

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
November 11, 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 was Norm Brand.

VISITORS: Linda Urban #36, Jim Seggelke 9B, Valerie Jagiela #138,139, Joyce Munie #158

SUPERINTENDENT'S REPORT: Jim Wilson stated that he and John Kemp put up some no burning signs due to high winds and had some spot fires. Noticed when taking a load of rock that it was zapping truck battery. Jim used tester and battery tested good but alternator tested low. He will check it out. Jim talked about exposed water line and getting insulated blankets. Ordered 5 ton of rip rap at boat ramp so he could put the boat in the lake to shut gates. Jim thanked Ken & Eileen for their help. Jim also has been mulching leaves.

OFFICE MANAGER'S REPORT Kristy Barnes stated she mailed out annual packets and set up for annual meeting. Finished and mailed quarterly reports. Hall was rented. Help set up for election. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF October 2014

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

APPROVAL OF BILLS PAID FOR October 2014

The bills were normal & usual. Expenses 28,189.87 Escrow -19,500.00 Culvert repair - 1,304.60 = 7,385.07 Total Expenses

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

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated not much going on. Logan Hollow came last Friday put in 640 walleye most all were 6". Jeff Pontnak will come and shock. Board discussed no Christmas trees are to be put in the lake and they have put in about 18 fish attracters.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 7 building permits this month Lot 16A dock extension Lot #139 pool & firepit, Lot #247 extend boat dock & deck, Lot 45 boat dock addition, Lot #148 covered deck, Lot 254 deck improvements, Lot #126 new home.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he approved trees to be removed on Lots #237, 239, 155A, 165, 87 & 140. John mentioned there was an issue on Lot #118 that he will need the board to take some action on. They will discuss later on in the meeting. John thanked Ken & Eileen Jones for helping Jim when he was gone on closing gates. John also talked about lawn care contractors burning when it is windy and not watching the burn pile. There were concerns about new machine packing big compact piles of leaves (Like about 10 x10 and 6' high) and putting them at burn piles. After much discussion they will have John draft a letter to send to contractors and also tell them not to blow leaves into the lake.

FINANCE COMMITTEE: Cheryl Stine stated income 96.3%, expenses 83% should be on track.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Cheryl Stine to be Chairman of the committee.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated removed no wake sign by lot #126 that was bent over. Ken oked three dead trees on lot 98. Lot #262 remains of the boat house has been removed. Ken has talked to numerous people about their shoreline and burning. Board discussed about burning around rip rap mentioned that sometimes that is the only way but once you burn to maybe blow ashes up to the yard. The board will be checking lots after Thanksgivings. Lot # 102,A gave that information to Norm. Lot #211 would be a good time to fill in hole around the boat house. Neighbors worried about different people at Lot #110 and 109 the board discussed about that they do have people stay there and do not rent out. Will talk to them and have them let neighbors know. Cheryl Stine ask about cove by her and it is full of oak leaves do you want them to rot naturally or burn. Bill Walkenbach said if burn it adds to the nutrients. Best to get them out.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated nothing at this time.

OLD BUSINESS: The board talked about dredging the lake. Bob said they are starting by Lot #281 Coultas Drive and dig out as far as they can go. Then will go to next cove over next bay West Lake and Magnolia Drive and do what they can. Then go to the cove by the hairpin turn curve. Then that is probably all they will do for the cost. Rick Maguire will be doing some other projects Lot #28, &108. Ben Jackson is cleaning out #155A. Some members are paying some of the cost. Lake is only paying for the silt.

The board discussed about Lot #140 and the house being built next door Lot #139. Lot 139 talked to the board about her concerns with Lot 140 addressing the construction workers about ground issues. The board agreed to send letter that if Lot #140 has concerns to bring to board and not workers. Lot 102, A getting backhoe to clean up. Around Lot 71 & 72 ½ metal stakes in water needs to be taken out. The board also talked about stumps in the water and that some may need to come out. The board discussed about minutes on the website. They talked about concerns about putting them on the website. The board agreed to not to post minutes on the website.

NEW BUSINESS:

John Kemp mentioned that according to Rules and Regulations a member can only store one trailer, one RV or one motor home. Lot #118 has a motor home and camper trailer. The board stated to send a letter. John Kemp had questions about liability on the burn piles. John had concerns about the burn piles and burning. Lot #167A had complaint about burning. John went checked it out and talked with Lot #167,A, John said he had sprayer bottle with chemical in it putting it on the leaves and burning them. Someone else spotted him blowing leaves in the lake. Board agreed to fine and send letter. Board talked about property and clean up. Bob said trapper has gotten some muskrats, and coons. Christmas Party Jan 10th Sat. No board meeting in January.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:15_p.m