

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING**

**February 9, 2009** → March 2, 2010

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Tony Paquette & Norman Brand. Absent Sam Lamendola

**VISITORS:** Ed Snell #286, Bill, Urban #36, Colleen Mayes Lot #32, Camilla Winterland Lot #50, Jim Bathurst Lot #205-206, *Ray Fickas.*

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated *signs done up - work now*  
*tree - w/ John Kay help -*

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working on three transfers Lot #47, Lot #214 & Lot #8. Ron & Gary Hays paid cash rent for farm ground. Paid monthly State & Federal deposits. Sent Bloomer information on Lot #226.

**APPROVAL OF MINUTES OF February 2010**

A motion to approve the minutes was made by Steve and seconded by Jim. Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR February 2010**

The bills were normal & usual

Expense 21,034.02  
Escrow -13,000.00  
Total 8,034.02

Upon a motion by John and seconded by Tony, the Board voted unanimously to approve the bills paid for February 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola absent

Bob water safety - boater class - \$25 - 8 wk -  
certificate - - go to Wed April - May -  
meeting - - any age -

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated

1- Lot 170 - trees - ext dock <sup>boat</sup>

**DAM & GROUNDS COMMITTEE:** John Kemp stated

help trees - clean up  
w/ Bill - Catts - called - about dog run - buy  
#314 - fence 5m area - for dog - draw +  
make proposal - + bring to board - Lot #27 -  
termination lease - (camera - took) - notice on house  
condemned - bad shape - (bank - own) -  
loan - company wants to know what going on  
submit picture - bank will look @ pic + see  
what they want to do - mold - - 30-60 -  
days for ownership - -  
41- dog run - back - - Need permit

**FINANCE COMMITTEE:** Cheryl Stine stated

- pretty good 62% then  
[32 - exp

LEGAL & INSURANCE COMMITTEE: Norman Brand stated - Nothing -  
already - discussed Lott #27

ROADS COMMITTEE: Tony Paquette stated - fine -

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated

~~rip rap~~ ✓ one -  
? rip rap - will get put in  
where they dug out  
(of cau. - left old) (can use broken concrete - where  
L dug dirt

WATER QUALITY & CONSERVATION: Steve Kolsto stated volunteer cut back

✓ Megan - + Amy - both said - NO worm doing  
but - 2 feet - May + June - get a good  
idea - what going on - will still go out  
2 ft monitor - (weeds - as long light  
doesn't go thru) - suggestion -  
If problem will deal w/ thru -

Conference - 2 wk stop - lawn care - 3 hr.  
will pay register/milage/hotel - not food

**OLD BUSINESS:**

Garage Sale/Flea Market June 12 —

Boater Safety Class —

**NEW BUSINESS:** —

Lot # 236 — loan HSBC — house not on SLA  
property — lot is on SLA — only wants to pay  
6 months — ~~new~~ break down —

lot — 3 different lot —

only — thing selling — is house —

Lot #214 Robert & Sandra Elkin to Gary & Kathy Catto  
Lot # 8 John & Jeanette Earley to William Gregg

**Transfers:** The following transfers were approved upon a motion by John and  
seconded by Steve

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike, seconded by Cheryl,  
the Board agreed again by consensus to adjourn. The meeting adjourned at 4:30 p.m.

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
April 7, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Tony Paquette. Absent Sam Lamendola & Norman Brand.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Colleen Mayes Lot #32,

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he cleaned brush, put down rip rap at boat ramp, still needs a little more. Bill burnt off dam and reseeded it. He had the mower fixed and ready to go for the mowing season. Bill also started getting goose eggs. Oiled and picked some up. He will going to the island with John Kemp to look for more eggs. The west side dam has been reseeded. He started last fall.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working on three transfers Lot #8, Lot#226 & Lot #266. Working on quarterly reports. Paid monthly State & Federal deposits. Boat stickers & chlorine are selling good. She needs the information for the newsletter.

**APPROVAL OF MINUTES OF March 2010**

Change year on board report

A motion to approve the minutes was made by Jim Seggelke and seconded by Steve Kolsto. Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR March 2010**

The bills were normal & usual. Taxes, utilities & legal for Lot #226. Expenses were 15,198.11, Escrow 5,199.20 & total expenses were 9,998.91.

