

Sept 6, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Joyce Munie start time

II. Pledge of Allegiance

III. Roll Call

Joyce Munie (2022)
Sue Muschong (2022)
John Kemp (2024)
Jerry Winterland (2024)
Michelle Bearden (2023)
Harold Bly (2022)
Ed Richno (2023)
Joe Kovacs (2024)

IV. Joyce Munie, call for changes or corrections to the agenda

V. Reports

ACTION - Aug 2nd, 2022 Board Meeting minutes
Approval of minutes---
Seconded by ---

Treasurer's Report- Sue Muschong

ACTION - Approval of report---
Seconded by ---

VIII. Reports

a) President's Report

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

1) Hiring help to mow and mulch leaves in the common area for the remainder of 2022

2) Bids for the dry dam clean out and the pond cleanout

- 3) Repair or replacement of older lawn mower
- 4) Sept 14th oil and rock East Lake Dr and side streets. Emerrson to oil and rock access streets

c) Water and Land Safety: Harold Bly / Ed Richno

- 1) Discussion on the buoy (keep right) for blind corner on the lake

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

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

- 1) Final vote on the 2023 budget

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

- 1) Proposed revision to Bylaws regarding annual meeting minutes for consideration
- 2) DRAFT Revised Rules & Regulations to review and discuss

g) Sanitation: Joe Kovacs

- 1) Nothing to report

h) Lake & Watershed Management: Ed Richno / Joyce Munie

- 1) Communication to everyone on lowering the lake
- 2) Tiled drain pipe at pond next to John Kemp's house is needing replaced
- 3) A general thanks to all that have helped out around the lake mowing, clearing the trees from the dam and trying to clean the pond

i) Administrator of Leases: Amy Walkenbach

j) Fireworks & Fundraising Remaining Schedule for 2022

- 1) Sat Sept 3rd : 2022 Christmas Walk kick off meeting

Labor Day Fishing Tournament - Saturday Sept 3

Fall Poker Run - Saturday Sept 17
Christmas Walk - Saturday Dec 3 - Andrea Kovacs to lead this
Community breakfast hosted by Curt Stowers- TBD

ACTION, approval of Committee Reports ---

Approval of minutes --

Seconded by --

IV. New Business / Additional agenda discussion

1) Annual meeting: vote on proposed budget

2) Vote on proposed changes to By-Laws (if proposed)

X. Membership and Guest recognition

XI. Board Comments

XII. Adjourn time :