

August 7, 2018 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Martin-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

open position

Sue Muschong

Mark Severns

Gary Wilken, Treasurer

Deb Martin, President

Thane Johnson, Vice President

Bill Urban

Amy Walkenbach, Secretary

Candi Culp

IV. Office Update & Information and Open Board position

V. Old Business

- a) July 10th Board Meeting, approval of minutes
- b) Open Board Position - Pres. Martin
- c) Assessments, delinquencies, foreclosures - Pres. Martin
- d) Audit Update - Treasurer Wilken
- e) Spillway Update - M Severns/Treasurer Wilken
- f) Lot 144 penalties
- g) Tractor Update

VI. Reports

- a) Superintendent Jim Wilson
- b) Office Manager
- c) Aquatic Control & Water Safety, Bill Urban
- d) Building & Construction, Sue Muschong

- e) Roads/Dam, Mark Severns
- f) Finance Committee, Treasurer Gary Wilken
- g) Risk Management
- h) Special Events, Candi Culp
- i) Grounds & Sanitation, VP Thane Johnson
- j) Water Quality, Aquatics Conservation, Shorelines, Secretary Amy Walkenbach
- k) President's Report, President Deb Martin

VII. New Business

- a) Different Lake Special Assessments (escrow)
- b) Lake Lowering, 2018

VIII. Transfers

Lot 22 Jess & Jessica Gilpin to David & Sonjai Vinlove

IX. Board Comments

X. Membership and Guest Recognition

X. Adjourn