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for March 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola absent. The board discussed that they will be shocking the lake on June 3 @10:30. Steve Kolsto, John Kemp and Mike Colbrook will help where needed.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 6 building permits. Lot 141 Earley – extension boat dock, Lot #179 Swan – repairs to boat dock, Lot 246A Anderson – shed, Lot #162 Hart- replace patio, Lot 94 Starkweather – garage. Lot #214 Catto, the board discussed the dog run. The board decided it was too large. They will contact owners and have them make it smaller.

**DAM & GROUNDS COMMITTEE:** John Kemp stated he met with Bob Sons and realtor about Lot #27 and the plans for the house. John worked with Bill on rip rap over at the boat ramp. John and Bill have been going around the lake looking for goose eggs seems like there is less this year. John received a phone call about 3 people fishing with no lot # or sticker. John talked with them. John stated there was a boat skiing on slow day. He talked to them too.

The board discussed information on Lot 27 and what repairs will be done to the house and pool. The board also talked about Lot #226 the bank paid for back assessments but the house is not on Sunset Lake property just the Lot #226. The bank only foreclosed on the house and not the lot.

**FINANCE COMMITTEE:** Cheryl Stine stated the finances are in pretty good shape. Income is at 80% and expenses are at 20%.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent.

**ROADS COMMITTEE:** Tony Paquette stated nothing. Bill Hohimer said he ordered black patch & it should be here after the 15<sup>th</sup> and will fill hole on West Lake.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated he started checking septic and he is about little less than 1/3 done. 90% are in compliance. Most of the members that are not in compliance do not live here year round. Jim put note on their door for when they get home.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated Amy and himself will start sampling next month. Steve talked about program being cut back. Steve and Amy still have DOT temp meter. Steve stated he and Bob Sons attended the IL conference. Bob Sons mentioned that Steve Kolsto received the 2010 Malcolm D. Swan Award for Outstanding Service. This award is the Association's most prestigious honor and is intended to recognize the efforts of those people who have had a large scale impact in the field of environmental education. Way to Go Steve!

#### **OLD BUSINESS:**

Garage Sale/Flea Market will be June 12. The board discussed about if members would like to donate items. They must be cleaned and in good condition. Talked about how soon to collect and if we have room to put the items. Will take items on June 1<sup>st</sup>.

The board also talked about the suggestion for boat parade and getting co-captains.

#### **NEW BUSINESS:**

Boater Safety Class is going well. 12 to 15 people.

Bob Sons mentioned about he is working on a wind turban. Bob went over a few details about paying for the electric and light poles. He will be checking about grants and getting more details.

Lot #226 HUD to Amy Neihaus

Lot #266 Mary Bourland & Diane Robinson to Mike & Dottie Colbrook

**Transfers:** The following transfers were approved upon a motion by John Kemp and seconded by Steve Kolsto.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Cheryl Stine, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:50 p.m

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
May 4, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Steve Kolsto, John Kemp, Jim Seggelke, Tony Paquette, Sam Lamendola & Norman Brand. Absent Mike Colbrook & Cheryl Stine.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Coleen Mays #32, Kathy Catto #214, Ray Reardon #256A, 257, Mark Severns #1

Kathy Catto #214 addressed board about dog run. The board took a look at what they wanted and agreed that the size was too big. The board said that they do not allow a fenced in backyard. The board discussed other options such as electric fence or to make a small area. The board recommended resubmitting a new permit with a different size.

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he has been cutting grass between rains and checking for goose eggs. Bill and John disturbed 36 nests. Bill picked up concrete from Jay Rogers. May use for rip rap. Cleaned up burn piles, fixed driveway & pot holes. Bill mentioned that they got a new blade for UTV.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working on two transfers Lot #116A, & Lot #109. Working on newsletter, should go out hopefully this week. Permit is put in file for Lot #41 dog run. Paid monthly State & Federal deposits. Permit put in file for Lot # 41 dog pen. Lot #226 doesn't look like it sold due to lot problems. Bank only foreclosed on house and not lot.

**APPROVAL OF MINUTES OF April 2010**

A motion to approve the minutes was made by \_\_ Tony Paquette \_ and seconded by \_\_ Jim Seggelke \_\_ Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR April 2010**

The bills were higher due to insurance, legal & farm rent. Expenses 18,582.38

Upon a motion by \_ Sam Lamendola \_ and seconded by \_\_ Tony Paquette \_\_, the Board voted unanimously to approve the bills paid for April 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated he patrolled the lake on Sunday. Sam noticed about 15 places with no stickers. 8 have paid and 7 not paid. Sam told one member to put on their stickers. John Kemp helped Sam do some repairs around the lake.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook absent  
2 permits Lot #239 -deck & Lot #223A – shed.  
Bob Sons said that on April 27<sup>th</sup> they came out with new rules for building. Bob will check with the lawyer about this.

