Memorial Day Boater safety-how many warnings/citations were given?</li> </ul>	Ed Richno, Russ Baldwin
C. Building and Construction Permits	<ul style="list-style-type: none"> <li>•</li> </ul>	Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> <li>• Sue absent, to have Michelle present.</li> </ul>	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> <li>• Brady spoke to members over several weeks that would like us to revisit the floating docks definition within the by laws. Membership feels there have been advances in floating docks from when the by laws were written and is due review. By laws were written when floating docks were 55 gallon steel drums.</li> </ul>	Michelle Bearden
G. Leases	<ul style="list-style-type: none"> <li>•</li> </ul>	Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> <li>• Testing 4 coves. May 7th depth of muck measured and 1st application of tables completed. May 21st 2nd application of tables completed. Next date is June 4th depth of muck measured and 3rd application.</li> </ul>	Joe Kovacs, Gary Wilken
I. Fundraising	<ul style="list-style-type: none"> <li>• 185 (changing daily) tickets out. Waiting on 4 back from Jeanette Early and 6 back from Ed Richno. Sales are picking up slightly and Brady is asking the membership to vocalize and promote the raffle over the next four weeks.</li> </ul>	Brady Hahn

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	<ul style="list-style-type: none"> <li>• Need to set time and date for 7/1 draw-Suggest 10am at Hall-Live on FB then have checks at office for pick up. Validation by bringing ticket stub with them and Valid ID.</li> <li>• Boat Parade 7/1 time and date? Need to decide and email to go out.</li> <li>• 6/10 Poker Run Update</li> </ul>	
VII. New Business & Additional Items	<ul style="list-style-type: none"> <li>• Lotus Wind Farm Q3 grant due in June-need to discuss asking for money for shoreline control, boater safety etc.</li> <li>• Mowed Path to connect East Lake to Hays Rd-Joe Kovacs</li> </ul>	ALL
VIII. Board Comments		ALL
XI. Adjournment		ALL