

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

April 1, 2014

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Norm Brand, Mike Colbrook, Bill Urban, John Kemp & Ken Jones, Cheryl Stine, Jim Seggelke & Bill Walkenbach.

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Don Stowers #86,88, Bill & Maxine Hohimer #155, Brian & Adrienne Murphy #221, Amy Londrigan # 101,A Rick Maguire

Amy Londrigan made a suggestion about when taking out trees to replace them. The board discussed about Willow trees on Circle Drive and why they were taken out. The board plans on replacing the trees that were taken out with different trees. More discussion on tree control. Amy Londrigan also mentioned about boat penalties and possibly raising penalty charge to help with fuel for Bill Urban to patrol. The board talked about fuel and that the board has offered fuel to the board to patrol and check septic's but no one wanted to use the fuel. Brian Murphy addressed board about snow plowing and what could be done when needing to repair driveway. Brian also had questions about rock and oiling and how to know when things are being done. The board stated that a newsletter did not go out last year but one will be going out soon. They also discussed about putting more information on website so members can reference.

SUPERINTENDENT'S REPORT: Jim Wilson stated Willow trees are cut on Circle Drive and he is working on the cleanup. John Kemp, Ken and Eileen Jones also helped with tree clean up. Jim removed a goose nest per member.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on 2 transfers. Had couple orientation. Hall rented. Paid State & Federal monthly deposits. Worked on end of the year reports. Mail assessments – payments are coming in good. Worked with Angie on the new computer.

APPROVAL OF MINUTES OF March 2014

A motion to approve the minutes was made by _Jim Seggelke_ seconded by _Bill Urban
Motion passed unanimously.

APPROVAL OF BILLS PAID FOR March 2014

The bills were normal & usual.

Expenses 15,266.11 – escrow -5000.00 Trees -1,000.00 Farm Ground -1,500.00

Tax Return -1,311.00 Total Expenses 6,455.11

Upon a motion by _Bill Urban_ and seconded by _Jim Seggelke_, the Board voted unanimously to approve the bills paid for **March 2014**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he will be patrolling soon. Will also look at Marine Biochemist contract. Weed are starting to grow.

Bob Sons said they will be having another meeting with Jeff from DNR.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 2 building permits- Jagiela Lot#139-new home & Jones Lot #210- garage

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he did lot inspections on Lot #166 & 117. Talked to Joyce on Lot 158 about getting her lot cleaned up. She will have it done in 2 weeks. Lot 148 worried about dead tree on the neighbors Lot 149 falling. John talked to her about tree and getting it removed within 10 days. Also mention beaver and need to check it out.

FINANCE COMMITTEE: Cheryl Stine stated income 69.6% expenses 27% right on the mark. ¾ of the membership are paid. Farm income was paid.

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

SANITATION COMMITTEE: Jim Seggelke stated he started checking septic's. He checked 20 lots and 4 did not have chlorine some of them are new members. Lot 212 he replaced cap.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot #211 removed boat dock. Lot #212 took out tree on shoreline. Still have to get limb out of the water. Owner thanked them for doing that. Ken Thanked John Kemp for tractor and help with trees. Ken talked about lowering lake and that some rip rap need to be addressed now. The board discussed if rip rap is in bad shape go ahead and address now. Ken will be checking on a few more.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated he put in to do more sampling.

OLD BUSINESS:

Articles for newsletter need to be turned in. Charlie Edwards has some info for newsletter on fertilizing. Insurance rating should take about 6 to 7 months. We are at 6 months so we should be hearing something soon. Engineer on Emmerson still working on bids so project should be starting soon.

NEW BUSINESS:

Fishing Tournament June 13, &14, Garage Sale May 31st, 3 buoys need replaced, a suggestion was made to put monthly minutes on website.

Rick Maguire sits on Advisory Commission. He went over new septic rules. He mentioned that service discharge is probably done for septic where there is navigable water. He went over permits, lot size, soil, new standards, sampling and the criteria. Rick went over what would happen if you do not meet the criteria. New and replacement system could be costly. Which went into effect on February 10, 2014. Escrow amount will stay the same as long as it passes an inspection. Rick talked about private sewage code. Lot size could be a problem at the lake. Any new system put in after January 2014 will have to have a maintenance contract.

#166 Lou & Alaina Hallock to Dorvil & Shelia Branscum

#117 Tony Paquette to Jared Loveless

Transfers: The following transfers were approved upon a motion by _John Kemp_ and seconded by _Bill Urban_. The Board agreed unanimously

ADJOURNMENT: Upon motion by _Cheryl Stine_, seconded by _Bill Walkenbach_, the Board agreed again by consensus to adjourn. The meeting adjourned at_8:10_p.m