

# **Sunset Lake Association**

## **Monthly Meeting Agenda**

May 1, 2018  
7:00PM

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Election of Officer
  - a) President
  - b) Treasurer
- V. Adjournment – short

- I. Call to order
- II. Old Business
  - a) Garage Sale – May 12
  - b) Approval of Fireworks Contract with J&M
  - c) Approval of fireworks expenditures
  - d) Boat Stickers
  - e) Assessments
  - f) Acknowledgement of Resignations
    - a. Kristy Barnes – February 16, 2018
    - b. Kristy Barnes - February 20, 2018
    - c. Norm Brand – February 20, 2018
    - d. John Kemp – February 21, 2018
    - e. Roger Winterland – February 21, 2018
    - f. Bill Walkenbach – March 6, 2018
    - g. Debbie Thompson – April 3, 2018
    - h. Dan Duncan – April 3, 2018

## VI. Reports

- a) Superintendent – Jim Wilson
- b) Office Manager – Kristy Barnes
- c) Aquatic Control & Water Safety – Bill Urban
- d) Building & Construction – Mike Colbrook
- e) Roads/Dam/Grounds – Bob Sons
- f) Finance Committee –
- g) Legal & Insurance/Fireworks – Dan Roseberry
- h) Sanitation Committee - Thane Johnson
- i) Grounds, Shoreline & Boat Docks Committee – Deb Martin
- j) Water Quality, Aquatics Conservation – Gary Wilken

## VII. New Business

- a) Approve Minutes
  - i. February
  - ii. Special Called March Meeting
  - iii. March
  - iv. April
- b) Approve Employee Handbook
- c) Approve Conflict of Interest Policy
- d) Approval to put forward an RFP for CPA Services
  - i. Audit
  - ii. Taxes
  - iii. Association Financial Oversight
- e) Approval to solicit local Banking Services available
  - i. Direct Deposit
  - ii. Checking
  - iii. Money Market or Saving Account
  - iv. Fees associated with accounts available to SLA

## VIII. Transfers

- i. Lot 86 & 88 Don & Judy Stowers to Curtis Louis Stowers Trust
- ii. Lot 253 Mark & Barb Newhouse to Dennis J Churchill & Deborah A. Hunt
- iii. Lot 25 Sandra Murphy to Mark & Suzann Maxheimer

## IX. Membership & Guest Recognition

## X. Adjourn