**DAM & GROUNDS COMMITTEE:** John Kemp stated he helped Bill with goose eggs and took notes where goose eggs were at. John mentioned that he checked out and picked up the blade for the UTV. John also mentioned about helping Sam cut pipe.

**FINANCE COMMITTEE:** Cheryl Stine absent.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing at this time. Norm mentioned about getting sponsors for the Fishing Tournament.

**ROADS COMMITTEE:** Tony Paquette stated that there are a few holes that need patched. Will be done soon.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated that he checked 65 places and 85% are in compliance. Jim mentioned that it is down this year. Most of them are people that do not live here full time or houses are for sale.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated that Amy Walkenbach, John Kemp & himself will start checking the water quality next week.

**OLD BUSINESS:**  
Garage Sale/Flea Market will be June 12<sup>th</sup> discussed who will pick up items and that June 1<sup>st</sup> will start collecting items.  
Lot #27 started on fixing up house. Will check about getting grass cut.

**NEW BUSINESS:**  
No new business.

Lot #109	John Cheek to Chris Millburg
Lot #116A	Jeremy Walk to Jeff Braden
Lot #247	Fred & Mary Ann Adamski to Jim & Shelley Marsaglia

**Transfers:** The following transfers were approved upon a motion by Jim Seggelke and seconded by Steve Kolsto.  
The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Sam Lamendola, seconded by Jim Seggelke, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:50 p.m.



**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
June 1, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Tony Paquette, Sam Lamendola & Norman Brand, & Mike Colbrook.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Larry Harter #157, Jim Dorr #247

Larry Harter addressed the board about fish limits. He mentioned that different members have been taking over the limit. The board discussed the issue and will start checking live wells.

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he hasn't heard anything on the rock. Bill Jim and John laid down fabric and rip rap. Goose permit they got 222 eggs disturbed 39 nests. Bill mentioned that he has been cleaning up after the rain. He has been mowing. They discussed that dirt needs to be hauled down to boat ramp.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working on another transfer Lot #250A. Finished newsletter. Paid monthly State & Federal deposits. Sent letter on Lot # 214 for the size of the dog fence being too big. Put ad for the garage sale in paper will run for 3 times. Working on garage sale map about 18 members are participating so far. Mistake in newsletter about fireworks – will be Sat. July 3<sup>rd</sup> and not Friday.

**APPROVAL OF MINUTES OF May 2010**

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR May 2010**

The bills were normal & usual. Expenses were 8,138.82.

Upon a motion by Jim Seggelke and seconded by John Kemp, the Board voted unanimously to approve the bills paid for May 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated Friday 5/28 stopped member for water skiing at 8:20 in the morning. Gave verbal warning. Sam also checked on some members for lot numbers and stickers. Sam stopped a member for going fast on slow day. Gave him warning. Cheryl Stine stated that she stopped member for not having spotter. The board talked about no wake areas and that 6 miles an hour still makes a wake. Mentioned that all board members can stop members on the lake. DNR will be shocking the lake on June 3<sup>rd</sup>.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated 2 permits Lot #282 –garage addition & Lot #276 – covered boat dock.

**DAM & GROUNDS COMMITTEE:** John Kemp stated he helped set buoy that was taken out last fall and moved another buoy that keeps getting moved closer into the cove. Also picked up limbs from storm on 5/26. Called about grass needing cut on Lot #129. Bill will do. Lot # 37 left message that grass needs cut & it has been done. Lot 244 grass was high and has been taken care of. Lot #46 had problem with scooter the issue was resolved.

**FINANCE COMMITTEE:** Cheryl Stine stated 89% income still couple behind on assessments, boat permits are doing good and 38.9% expenses which is pretty good.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing. Bob Sons mentioned about house being foreclosed on but they do not owe Sunset Lake Association any fees.

**ROADS COMMITTEE:** Tony Paquette stated Bill will be getting more holes filled.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated he has checked septic once. He mentioned that only five lots didn't have chlorine.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated about Otter Lake and Eurasian Watermilfoil weed and suggested to make sure members know how to keep boats clean. It is put in new member's folder. Also suggested to maybe put in Rules and Regulation and on website.

