



# SUNSET LAKE

## BOARD OF DIRECTORS MAY MEETING MINUTES

<b>DATE</b>	May 2nd	<b>TIME</b>	7:00 pm	<b>LOCATION</b>	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	*Disclaimer- on 5/2/2023 only the last three minutes which were closing were recorded on the device. These minutes reflect notes taken by several members during the meeting. Moving forward a back up recording device will be used to ensure all participant comments are recorded. -BRH	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>x</td></tr> <tr><td>Joe Kovacs</td><td>x</td></tr> <tr><td>Sue Muschong</td><td>x</td></tr> <tr><td>Brady Hahn</td><td>x</td></tr> <tr><td>Jerry Winterland</td><td>x</td></tr> <tr><td>Gary Wilken</td><td>x</td></tr> <tr><td>Michelle Bearden</td><td>x</td></tr> <tr><td>Ed Richno</td><td>x</td></tr> <tr><td>Russ Baldwin</td><td>x</td></tr> </tbody> </table>	Member	Present	John Kemp	x	Joe Kovacs	x	Sue Muschong	x	Brady Hahn	x	Jerry Winterland	x	Gary Wilken	x	Michelle Bearden	x	Ed Richno	x	Russ Baldwin	x	Brady Hahn
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IV. Previous Minute Approval	<ul style="list-style-type: none"> <li>● Gary motioned for minute approval and Jerry seconded the motion.</li> </ul>	ALL
V. Membership Recognition	<ul style="list-style-type: none"> <li>● None</li> </ul>	John Kemp
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> <li>● North lake turn around-needs repaired/enhanced due to large vehicles</li> <li>● Rip Rap order for Island- 20 tons by John Kemp</li> <li>● Repairs needed for boat docks</li> <li>● Green directional buoy discussion <ul style="list-style-type: none"> <li>○ An extensive buoy discussion was had by all member present at the meeting. The green directional buoy was approved by the previous board and everyone shared their comments and concerns. Brady presented a motion not to use the buoy due to lack of lake resident education and buoy not green enough or lighted properly for night. Membership interruption during the meeting from Bill Stried who is concerned about his point being a possible location for future hazards. The board agreed to table the green bouy discussion pending the lake boating safety letter being sent. Possible additional buoys could be placed at BILL Streids point and could achieve the same result.</li> </ul> </li> <li>● Lakes and Rivers company will be at Sunset 5/10/2023- reviewed February minutes for original proposal and board approval.</li> </ul>	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> <li>● Lake &amp; Ponds in good shape</li> <li>● Pond 4 treated and 2 more bottles of RTU ordered</li> <li>● Assignment of Nuisance trapper for lake-no result-Ed Richno.</li> </ul>	Ed Richno, Russ Baldwin
C. Building and Construction Permits	<ul style="list-style-type: none"> <li>● Lot 284 218, 288 dock and 215 shed.</li> </ul>	Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> <li>● Q1 information on lakes website for review. Strong statistics, 8 outstanding assessments at this time. Motion from Sue to move forward on delinquent tax proceedings on one specific lot approved and seconded by John Kemp. A roll call was administered and all board members approved unanimously.</li> </ul>	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> <li>● Fine amounts-Joe Kovacs <ul style="list-style-type: none"> <li>○ This is a well run lake with nice homes and lots are not taken care of and membership is not following rules. Fine amounts need to be revisited and it has been several years (possibly since 2015). Joe to provide a specific list of increases to the board at June's meeting to better reflect lot negligence around the lake. Issue is with a small amount of people and a 1% increase in fine amounts is not enough to solve the problem.</li> </ul> </li> </ul>	Michelle Bearden
G. Leases		Amy Walkenbach

ACTION	ITEM	OWNER
	<ul style="list-style-type: none"> <li>• Marilyn Galvan to Kelly and Renee Shores Lot 122 &amp; 123</li> </ul>	
<b>H. Dredging</b>	<ul style="list-style-type: none"> <li>• 3 Unique Products purchased Much Away, Muck Remover and Muck Off               <ul style="list-style-type: none"> <li>○ Fred Fickas cove, Hahn Cove and Kovacs cove to be tested with these products.</li> </ul> </li> </ul>	<b>Joe Kovacs, Gary Wilken</b>
<b>I. Fundraising</b>	<ul style="list-style-type: none"> <li>• 163 tickets out-need reminder email sent to all members with a photo of the sunset lake mega raffle information. Special Recognition to Dave Johnson, Joe Kovacs, Ed Richno and John Kemp for selling 10 tickets.</li> <li>• DNR As of 4/25 we've had 42 orders and raised \$714.94 towards fundraising</li> <li>• Kim Gooding to come back as Events Coordinator/discussion on what we are fundraising for in 2023.               <ul style="list-style-type: none"> <li>○ Still planning on 5 events in 2023.</li> </ul> </li> </ul>	<b>Brady Hahn</b>
<b>VII. New Business &amp; Additional Items</b>	<ul style="list-style-type: none"> <li>• Connexus discussion on new fiber internet provider coming to the lake. Connexus to hold town hall style discussion with membership upcoming.</li> </ul>	<b>ALL</b>
<b>VIII. Board Comments</b>	none	<b>ALL</b>
<b>XI. Adjournment</b>	8:09 p.m.	<b>ALL</b>