

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 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, Linda Urban #36, Coleen Mays #32, George Murphy #9A, Brian Murphy #221, Marcia Federer #85, 275, Nathan Bricker #9

Nathan Bricker #9 addressed the board with concerns about culvert (field/road tile) which flooded. The board discussed what could be done - they will take a look at it.

SUPERINTENDENT'S REPORT: Jim Wilson stated John Earley tilled dirt on Circle Drive & cut out roots where trees were cut – need more dirt. He will plant grass this fall. #262 complaint about back yard. Sealed boat dock took about 5 gallons . Jim & Tanner have been mowing and cutting grass & brush. Fuel log mower 84.1gallons truck 74.1gallons total 158.2 gallons @ 3.15 gallon, \$498.33 in fuel.

OFFICE MANAGER'S REPORT Kristy Barnes stated she is working on three more transfers. Hall rented twice. Used \$200.00 from garage sale for boat prizes to Shell. Working on annual report. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF June 2014

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

APPROVAL OF BILLS PAID FOR June 2014

The bills were normal & usual.

Expenses 27,514.45 – Escrow -11,050.00, Spraying 2,400.00, Bucket 1,337.69 & Fireworks 4,000.00 Total Expenses 8,726.46

Upon a motion by _Bill Urban_ and seconded by _Mike Colbrook_, the Board voted unanimously to approve the bills paid for **June 2014**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he has several boat without stickers. Quite a few members speeding. Went over speeding problems.. Sent fine out to lot #119 – they sent a letter back about fine - per board fine will stay the same. Lot #219 still wrong boat numbers – Send another \$50.00 fine and note stating that if not corrected the board will revoke privileges.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had three building permits this month. Lot 130 Bitner – porch extension, Lot 56 Westendorf – deck , Lot 139 Jagiela – covered boat dock.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he did 3 lot inspections 155,155A & 156. John had issue with member putting in copper sulfate.

FINANCE COMMITTEE: Cheryl Stine stated income 89.8% & expenses 47.9% doing well.

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

SANITATION COMMITTEE: Jim Seggelke stated he is to lot 250 checking chlorine. He should finish this month. Lot #204 tree fell in the water – went over what could be done.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot #208 put in about 40 tons of rip rap. Lot #211 dirt is there.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated he continued sampling water looks good. Several members raking weeds - good job.

OLD BUSINESS:

Cheryl Stine addressed board with apologize. Cheryl said at the last month meeting she was aggressively approached and physically confronted bodily trying to leave the meeting room by Mr. Bill Jones. In her ‘fright or flight’ moment I threw an expletive at Mr. Jones because I was frightened. When I returned to the meeting room I was then attacked again by both the Jones. I personally have no bone in the fight between the Jones and their neighbors yet they chose to attack, badger & bully me. I apologize for my inappropriate language for all those in the room that had to hear it. I am not used to being attacked in such a manner & lost my footing in fear. It was inexcusable that I was verbally and physically threatened and hope that this will not happen again as I cannot handle the abuse emotionally. As a board member I should not expect this kind of action and will not stand for it again.

Moss Lot #121 drying out. Talked about weeds and most areas looking better.

NEW BUSINESS:

Next Fish Tournament on Labor Day
Meter and porta potty in
Drew for grill/smoker raffle – Dave Campbell
County Market gift card – Ken Jones
3rd place – Amy Walkenbach

Transfers:

- Lot 200 Walter & Loretta Gilchrist to Scott R. & Linda S. Gilchrist
- Lot 155 William & Maxine Hohimer to Michael & Kathy Chafin
- Lot 156 Prence Carter to Michael & Kathy Chafin
- Lot 155A Mark Haas to Marvin & Deb Jennings

Transfers: The following transfers were approved upon a motion by Jim Seggelke and seconded by John Kemp. 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 7:40 p.m