

## February 5, 2019 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Joyce Munie

Sue Muschong

Mark Severns

Gary Wilken, President

Deb Martin, Treasurer

Thane Johnson, Vice President

Dennis Denney

Amy Walkenbach, Secretary

Randy Smith

IV. Membership and Guest Recognition

V. Old Business

a) Legal update- August Appleton

b) ACTION: Clarification of Arbitrator/Mediator procedure for unpaid lease holds, including who is responsible for that expense.

c) ACTION: Vote on whether to authorize President to take legal action necessary to recover past unpaid lease holds from applicable multi lot leaseholders; determine whether to charge for multiple lot leases going forward.

d) ACTION: Vote on whether to authorize President to take legal action to resolve lease/ownership issue of firehouse building with the GFPD.

e) ACTION: Vote on whether to authorize President to take legal action to identify and recover possible misappropriated funds from SLA and to address legal violations, if any.

- f) January 8, 2019 Board Meeting, approval of minutes
- g) Assessments, delinquencies, foreclosures - Treasure Martin
- h) Lake lowering, 2018 and future efforts
- i) Spillway work and tower restoration

#### VI. Reports

- a) President Report, President Gary Wilken
- b) Water Safety, Thane Johnson
- c) Building & Construction, Sue Muschong (Dennis Denney)
- d) Dam, Roads & Grounds, Mark Severns
- e) Finance & Insurance Committee, Treasurer Deb Martin
- f) ByLaws, Rules & Regulations, Joyce Munie
- g) Sanitation, Randy Smith
- h) Lake Management, Secretary Amy Walkenbach
- i) Special Events, Dennis Denney

#### VII. New Business

- a) Recycling
- b) ACTION: Lot 41A, cancel lease agreement and move to allow an easement to Lot 41. Lot 41A is on a dam and construction on this lot cannot occur.

#### VIII. Transfers- None

#### IX. Membership and Guest Recognition

#### X. Board Comments

#### X. Adjourn