



SUNSET LAKE

BOARD OF DIRECTORS AGENDA MAY MEETING

DATE	May 2nd	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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Russ Baldwin																						
IV. Previous Minute Approval		ALL																				
V. Membership Recognition		John Kemp																				

ACTION	ITEM	OWNER
VI. Reports A. Grounds, Roads, Sanitation and Dam	<ul style="list-style-type: none"> • North lake turn around-needs repaired/enhanced due to large vehicles • Rip Rap order for Island • Repairs needed for boat docks • Green directional buoy discussion 	John Kemp, Jerry Winterland, Gary Wilken
B. Water & Land Safety	<ul style="list-style-type: none"> • Lake & Ponds in good shape • Pond 4 treated and 2 more bottles of RTU ordered • Assignment of Nuisance trapper for lake 	Ed Richno, Russ Baldwin
C. Building and Construction Permits	<ul style="list-style-type: none"> • 	Jerry Winterland, Joe Kovacs
D. Treasurer Report (Finance, Insurance and Property Taxes)	<ul style="list-style-type: none"> • Delinquent Tax situation-Update 	Sue Muschong, Michelle Bearden
E. By Laws, Rules and Regulations	<ul style="list-style-type: none"> • Fine amounts-Joe Kovacs 	Michelle Bearden
G. Leases	<ul style="list-style-type: none"> • Marilyn Galvan to Kelly and Renee Shores Lot 122 & 123 	Amy Walkenbach
H. Dredging	<ul style="list-style-type: none"> • 3 Unique Products purchased Much Away, Muck Remover and Muck Off 	Joe Kovacs, Gary Wilken
I. Fundraising	<ul style="list-style-type: none"> • 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. • DNR As of 4/25 we've had 42 orders and raised \$714.94 towards fundraising • Kim Gooding to come back as Events Coordinator/discussion on what we are fundraising for in 2023. 	Brady Hahn
VII. New Business & Additional Items		ALL
VIII. Board Comments		ALL
XI. Adjournment		ALL