

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
August 5, 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, & Bill Walkenbach. Absent Jim Seggelke & Cheryl Stine.

VISITORS: Ray Reardon #256A, 257, Brian & Adrienne Murphy #221, James Finchum #52, Bruce & Sue Douglas #31, Joe Dinora #64, Linda Urban #36, Marcia Federer #85, 275, Mel Lomelino #197, Don Stowers #86,88, John Mount #182, John Ludek #159, George Murphy #9A, Evan Case #246

Lot #85, 275 addressed board about amending the By Laws about members renting to family. The board said she would have to put it on the agenda for the Annual Meeting for the members to vote on. Needs to be submitted 30 days before meeting to be put on agenda.

Lot #52 addressed the board about the weeds. He said spraying helped but it was coming back. Will take a look and check it out.

SUPERINTENDENT'S REPORT: Jim Wilson stated that mowing is slowing down. Last week for Tanner. He done a good job. Jim serviced equipment, cut trees on Willow, Walnut & W. Lake. They discussed dying trees and bugs. Worked on dirt around pond on Circle Drive. Ray Reardon donated trees will get planted. Dam needs grass seed. West Lake & Pear put up sign not burn pile. And discussed burn pile on Sycamore to shut down due to the fact that it is a fire hazard by trees and fence row and anything that is burned there runs down to lake and into the water. Rock & oiling will be done on August 11. Louis Marsch said they would no longer do driveways. Still waiting on rock. Purchased new battery for tractor & mower.

OFFICE MANAGER'S REPORT Kristy Barnes stated she is working on three more transfers. Had three orientations. Hall rented twice. Working on quarterly reports. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF July 2014

A motion to approve the minutes was made by __Norm Brand__ seconded by __Mike Colbrook__ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR July 2014

Expenses 11,234.98 – ½ Property 1,462.62, Cylinder repair, 488.00, fuel 683.16 & chlorine 412.60 Total Expenses 8,188.60

Upon a motion by __Bill Urban__ and seconded by __John Kemp__, the Board voted unanimously to approve the bills paid for **July 2014**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated sent out few fines for no lot numbers and improper placement of stickers. Ken Jones stopped kids around 6:00am going fast and loud. Lot #219 finally fixed lot numbers.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had three building permits this month, Lot #97 Codron – shed, Hlatko #19 – carport, Lot #246 Case – renew permit for boat dock. Mike asked about treehouse and what is the rule for permit. The board discussed with Mr. Case about the treehouse such as size, location and maybe talk with neighbors to see what they think.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he checked lots that letters were sent to. Lot #262 may still have issue on boat house. Another board member mentioned that they will repair when lake is lowered. John thanked some board members for their help getting tree out. Did a lot inspection with Ken. John mentioned that he had 3 phone calls around the 4th about bad language from DJ will talk to members. Talked with Jim about rock and oiling.

FINANCE COMMITTEE: Cheryl Stine absent. Income 91.5%, expenses 56.8%

LEGAL & INSURANCE COMMITTEE: Norman Brand stated John and himself went and talked to Lot 101 & 101A about her permit and when she will get it done. They are giving her till next meeting to bring agenda to board on what she is planning on doing. Lot 102, 102A Norm discussed about septic, lot clean up, shoreline, dirt pile & trees. Norm will write a letter and talk to him on what needs to be done and have board sign it.

SANITATION COMMITTEE: Jim Seggelke absent. Left report stating there were 19 without chlorine and on recheck there was only 5. He will recheck around middle of August. Almost everyone seems to be doing a great job this year with keeping chlorine in their septic's.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he talked to lots #35 rip rap repair, #122 repair boat dock or remove, #14 rip rap, #262 boat house remove, did lot inspections & issued speeding ticket to 219. It was mentioned to check shoreline for lots #263, #279 & 280.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated the lake looking good. Bill talked about email about Purple LooseStrife said it is bad for wet lands but will not harm the fish. If you take out Purple LooseStrife it needs to be done in the fall. It has been here for about 5 to 6 years they have been watching it. Will keep an eye on it.

OLD BUSINESS: Raffle for grill & smoker

Fish Tournament August 29th & 30th - May need to get new sign for sponsors'

Board thanked Bob Sons for great job on fireworks. He said one of the biggest show he has done.

NEW BUSINESS: Will be sending out information for Annual Meeting. Need to have members RSVP due to the hall will only hold so many people and for hot dogs.

An idea to have picture contest at the lake. Then will have people to vote for 12 photos and have a calendar made up for the lake to sell for fireworks donation.

Lake lowered October 15th will lowered about 7'

Transfers:

- Lot 196 Walter Ragan/First Midwest to Larry & Kathy Prough
- Lot 168 Pharris Trust to Paul & Jill Elliott
- Lot 274 Rich & Karen Gibbel to Ken & Connie Page

Transfers: The following transfers were approved upon a motion by _Norm Brand_ and seconded by _Mike Colbrook_. The Board agreed unanimously

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by __Bill Urban__, the Board agreed again by consensus to adjourn. The meeting adjourned at __8:00_p.m