**OLD BUSINESS:** The Board discussed about dog run size. A motion was made by Sam Lamendola and seconded by Steve Kolsto that as of June 1, 2010 to make all dog runs 10 x 15 and to grandfather existing ones until the property has been sold and then new members will need to have board approval to leave existing dog run. The Board agreed unanimously.

**NEW BUSINESS:** John Kemp brought up about pond and drainage is not working. It may need to be replaced. They will talk to Rick Maguire and get a figure to how much it will cost.

Fish Limits the board will put it on a postcard and mail to members about fish limits and checking live wells and fine for \$25.00 per fish.

A motion was made by Jim Seggelke and seconded by Steve Kolsto to have a \$25.00 fine per fish if over the limit. The Board agreed unanimously.

Boat dock was discussed and to have more places to tie up boats.

A motion was made by Norm Brand and seconded by Steve Kolsto to have another side to the boat dock for boats to have a place to tie up. The Board agreed unanimously

Lot #250A Bryan Hemphill & Pam Alstott to Dave & Nancy Smith  
**Transfers:** The following transfers were approved upon a motion by John Kemp and seconded by Jim Seggelke. The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Tony Paquette, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:00 p.m

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
July 6, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Jim Seggelke, Tony Paquette, Sam Lamendola, Norman Brand & Mike Colbrook. Cheryl Stine absent.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Coleen Mays Lot #32,

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he has been busy with one activity after another. He has been mowing and spraying. Bill said that there has been a lot mowing with all the rain. Bill mentioned that he hasn't heard anything on the rock so no date has been set for rocking and oiling. He has 13 driveways set to do.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working two more transfers Lot #247 & 131. She had an orientation with the new members. Sent out corrected postcards for Fireworks date and fish limits information. Sent letter to Lot 214 for dog run size being to big and a fine. The fine has been paid. Sent out letters for grass to be cut to Lots 209, 21-22 & 181. Hall was rented. Worked on garage sale map and set up. 23 members participated in the garage sale. Total made for garage sale was over 1,401.00 with garage sale, food and donations.

**APPROVAL OF MINUTES OF June 2010**

A motion to approve the minutes was made by \_\_Sam Lamendola\_\_ and seconded by \_\_Tony Paquette\_\_ Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR June 2010**

Expenses 21,848.14, escrow 6,500.00 total expenses 9,039.14

Upon a motion by \_\_John Kemp\_\_ and seconded by \_\_Sam Lamendola \_\_, the Board voted unanimously to approve the bills paid for June 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated he had three tickets to go over. The board discussed the different incidents and safety on the lake.

Lot #7 - swimming in the middle lake.

Motion to fine by John Kemp and seconded by Steve Kolsto

Lot 285 - towing floatation device.

Motion to fine by John Kemp and seconded by Norm Brand

Lot 121 - speeding & following too close.

Motion to warn by John Kemp and seconded by Norm Brand

Sam also got a letter from DNR about recommendations for stocking. Sam mentioned about he got 4 bids. The board discussed the different bids and contacting two places Logan Hollow & Richmond Fishery about getting a different bid with bigger fish 8" to 10". Will discuss further, when they receive new bid.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated 4 permits Lot #182 –shed, Lot #167 – shed, Lot # 163 – home & Lot #236 - shed.

**DAM & GROUNDS COMMITTEE:** John Kemp stated help out with the garage sale. John talked to Ray Fickas about not cutting trees and Bob Sons also talked with him about not burning. John talked to Eddie Luddeke about her burn barrel. John helped Patrol Lake. The board discussed about grass not being cut. It was suggested to mow and charge when it is not done.

A motion by John Kemp to mow grass and charge when too tall and seconded Tony Paquette. Motion passed.

**FINANCE COMMITTEE:** Cheryl Stine absent

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing at this time.

**ROADS COMMITTEE:** Tony Paquette stated nothing at this time.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated everyone is doing well. Jim started the second time going around.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated that last week Amy, John and himself went out and did water sampling. Due to all the rain and hot weather second reading not as good. He will be doing more testing.

**OLD BUSINESS:**

Tony Paquette had someone ask him to bring up about property taxes and how they come up with tax figures. The board discussed what to do. They could have Bruce Pitchford come out and explain. Some board members suggested that it is not up to the board to get involved. It is between each individual. Will check into it more about a meeting.

