

**October 17, 2020 Meeting of Sunset Lake Association Board of Directors
10:00am**

I. Call to Order, President Wilken- called to order 10:00am

II. Roll Call (Sec. Walkenbach)

President, Gary Wilken	P																		
Vice Pres., Johnson	P																		
Treasurer, Muschong	P																		
Secretary, Walkenbach	P																		
Jerry Winterland	P																		
Randy Smith	A																		
Harold Bly	P																		
Joyce Munie	P																		
Ron Rice	P																		

III. Old Business- Joyce Munie requests to flip the two action items, request accepted by President Wilken

a) Fish Stocking

- ACTION- Ron Rice moves to approve recommended bid to stock walleye in October/November with a not to exceed cost of \$3,500. Discussion follows, considering using a detention basin as a rearing pond and expected survival rates of walleye. Motion passes

b) 2020 Budget amendments

- ACTION- Joyce Munie moves to Approve budget amendments to allow for fish stocking and approved boat motor expenditure previously approved. Second by Jerry Winterland. {amendments are: \$1,000 for boat motor (4090) from Gas & Oil (4110); \$4,000 added to Grounds (4050) from Weed Control \$2,000 (4041), Payroll \$1,000 (4700), Payroll Taxes \$500 (4720), and Utilities \$500 (4600); \$2,000 added to Fish Stocking (4040) from Payroll (4700)}. Discussion follows concerning the lack of using budgeted funds for stocking in the previous years and how the budget accounts for those funds. Motion passes.

IV. Adjourn- President Wilken moves to adjourn, second by Vice President Johnson. Adjourned 10:11am.