

Sunset Lake Association Board of Directors Minutes
August 13, 2024, 7:00pm-Hanaur Hall

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by Jenny Buhl

Title, Name	Term Ends	Present/ Absent
President, John Kemp	2024	P
Vice President- Russ Baldwin	2025	P
Treasurer, Michelle Bearden	2026	P
Secretary, Jenny Buhl	2026	P
Dan Roseberry	2024	P
Valerie Jagiela	2025	P
Tom Sidener	2026	P
Jerry Winterland	2024	P

IV. Approval of Minutes

- a) July 9, 2024, Board Meeting-

ACTION: Motion made by Bearden and seconded by Sidener to approve July 2024 meeting minutes with slight corrections to the heading; "Agenda" to "Minutes", all approved.

V. Old Business

- a) Update on Drainage improvement updates (N. Circle Dr., Woodland and N. Lake Dr.)-Tom Sidener

ACTION: The Woodlawn and North Lake repairs are to begin in 2 weeks, the vendor is waiting on pricing for items on the Circle Drive repair and will send a revised quote.

- b) Update on Additional microphone to improve audio for online meetings-Jenny Buhl

ACTION: Tom will investigate options for a microphone for better audio for views on YouTube.

- c) Update on Insurance Coverage for N. Circle Drive-Russ Baldwin

ACTION: Once we receive the updated quote from the vendor, Russ can send to the insurance to see if anything will be covered

d) Update on fish stocking-Val Jagiela

ACTION: Fish stocking will happen in the Spring of 2025 due to the Fall Lake draw down this October. Will need to defer \$3000.00 from the 2024 Budget to the 2025 Budget since stocking will not take place in 2024

VI. Reports

- a) President Report: President John Kemp-Oil and chipping of the North side will begin September 13th,
- b) Legal & Insurance: Vice President Russ Baldwin-Nothing to report.
- c) Water and Land Safety Enforcement: Dan Roseberry-Dan reported there were a few boats that have not been displaying the orange flag when they have a skier or tuber and other minor items of a new boat owner putting their boat on the water before applying correct stickers.
- e) Water Quality: Val Jagiela- Charlie Edwards tested the water on Thursday, July 25, 2024. He reported the lake was 6 inches below normal. No algae bloom present. Aquatic Plant Coverage was less than 5%. The water was clear to approximately 29 inches below the surface. Lake net Skimmer was purchased, no one has tried to use it for duckweed control. The DNR Report was received. The lake is healthy. Oxygen levels were good, and the fish caught were healthy. They did concur that the larger bass were not as large in length and weight as previous visits.
- f) Building & Construction Permits: Jerry Winterland-LT 61-Entry Way; Lot 94-Sunroom.
- g) Common Grounds: Roads & Dam: Tom Sidener-Nothing to Report
- h) Leasehold Ground: President Kemp-Lot #161-Ron mowed and invoiced leaseholder for mowing and fee and fined for un-mowed grass. Complaint from resident on Magnolia regarding neighbors' dog in leaseholder's yard and using the bathroom. Fine was sent for dog running loose.
- i) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden- 2025 Budget items were presented, will schedule a budget meeting in the next few weeks to review items. Will need to be approved at the next board meeting. The full treasurer's report is available on the SLA Website, sunsetlakegirard.com
- j) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-See New Business, item a
- k) Sanitation: President Kemp-Nothing to report

- l) Leases- Administrator of Leases; Amy Walkenbach-Transfers-Lot 254-Brian and Debra Thompson to Michael and Jennifer Neff; Lot 104-Barbara Oakes to Jennifer McGee; No pending transfers

VII. New Business

- a) Update language in Section 1: Definitions; Item 16-Lessee and Item 20-Member

DISCUSSION/ACTION: Motion made to approve new language as presented by Buhl seconded by Kemp, all approved.

- b) Dates for Fall draw down of Lake and what coves to dredge

DISCUSSION/ACTION: Lake to begin drawing down Oct 14th.

- d) Ladder Extension for Tow:

DISCUSSION:/ACTION; Once the lake is drawn down enough to access the repairs, 7ft under water, Lakes and Rivers will come and get the measurements of the piece of equipment they need to replace and will return to extend the ladder that is currently on the tower and install and update the gate.

- d) Move 2 Buoys on West side of lake

DISCUSSION:/ACTION: John received a request for the 2 buoys on the West side from a member, in the cove between Lots 223 and 253, to be moved inward of the cove to shorten the “no wake” area of this cove so they could access the main body of the lake faster and to pull their skier into the bay farther. He asked SLA Board members to look and provide feedback at the next meeting if this would be allowable.

VIII. Membership and Guest Recognition:

Lot 257-Reardon-gave advice about erosion stating he used fabric under rip rap years ago and has held up for many years.

Lot 223 George Murphy and 253 Craig Sims-voiced his opposition of moving the buoys back in from the main body of water due to damaging their rip rap and boats sitting in their docks., also stated years ago a board member did a study and moved the buoys out, so wondering what has changed since then.

IX. Board Comments

X. Adjourn Motion made by Winterland seconded by Sidener to adjourn, all approved

J. Buhl 9.10.2024

APPROVED