**NEW BUSINESS:** Norm Brand talked about Jim Seggelke and all the gas and wear and tear on his vehicle for checking septic. Norm suggested maybe some expense compensation to Jim Seggelke. Norm will look into this.

Macoupin County Soil has workshop – asked if anyone is interested in going.

Discussed Garage Sale and ideas from Coleen Mays. The board also talked about new ideas for newsletter that Coleen Mays brought to the board. She is volunteering to do. The board discussed cost and what they can do to offset the cost.

Sam and John mentioned some ideas about an automatic propane and ice vending machine.

John Kemp said a big thank you to Coleen Mays and everyone that helped with the garage sale. Big success and very much appreciated.

Bill Hohimer said thank you for everything since the passing away of his father.

#131 Evan & Joann Cain to Loren & Christine Ost

**Transfers:** The following transfers were approved upon a motion by John Kemp and seconded by Steve Kolsto.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Sam Lamendola, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:15 p.m

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
August 3, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Tony Paquette, Sam Lamendola & Norman Brand & Mike Colbrook.

**VISITORS:** Ed Snell #286, Bill & Linda Urban #36, John Mount #182, Russ Reid #180, Margaret Goetges #184-187, Jim Dorr # 284, Lea Larson #183, Ray Reardon #256A, 257, John Rentel #136, Ken & Eileen Jones # 95

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he has been cutting everything, getting ready for the 4<sup>th</sup> of July. They did roads and driveways on July 16<sup>th</sup>, total expenses were 13,809.39 driveways total 3,489.17 & roads total were 10,320.22. Bill power washed the office /hall building and has been mowing and patching.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has been working five more transfers .She had an orientation with the new members. Sent out letters for boat warnings, fines and chlorine. Paid the federal and state deposits.

**APPROVAL OF MINUTES OF July 2010**

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR July 2010**

The bills were normal & usual. Paid half of property taxes 2228.06. total expenses 9,842.75

Upon a motion by John Kemp and seconded by Tony Paquette, the Board voted unanimously to approve the bills paid for July 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated he has two warning tickets and one speeding ticket to mail. Sam said he is still waiting on bids for the different size fish.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated 5 permits Lot #162 – covered boat dock, Lot 71 & 72 1/2 boat dock extension, Lot #252 – garage, Lot 236 – shed, Lot 80, 81 – shed, Lot #30 – rebuild boat dock.

**DAM & GROUNDS COMMITTEE:** John Kemp stated he cleaned up limbs. Lot #27 outside is looking good the pool pump still needs pumped out. John mentioned that he meet with Norm Brand & Ray Reardon about the dam dewatering tower. They went over letter they are sending to DNR. Cheryl Stine made a motion to accept letter to be sent to DNR for dam dewatering tower and seconded by Steve Kolsto. Motion passed unanimously.

**FINANCE COMMITTEE:** Cheryl Stine stated we are doing pretty well. Fine and penalties are down and some assessments are still not paid. The income is 91.9% & expense is 52.3%

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing going on at this time.

**ROADS COMMITTEE:** Tony Paquette stated nothing going on at this time.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated he sent a fine for one lot for no chlorine bottle after he left three notes. They called when they received the fine and he put in a chlorine bottle and chlorine. Jim stated that lot #174 is putting in new septic.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated that John Kemp Amy Walkenbach and he continue to monitor the lake. The lake is ok for the amount of rain and heat at this time of year. Steve will set. Steve will set up for more testing in the middle of the month.

**OLD BUSINESS:** nothing at this time

**NEW BUSINESS:** The board discussed about boat /UTV's stickers to be effective until assessment are due March 31<sup>st</sup>.

A motion was made by Jim Seggelke for boat stickers to be valid until March 31<sup>st</sup> when assessment are due and seconded by John Kemp. Motion passed unanimously.

Note: to put on invoice for assessments that stickers must be on boats and UTV's by 3-31-11.

The board discussed about ground dispute between Lot #183 & Lots 184-187. The retaining wall and landscaping blocks on Lot #183 are encroaching on Lot #184-187 property. Both members spoke to the board in regards to the problem. Lot #183 is in the process of being sold.

The board went into closed session. The board decided to leave it as an encroachment until maintenance, damage or repair has to be done then the retaining wall and landscaping blocks will have to be moved within survey boundaries.

**NEW BUSINESS Continued:**

Norm Brand brought it to the board about reimbursement for different board members/employee and using their gas to do things. The board decided to have him turn in a receipt for federal rate at their request.

