

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
December 2, 2014**

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

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, Brian & Adrienne Murphy #221, Hank Sutton #195, Mel Lomelino #197, Steven Jacobson #140, Francis & Diane Oliosi #163, Richard Mauk #118, John Mount #182, Mike Higginson #142-143, Ken Phillips # 188,190, Valerie Jagiela #138,139, Paul Hlatko #19

Lot #221 had a question about boil orders and postings. The board said to contact Water Department or go to WSMI website and check for boil orders.

Lot #140 discussed letter that was sent to him about property issues with Lot #139. He responded by a letter sent in an email and he is at the meeting tonight to address the issues. The board & members discussed about silt, water quality, ground & issues with construction workers. Some of the board will go by and take a look and try to work together to figure out a way to get the problem taken care of. Steve Jacobson #140 mentioned that he has videos and documentation for anyone wanting to look at the problem.

Lot 195 talked to board about landscape improvements and that he put pipe in and he talked to the county about installing a connector. He went over what he would like if it is done. He sent plans to county asking for their approval. They sent proposal back stating that - we meaning he and his wife and Sunset Lake take responsibility for maintaining connector forever. He stated that he is not comfortable with this. He offered to pay for it himself for his interest in mowing it. Gave the board a copy of the letter. The board will have to review and discuss issue.

Lot #118 addressed board about letter and problem has been taken care of.

SUPERINTENDENT'S REPORT: Jim Wilson stated opened and closed tower. Everything working good regreased valves. Working on leaves. Jim talked to county about approach coming off Emmerson that are in bad shape. The county advised that Jim not fix them that they will take care of them. Tried snow plow on truck and got greased and ready. Purchased salt. Jim is taking pictures around the lake. He has a few lots that need to be addressed for leaves. He will be working in the common areas.

OFFICE MANAGER'S REPORT Kristy Barnes stated she called 911 about two lots having the same address and it was corrected. Typed and mailed out letter for the board to Lot#140, 167,A & 118. Lot #167,A paid the fine. Set up hall for funeral dinner. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF November 2014

Spelling error under Shoreline & Boat.

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

APPROVAL OF BILLS PAID FOR November 2014

The bills were normal & usual. Expenses 20,469.22 Escrow -13,000.00 Fish Stocking -1,501.00 = 5,968.22 Total Expenses

Upon a motion by _John Kemp_ and seconded by _Jim Finchum_, the Board voted unanimously to approve the bills paid for November 2014

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated ordered new stickers for boat. Blue will be motorized and red for non motorized. Bob stated that the lake will supply gas to patrol the lake.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 3 building permits this month Lot 252 dock extension, Lot #239 dock extension, & Lot #43 boat dock.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he has been looking around at property and looks pretty good. Jim noticed stump out of water across from his bay. He addressed concerns and maybe top it off below water. Jim Wilson will take care of it. Approved tree permit Lot 119 & John Kemp approved Lot19. Will check trees Lot 163.

FINANCE COMMITTEE: John Kemp stated Income 100.4%, expenses 88.5%.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot 69 Maguires put down rip rap down still needs a little more. Ken has been by Lot 263 several times to talk to them about leaves and trash. Ken will put letter on door. Lot #238 burnt leaves on shoreline Ken will talk to them when he sees them. Discussed about burning shoreline. The board talked about Lot 49 still working on his house and they will talk to him. Rip rap on dividing dam are members responsibility.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated it is good and low.

OLD BUSINESS: Bob went over project behind office, dredging and areas that are being done. Expenses maybe around 22,000.00 or 23,000.00. Some members are paying to have dredging done. Questions were asked about responsibility on some areas. Bob and John will take a look at 9A. There was much discussion from board and members on dredging and projects around the lake. Need to take pictures around lake in coves to get a plan for what needs to be done and has been done. Lot 102, A tractor broke down should be fixed and back working. Rock and dirt should be gone. Trapper has gotten 27 muskrats, 11 coons, 1 beaver, 1 possum & 1 mink. Bob phoned and left messages for different members that still owe the lake money. John Kemp will get letter for landscapers. Bob Sons called Lot 69 about lease needs to have name changed. Hank Sutton told the board that Frontier has easements on all lots at Sunset Lake. Question about how do we handle animal control and who can call to have them picked up. Bob will check with Buzy and find out. Picture contest will be judged and calendars made from the pictures that were taken. Board minutes will not be posted on website as of 11-11-14 per board concerns.

NEW BUSINESS:

A motion to approve Rules & Regulations date by John Kemp and seconded by Jim Finchum.. 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 8:25_p.m