

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

I. Call to order, Joyce Munie start time 7:00 PM

II. Pledge of Allegiance

III. Roll Call

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

IV. Joyce Munie, call for changes or corrections to the agenda
 No changes to report

V. Reports

ACTION - Aug 2nd, 2022 Board Meeting minutes
 Approval of minutes--- Harold Bly
 Seconded by Jerry Winterland -- passes by voice vote

Treasurer's Report- Sue Muschong

- 1) Fishing Tournament --- fundraising -- took in \$240.00
- 2) At the end of August we are still financially solvent
- 3) But our weak area is the Fireworks Fundraising which as of 8/31/22 there is only \$2,196.23 that has been raised
- 4) The Fall Fishing Tournament : \$240.00
 Tag Fishing end of December : \$1,050.00
 Fall poker run (last year \$1,020.00)
 Christmas Walk (last year \$2,176.00)
 End of year might only have \$6,682.23 depending on how successful the future fundraiser's go. Thus creating a short fall of \$8,300.00
- 5) As Treasurer it is my responsibility to let the Board and members know when there is a financial problem that needs addressed. The only time this can be done is at the annual meeting where all members can exercise their right to vote.
- 6) If I had waited until next year, I would not have been able to use operating or emergency funds to help pay for the Fireworks or create a Special Annual Assessment. So this year it is on the ballot and we are asking members to vote for a Special Assessment of just \$55.00 (\$4.58/month) for Fireworks. It is up to you to vote and decide.
- 7) We can still hold social events without raising money. But if money is raised, it can be used for other things that could enhance our life on Sunset Lake. It would be up to the Members to choose what projects would be funded.

8) I would like to say Thank You to Debbie Thompson and Michelle Bearden for their hard work. Debbie for creating the paperwork for the Annual Packet and Michelle for the Budget.

ACTION - Approval of report--- Michelle Bearden
Seconded by John Kemp --- passes by voice vote

VIII. Reports

a) President's Report

1) Thanks to everyone who helped with the packets & the quick find of Mike's temporary replacement. Thanks for everyone who helped with Ruth Anne's absence. It's great seeing everyone chipping in when there is a need.

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

- 1) Jeff Huffman and Paul Trosley hired help to mow and mulch leaves in the common areas for the remainder of 2022
- 2) Thanks go out to Terry McDaniel, Dave Johnson, Ed Richno, and Gary Kennedy for cutting down tree and hauling away from the Dam area
- 3) October 10th we will begin drawing down the lake
- 4) 25 mph sign added on N Lake entrance to help remind us to watch speed
- 5) Plans to spray pond # 4
- 6) Thanks to Gary Wilken to head up the Dam Project
- 7) Dave Carey to help haul away ashed this year

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

- 1) Motion by Sue to add green buoy at lake blind spot.
Seconded by Michelle Bearden ---- passes by voice vote
- 2) Harold spoke on lake bottom condition--- it's silting over and needs addressed

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

- 1) Lot 28 --- dock
- 2) Lot 115 -- Pergola
- 3) Lot 22A --- New home to be built

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

- 1) Final vote on the 2023 budget
- 2) Debbie Thompson putting together Annual packets
- 3) Michelle working on the 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 reviewed and discussed
- 3) BOD to vote at Oct meeting on the Rules and Regulations changes

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 Lot 29 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

- 1) Report will be given and presented at Oct meeting

j) Fireworks & Fundraising Remaining Schedule for 2022

- 1) Sat Sept 3rd : 2022 Christmas Walk kick off meeting
5 host homes up to date. Still need 1 more host home
 - 2) Bonfire Oct 8th at 6:30 to meet candidates of BOD
 - 3) Trivia Night on Oct 1st
- 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 Ryan Gorman- TBD

ACTION, approval of Committee Reports ---

Approval of minutes -- John Kemp

Seconded by Jerry Winterland --- passes by voice vote

IV. New Business / Additional agenda discussion

- 1) Sending a Gift card and thank you note to Mike Bigley for the 4 years he worked at SLA. Motion was passed to give Mike a \$75.00 gift card
- 2) Motion by Sue to have Annual Minutes at next meeting
Seconded by Harold Bly----- passes by voice vote
- 3) Debbie Thompson discussed the duck weed. She has contacts that have a lot of knowledge on lake weeds so she plans to get ahold of them

X. Membership and Guest recognition

The 4 lake members who are running for this years election :

- 1) Sue Muschong
- 2) Brady Hahn
- 3) Russ Baldwin
- 4) Kim Gooding

Xi. Board Comments

XII. Adjourn time : 8:20pm