A motion was made by Cheryl Stine to have them turn in a receipt for gas at their request at federal rate seconded by Norm Brand. Motion passed unanimously

**TRANSFERS**

#280	Ed & Delores Snell to Dave & Pam Moughan
#173A	Steve Stankoven to Dwight & Robin Heberer
#183	Lea Larson to John & Jennifer Myers
#232, 233	Mary Hagenbuck to Christine Davis

**Transfers:** The following transfers were approved upon a motion by John Kemp and seconded by Jim Seggelke.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Cheryl Stine, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:03 p.m

# **SUNSET LAKE ASSOCIATION**

## **CLOSED SESSION**

MINUTES

**August 3, 2010**

### **Ground Dispute for Lot 183 – Lots 184-187**

The board discussed about ground dispute between Lot #183 & Lots 184-187. The retaining wall and landscaping blocks on Lot #183 are encroaching on Lot #184-187 property. Lot #183 is in the process of being sold.

The board discussed issue with the property line. They looked at the pictures.

A motion was made by Cheryl Stine to close the with the encroachment wall to stand as is until maintenance, damage or repair has to be done, then the retaining wall and landscaping blocks will have to be moved within survey boundaries.



**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
September 7, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Jim Seggelke, , Sam Lamendola & Mike Colbrook. Absent were Cheryl Stine, Tony Paquette & Norman Brand.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Coleen Mays Lot #32, Ray Reardon #256A, 257, Bill Jones #272

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he has been cutting grass. The concrete is finished. Bill said they need dirt down there. Board discussed what all needs to be done.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she has finished up transfers .She had three orientations with the new members. Worked on newsletter and mailed it out. We are receiving a few surveys. Sent out five letters for different issues boating, dirt pile, grass and dog. Paid the state and federal monthly deposits.

**PPROVAL OF MINUTES OF August 2010**

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR August 2010** The bills were normal & usual.

½ property taxes 2228.06

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for August 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated he got an answer back from Richmond Fishery. The best they can do is 7 – 9 inch walleye. The quantity will be about 800 instead of 2000 for 6- 8 inch. The bigger fish you will not get as many fish.

A motion was made by John Kemp to purchase 7-9 inch walleye. Seconded by Steve Kolsto. Motion passed.

The board discussed about having park benches and pavilion at the boat dock. They will get some figures on what it would cost.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 4 permits Lot #247 Marsaglia – shed, Lot #28 Struple – railing, Lot #1 Severns – replace roof & Lot #31 Kolsto - deck .

**DAM & GROUNDS COMMITTEE:** John Kemp stated not much going on. John will get down to spillway and walk it before he sends in the permit. John discussed about dam permit. Ray Reardon has been doing some research on it. Ray discussed some different issues and is still going through the requirements.

**FINANCE COMMITTEE:** Cheryl Stine absent

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent

**ROADS COMMITTEE:** Tony Paquette absent

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated he finished the second go around, getting ready for the third. 99.9% in compliance.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated he did the second test but with the rain and sun the reading was 16" and the it was last time 24" this does not impact water quality . Steve discussed the company that has done the test for bacteria, does not do anymore. Steve found another place that will do. Steve mentioned that he wanted to get permission to do the test from different lab.

A motion by John Kemp to change labs and do the test for bacteria. Seconded by Sam Lamendola. Motion passed.

Steve also mentioned that Amy Walkenbach notice a new and aggressive plant not as aggressive as coontail but may need to keep an eye on.

**OLD BUSINESS:** The board discussed the dry pond flooded out Lot # 128. They talked to Maguire about getting a price to rebuild it and putting in a spillway. Bob talked to Mrs. Walk since she owns the property. She was fine with what we are doing. The board also talked about putting in a turnaround down there so a bus, ambulance & school bus would be able to get down there. Maguires thought it might cost around \$6,000.00 or less.

A motion was made by John Kemp to put in spillway and turnaround and seconded by Steve Kolsto. Motion passed.

**NEW BUSINESS:** The board discussed about Lot #27 being sold and making sure there is escrow money for pool. The board would like to know what is being done with the pool. Bob thanked everyone for all their help with Fishing Tournament. They made 985.00 with tournament and food.

The board discussed will need to budget money for whistle on pond (north side) and also talked about attention needed by Lots 165,166 will check with Maguire's for some ideas and cost on both.

