

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
June 3, 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 absent.

**VISITORS:** Ed Snell #286, Don Stowers #86, Bill & Laura Jones #272, Brian & Adrienne Murphy #221, Bruce & Sue Douglas #31, Mel Lomelino #197, Linda Urban #36, John Ludke #159, Liz Seggelke #9B, Debbie Thompson #254

Lot #221 Brian Murphy addressed board with a suggestion to send out Rules and Regulations for boating. He had a few boating safety issues that occurred on the lake. They went over different options and mentioned that members all receive a copy of the Rules and Regulations when they have their orientation and that it is the owner's responsibility to inform family on the rules. Also had concerns about skiing and boats sitting on the lake. Went over several issues and what could be done.

Lot #272 Bill & Laura Jones addressed board about boating speeding in their cove. 5/24/14 Lot #46 green & white boat speeding – ask them to slow down, 5/26/14 Lot #44 Speeding & 6/1/14 Lot# 277 speeding ask to slow down and she talked back. Bob Sons mentioned that on Lot #277 that was his daughter and if she was speeding ask Jones what they would like to fine her. They did not want to fine her, would just like her to slow down. The board went over speeding issues and to call Bill Urban or board members.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he got new bucket for tractor on. Tanner has been helping mow. Jim hauled dirt from pond. Mentioned they had the dive team out to the lake for stuck buoy and check tower. Also said they used underwater camera you can see 25'. The dive depth gauge was depth is 31' from 41' there is a lot of muck.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she worked on transfer. Hall was rented twice. Helped set up for garage sale and deliver maps to gas stations and County Market. Paid State & Federal monthly deposits.

**APPROVAL OF MINUTES OF May 2014**

A motion to approve the minutes was made by Jim Seggelke, seconded by Norm Brand. Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR May 2014**

The bills were normal & usual. Expenses 14,638.41 – Escrow -7,200.00 Tom Day 725.90  
Total Expenses 6,712.51

Upon a motion by Bill Urban, and seconded by John Kemp, the Board voted unanimously to approve the bills paid for May 2014

## **COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated he had two fines. Bill ask about getting some new patrol flags. Will check on price.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had no building permits this month.

**ROADS /DAM /GROUNDS COMMITTEE:** John Kemp stated he went out Marine Biochemist to spray algae. Lake is looking pretty good. John approved tree removal for Lot 195. He did lot inspection with Ken. Will get buoys straightened. John mentioned may need to treat pond – with rain it is flushing into the lake.

**FINANCE COMMITTEE:** Cheryl Stine stated the budget is on schedule. Income 87.2%, expenses 38.1%. Boat permits are at 111%, membership down due to bank owned homes.

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

**SANITATION COMMITTEE:** Jim Seggelke stated that no members were without chlorine. They were all doing a good job.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated Lot #208 needs some rip rap. Ken talked to them. Lot #211 need hole filled with dirt. Approved tree removal for Lot #90.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent

### **OLD BUSINESS:**

Garage sale made \$550.00. Would like to have garage sale on even years.

Craft Show is November 15<sup>th</sup> - Liz Seggelke mentioned that they are having trouble getting help for Garage Sale & Craft Show.

Fish Tournament will be June 13<sup>th</sup> & 14<sup>th</sup> Jim Seggelke, Bill Urban & Norm Brand to help with cooking.

Emmerson Airline has been delayed but should be starting soon. They will do culverts first before the roads. Mentioned that East Lake Drive will be closed for a few days but there will be a detour through parking lot. Went over what they are doing when they start.

First of July will be meeting with people about dredging.

Dog Park seems to be a good idea. Bob Sons will check with Gene Truax to be on committee.

Discussed members driving fast and what to do.

### **NEW BUSINESS:**

Needing trapper on west side if anyone knows someone that traps have them call Bob.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:10\_p.m