

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING**

May 6, 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, Debbie Thompson #254, Gene Truax #71, Shelly Stevens, Bob Groesch #126, Linda Urban #36, Mel Lomelino #197, Brian & Adrienne Murphy #221, John Meyers #183, Mike Chosich #191, Joe Dinora #64, Bruce & sue Douglas #31, George Bedrava #61, Ken Phillips 188 & 190, Russ Reid #180, John Mount #182, James Finchum #52, Don Stowers #86,88

Visitors:Murphy Lot 221 asked the board about website being out dated. Brian asked what could be done to get it up to date and also offered to help if needed.

Several members addressed the board about the algae/weeds. The board just met with Marine Biochemist about spraying the lake. They will be spraying the lake in a week or two depending on weather. They went over several issues about algae/weeds such as spraying (when you kill algae sometimes it promotes weed growth), mentioned to not burn on shoreline due to the run off into the water, lowering the lake this fall (this will help kill off weed growth), pros and cons of grass carp, and dredging (checking out about 8 inlets). There was much discussion on what to do for the weeds and algae. Bill Walkenbach went over information about weeds/algae.

Lot #126 Stevens/Groesch discussed with the board regarding the sea wall and what they are planning on doing. They went over size and where it is going.

A motion by Bill Urban to except the plans for the sea wall and seconded by Bill Walkenbach. The motion passed unanimously.

Also there were some discussions on lots that need leaves and clean up.

Questions about realtors signs on North Lake Entrance. May have signs moved still up for more discussion.

SUPERINTENDENT'S REPORT: Jim Wilson stated he treated goose nests. He disturbed 25 nest and 145 eggs, 17 nests and 95 eggs on the island. On shore 8 nests and 50 eggs.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on three more transfers. Worked on reports. Paid State & Federal monthly deposits. Working on newsletter. Sent out postcards with upcoming events.

APPROVAL OF MINUTES OF April 2014

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

APPROVAL OF BILLS PAID FOR April 2014

The bills were normal & usual. Expenses 10,459.12 – fireworks -3000.00 Gas/Diesel - 968.63 Total Expenses 6,491.12

Upon a motion by _Norm Brand_ and seconded by _Jim Seggelek_, the Board voted unanimously to approve the bills paid for April 2014

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated went with Ken Jones and drug out the tree. Bill mentioned there has been a lot of problems with stickers. They have been purchased but not on the boat. Bill talked to some members. Trouble with a boat and having wrong lot number.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 7 building permits- Schaafsma Lot #14,15 dock, Smith Lot #202 change permit from shed to garage, Londrigan Lot # 101, 101A renew permit, Croxton Lot #44 deck, Wilken #45 shed, Hlatako #19 boat dock, & dog run, Branscum Lot#166 screen in porch

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he took Jim Wilson and Bill Hohimer and dropped them off on the island for goose eggs. John helped Norm Brand with moving 3 buoys. Put 2 buoys back but one is hung up. Will get dive team in to get 3rd buoy out. Will check on what it is hung up on. Had a complaint about dog getting into trash and yards. Jim Seggelke talked to owner. John did lot inspection for lot 84, he found driveway and part of garage over survey line. John found in file that there is an agreement back in 1996. New owners will need a copy of agreement. Went out with Marine Biochemist to check water.

FINANCE COMMITTEE: Cheryl Stine stated doing well - income 82.4% expenses 33%. Will have some expenses this fall.

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

SANITATION COMMITTEE: Jim Seggelke stated he finished up the north side checked 127 lots. Seven of the members did not have chlorine.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated they removed tree limb from cove Lot #212. Towed tree to boat ramp from Lot #259, Jim picked up and cut. Ken had a couple of lot inspections.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated he started sampling this month will go thru October.

OLD BUSINESS:

Question about septic systems. The board went over some of the new state laws on septic's. The board recommended to call Rick Maguire for questions on new septic rules.

NEW BUSINESS:

Mentioned to not put Christmas tree in the lake.

A suggestion was made to maybe put in a dog park. The board will table for now and discuss further.

Price for new bucket for the tractor is around \$1,200.00

A motion was made by Norm Brand to purchase new bucket and seconded by John Kemp. Motion passed unanimously.

#166A Mike Davis & Diana Widicus to Joe Gillette

#66 George and Alice Madiar to Gary & Christina Hock

#84 Ron & Cathy Wenneborg to Jason & Lisa Plumk

#9A Donald Burke to George & Margaret Murphy

Transfers

Transfers: The following transfers were approved upon a motion by _John Kemp_ and seconded by _Jim Seggelke_. 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_8:20_p.m