Jim Seggelke was asked about if you can catch shad. The board talked about pros and cons. After much discussion about shad the board will have Steve Kolsto to check into it further.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Sam Lamendola, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:34 p.m

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
October 5, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Jim Seggelke, Tony Paquette, Sam Lamendola & Mike Colbrook. Absent were Cheryl Stine & Norman Brand.

**VISITORS:** Ed Snell #286, Bill, Urban #36, Coleen Mays Lot #32, Ray Reardon #256A, 257

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated cutting grass - passed 300 hr. - 100 hr leaves - 400-hr or more - wk on around boat ramp - grass seed - clean up burn pile - ditch cut - dirt hauled (Maguire - ponds) - one better - still holding water - think joint a elbow - clean ditches - use rest black patch - use rest dirt - tractor w/ mess around circle drive - Hays Add. hand 2 cut bank - traced about live - + what I do - (firewood)

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she worked on transfer / lot #27 She has been working on annual packets. She mentioned that we have only received 17 surveys back. Paid monthly state and federal deposits. Good sales on chlorine

**APPROVAL OF MINUTES OF September 2010**

A motion to approve the minutes was made by Norm and seconded by Sam Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR September 2010** The bills were normal & usual.

29,715.56 - (7,162.56) Escrow 22,553 - legal -

Upon a motion by John and seconded by Jim, the Board voted unanimously to approve the bills paid for **September 2010**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated *tasked - FISH late Oct. Fish Stock -*

**BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated**

- 5- 131 Ost - patio - van
- 65- Hagen Carport
- 153- ext. dock
- 273- Bill <sup>Jones</sup> concrete -
- 285- Hankin 4x7 screen -

**DAM & GROUNDS COMMITTEE: John Kemp stated - spilling will ✓ -**

*before winter - need some wk -  
4-bags concrete.*

*Lot inspect 159- 145, 145- 166-  
help tree out lake w/ Bill*

**FINANCE COMMITTEE: Cheryl Stine stated**

*- good - 96.7% income.  
Mainly lower misc. ~~to~~ expenses - 75%  
approved projects  
budget = (east lake - dar) increased - Capital improve  
increased weeds - Mohave - Sam <sup>except</sup> 2011 - Budget  
Jim*

**LEGAL & INSURANCE COMMITTEE: Norman Brand stated - good**

**ROADS COMMITTEE:** Tony Paquette stated - good -

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated

talked 2- people - w/love to pub -  
hasnt v- since last meeting

**WATER QUALITY & CONSERVATION:** Steve Kolsto absent. Left report on fecal sampling. Site 1 and site 12 were a little high but still within boundaries.

**OLD BUSINESS:**

Pavillion 16x 20- material. \$950<sup>00</sup>  
No labor - \$480- if have some one  
concrete another 6,000 - rock -  
discussed pros & cons - for pavillion.  
generator - table - keep talking

**NEW BUSINESS:**

Fast time - discussed if brought -  
at Fast - / Slow.

Lot. 27 Quadrant / Faley -

**Transfers:** The following transfers were approved upon a motion by Cheryl and seconded by Mike.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike, seconded by Sam, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:32 p.m.

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
November 9, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, Jim Seggelke, Tony Paquette, Sam Lamendola, Cheryl Stine & Mike Colbrook. Absent were John Kemp & Norman Brand.

**VISITORS:** Ed Snell #286, Bill & Linda Urban #36, Ray Reardon #256A, 257, John Mount #182, George Madiar #66

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated he has been busy cutting grass, working on turnaround, finishing up around boat ramp, wood for wiener roast, set up for annual meeting & Election Day, hall was rented, and he has been working on leaves. Put out fire along shore long.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she worked on two transfer's lot #159 & 91. She had an orientation with Lot 159. Mailed out annual packets. Called Nail survey for Lots 27 & 3, 4. Paid monthly state and federal deposits. Good sales on chlorine

**PPROVAL OF MINUTES OF October 2010**

A motion to approve the minutes was made by Jim Seggelke and seconded by Tony Paquette Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR October 2010** The bills were normal & usual. Expenses 20,000.00 ten thousand was for escrow total expenses 10,000.00

Upon a motion by Steve Kolsto and seconded by Tony Paquette, the Board voted unanimously to approve the bills paid for **October 2010**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola stated on Oct 28<sup>th</sup> they stocked the lake with walleye plus extra 100 small ones. Mike Colbrook, Bill Hohimer, Jim Seggelke & Tony Paquette all helped dump the fish. The company appreciated all the help and gave back thirty dollars. So they decided to put towards fireworks fund.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated it has been slower only 2 permits #48 boat dock & #166 change upper deck to sunroom.

