

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 4, 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, Bill Hohimer #155, Amy Walkenbach # 17, Linda Urban #36

SUPERINTENDENT'S REPORT: Jim Wilson passed out fuel log to board and went over it. This will help get an idea about how much fuel they use and for what. Jim also did an inventory on the big items. Jim gave the board a list of items that belong to Bill Hohimer.

Truck is getting about 10 to 11 miles a gallon. When plowing truck (estimate) gets around 5 to 6 miles a gallon. Went thru about 27 bags of salt which is about \$189.00. Burnt off dam. Did oil change on truck - will save around \$90.00 a year by doing in house instead of having it done. Took mower to Sievers – they found bad pulley. Jim ask the board about fishing at the lake. Lake boat may need spark plugs.

**A motion was made by John Kemp and seconded by Jim Seggelke to give Jim Wilson Superintendent permission to fish at Sunset Lake. Number for the boat will be 000.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on W2s and end of year reports. Mailed out assessments. Payments coming in good on assessments and boat stickers. Worked on two transfers and had a couple orientation. Hall rented. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF December 2013

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

APPROVAL OF BILLS PAID FOR January & February 2014

January expenses were 6,565.00 – nothing unusual.

February expenses 40,886.53 – escrow 21,200.00 Ins- 8,896.00 fireworks -3,000.00 = Expenses 7,790.53

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

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated nothing going on at this time. Still going to stock fish this year.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated 3 new homes going up on the lake. Lot #126 Stevens/Groesch new home, Lot #254A Sakach new home, Lot #131 Stevens's garage - 3rd new home will report next meeting.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated nothing at this time. Met with DNR Jeff Pontnak will discuss later on in the meeting.

FINANCE COMMITTEE: Cheryl Stine stated.

Income 109.6% expenses 114.2 %

Income 57.2% expenses 18.7% February

LEGAL & INSURANCE COMMITTEE: Norman Brand stated he got a quote from Musso Norm said it is best to stay with R.W. Troxell. Biggest concern is the lake and dam.

SANITATION COMMITTEE: Jim Seggelke stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated nothing at this time.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated he does have numbers back on the water quality. Bill turned it over to Amy Walkenbach. She passed out sheet on the water quality and went over report on alkalinity, nitrate, TKN, phosphorus, suspended solids, and algae.

OLD BUSINESS:

Garage Sale date will be May 31st, 2014

Road work for Emmerson will be starting soon – they would like to purchase water from Sunset Lake when they do concrete base. Board discussed entrances and some roads.

Nothing yet on insurance rating. Bob met with John Earley about firehouse will be having a raffle, and dinner.

Board discussed about dredging maybe about 6 to 8 areas. They will talk with Lot #1 and Ben Jackson.

NEW BUSINESS:

Met with Jeff Pontnak - The meeting was very informative. Recommended to keep stocking fish.

**Dropping lake on October 15th drop between 5 to 7 feet. Keep down for 3 to 4 months.

Jeff said you could see dead fish and it is normal to see gizzard and shad to die off.

Jeff suggested to take the size limit off crappie.

**A motion by John Kemp and seconded by Cheryl Stine to change Fish Limits by removing crappie limit. The Board agreed unanimously.

Jeff also suggested 20% to 30% weeds, no grass carp, and to shock lake in 2015. He mentioned that it is best to keep bass going that he would like to see the lake have bass – 3 under 12” and 1 over 15”.

**A motion by John Kemp and seconded by Cheryl Stine changing Fish Limits to three bass under 12” and one over 15”. The Board agreed unanimously.

Jeff talked about that it would be best to draw lake down every year. And that it would make for great fishing and help with weeds. Bob told board to think about what they thought would be best. Jeff was very happy with what the board was doing.

The lake purchased new computer.

Bob mentioned to board to write something for the newsletter – everyone to write something and turn in to the office by end of the month.

Bill Urban ask if he could put up snow fence on common ground next year. Board agreed it was ok.

Transfers Robert Gomorato Robert & Donette Brasen and David Zimmeranto Tim & Lindsey Ferguson

Transfers: The following transfers were approved upon a motion by __Bill Urban_ and seconded by _Cheryl Stine_. 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_8:05_p.m