

November 13, 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)

Joyce Munie

Sue Muschong

Mark Severns

Gary Wilken, Treasurer

Deb Martin, President

Thane Johnson, Vice President

Bill Urban

Amy Walkenbach, Secretary

Randy Smith

V. Old Business

- a) October 2, 2018 Board Meeting, approval of minutes
- b) Assessments, delinquencies, foreclosures - President Martin
- c) Audit Update - Treasurer Wilken/President Martin
- d) Spillway Update - M Severns/Treasurer Wilken
- e) 2019 Budget Treasurer Wilken

VI. Reports

- a) Aquatic Control & Water Safety, Bill Urban
- b) Building & Construction, Sue Muschong
- c) Roads/Dam, Mark Severns
- d) Finance Committee, Treasurer Gary Wilken
- e) Risk Management, Joyce Munie
- g) Grounds & Sanitation, VP Thane Johnson
- h) Water Quality, Aquatics Conservation, Shorelines, Secretary Amy Walkenbach

i) President's Report, President Deb Martin

VII. New Business

a) Elect 2019 officers to new BOD

b) Committee appointments and ratification

VIII. Transfers- Lot 9B Gary and Kandra Kennedy to Michael and Sallie Jo Kolenich

Lot 60 Edith Luddeke to Kris and Lori Crutcher

Lot 77 Laurie Harmon to Jonathan and Melissa Cox

IX. Board Comments

X. Membership and Guest Recognition

a) Ron Rice- Lot 237, 237A

b) Annette- Scharfenberg Lot 240

X. Adjourn