**DAM & GROUNDS COMMITTEE:** John Kemp absent

**FINANCE COMMITTEE:** Cheryl Stine stated everything is good 99.1% income & 82.4% expenses.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent

**ROADS COMMITTEE:** Tony Paquette stated everything is fine.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated everything the same.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated as far as sampling goes will not know until January about chemical analysis and the money we will have to do it. He will continue to check the water quality. The board discussed different issues about weeds. Also talked about Greg Kzensky that he needs to run fast to check boats. Suggested using the flag when he goes fast.

**OLD BUSINESS:** nothing

**NEW BUSINESS:**

Lot #166 some of the board met with person wanting to buy it also would like to buy some of Sunset Lake Property. We would need to get it surveyed.

A motion by Sam Lamendola to sell some of Sunset Lake Property with Lot #166 and have it surveyed and seconded by Jim Seggelke. The board agreed unanimously.

Christmas Party date is set for December 11, at 5:00.

Lot #3,4 Allan Sharp to Randy & Julie Gibson

**Transfers:** The following transfers were approved upon a motion by Cheryl Stine and seconded by Jim Seggelke.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:20 p.m



**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
December 7, 2010**

**CALL TO ORDER:** President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, Jim Seggelke, Tony Paquette, Sam Lamendola, Cheryl Stine, Mike Colbrook, John Kemp & Norman Brand.

**VISITORS:** Ed Snell #286, Bill & Linda Urban #36, Coleen Mays #32

**SUPERINTENDENT'S REPORT:** Bill Hohimer stated that all the leaves are done. There are about 14 lots that need something done. Bill has worked on the salt spreader and cut some trees. The night shift for snow plowing will be John Earley & Bob.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she worked on two transfer's lots #166 & 3, 4. She had an orientation with Lot 166. Called for 911 addresses for lot #4. Talked to Nail survey for separate surveys on 3, 4. Stated there should be twenty two transfers by the end of December. Paid monthly state and federal deposits. Good sales on chlorine

**APPROVAL OF MINUTES OF November 2010**

A motion to approve the minutes was made by Steve Kolsto and seconded by Sam Lamendola. Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR November 2010**

The bills were normal & usual. Expenses 12,701.74 the turnaround was 5,061.31, escrow 450.00 and total expenses 7,190.43.

Upon a motion by Sam Lamendola and seconded by Jim Seggelke, the Board voted unanimously to approve the bills paid for November 2010

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:**

Sam Lamendola talked about the report from DNR on shocking. Collected about 226 fish. Next shocking will be June 2015 due to finance.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 2 building permits. Final Inspection for Lot #163 and Lot #174 back deck.

**DAM & GROUNDS COMMITTEE:** John Kemp thanked everyone for the plague for the passing of his mother. John talked to Bill about the leaves.

**FINANCE COMMITTEE:** Cheryl Stine stated everything is good. Finances are up to 102.9 % income and 91% expenses.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated is has been a great year. No problems.

**ROADS COMMITTEE:** Tony Paquette stated they are good.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:** Jim Seggelke stated that south and west side are done. Jim mentioned that he left a note about bottle and chlorine. She called and he went out put in. He has been around about three times.

**WATER QUALITY & CONSERVATION:** Steve Kolsto stated everything is good.

**OLD BUSINESS:** Coleen Mays went over surveys results. There were 18 responses. Majority asked for newsletter sent about 4 times a year. Suggestions were to email if possible to help with postage expense. The board discussed about best way to get members email call or put in newsletter. More suggestions for newsletter were to list property for sale, classified, services, lake info, fund raising, welcome committee, volunteers & many more ideas. They also discussed about the website and getting it up to date. They are looking into a webmaster. The board talked about several suggestions.

**NEW BUSINESS:** Bill Urban offered to help Sam patrol. The board discussed what would have to be done. They will talk more about it later.  
The board also mentioned about getting help for Bill.  
It was mentioned about problem with dogs on Circle Drive.

Lot #3, Allan Sharp to Randy & Julie Gibson

**Transfers:** The following transfers were approved upon a motion by Jim Seggelke and seconded by Sam Lamendola.

The Board agreed unanimously.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Norm Brand, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:00 p.m