

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 7, 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. Absent were Jim Seggelke & Norm Brand.

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Mel Lomelino #197, Harry Huse #49, Bob Earley #27, Bob Bransen #128, Gary Wilken #45, Don & Judi Stowers #86,88, Jerre Stowers #48, Nilwood Water Craig Bridges, Richard Bivin & John Gudgel.

Nilwood Water spoke to board about water line Oct 3rd they just received preliminary hearing from their engineer to get the processing going. They have talked to Senators & Representatives. They do have some lines on the funding could cost about \$390,000.00. They need to replace the line from Union Chapel road to Henry road. They also may suggestion for the fire hydrants they were receptive to the hydrants but have not said yes yet. They talked about they currently only have 2 to 3 valves and if changed will they will have more valves so they do not have to shut the whole line done. There was much discussion about flushing the lines and EPA guidelines, ISO rating, getting funding and upgrading. They also mentioned that any new home going in at the lake needs to check with Water Department before getting water. The Village of Nilwood donated 2 free taps out here when firehouse was built which cost \$2,000.00 a tap.

Lot #49 Harry Huse talked to the board about his permit 10 x 10 deck. The board talk to him on what need to be done about footings and size. A few board members will go by the house and talk to him about building permit and what needs to done.

SUPERINTENDENT'S REPORT: Jim Wilson stated he cut down some trees after storm damage. He had a complaint on Oak Lane about burn pile on common ground by Lot # 207. They ask if it could be moved or not to burn due to their health issues. The board said they could shut down burn pile but the members can still burn on their ground so it probably will not help with health issues and burning. Jim will talk to Lot #207. Grass is starting to grow around pond. Discussed about water on north side coming from under the road and not through the pipe. Jim will talk to Rick Maguire. If it stops raining will get back to mowing and getting ready for leaves. Jim has been here almost a year and hope he has lived up to the expectations of the lake.

OFFICE MANAGER'S REPORT Kristy Barnes stated she is working on three transfers Lots #11, 255 & 72 ½, 73. Had one orientation. Working on getting annual report information ready to be mailed out. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF September 2014

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

APPROVAL OF BILLS PAID FOR September 2014

The bills were normal & usual. Expenses 7,526.72 (patrol flags 233.75)
Upon a motion by _John Kemp_ and seconded by _Bill Urban_, the Board voted unanimously to approve the bills paid for September 2014

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he called Logan Hollow about stocking lake. They will stock walleye 6" to 8" @ \$1.95 each and 640 fish the first week or middle of November. Bill will check with Logan Hollow about when they lower lake if there would be any problems.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had three building permits this month Lot #55 Waughop - dock extension & roof, Lot #52 Finchum - deck & #44 Croxton – dock extension.

Lot #45 is needing a 2' extension for dock

A motion by Mike Colbrook and 2nd by Bill Walkenbach to allow Lot #45 a 2' extension for dock. Motion passed.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he sent letter to Amy Londrigan about permit plans. John went over letter and what she said and that she has renewed permits till April 2015. John suggested that when permits are renewed that members should not be allowed to just renew that they should come back to the board why it has not been finished. John thanked Ken Jones, Jim Seggelke, Jim Wilson for their help on September 11th they helped exercise the valves. He renewed maintenance permit for dam. On October 2, Lot 128 noticed dead fish along shoreline and also by Lot #234. John saw that the fish were dead and dying. White bass, red ear blue gill, turtle, bass shad & carp. Bob Sons said he called Jeff Pontnak from DNR. He said they were dying from lack of oxygen due to rush of water and silt in shallow areas. Deeper areas they were able to survive. Also talked to him about other issues and suggested keeping bass population up because that will control anything else coming into the lake by accident. Lot 121 had tree come down - it was a triple trunk that was rotten. John suggested anyone with triple trunk trees may need to take a look at due to they are rotten. John did lot inspections on Lot 11, 255 & 72 ½ & 73.

FINANCE COMMITTEE: Cheryl Stine stated income 95.0%, expenses 73.0% Fines and Penalties have been good for income.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Jim Seggelke absent. He said that everything is going good.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot 14 Rick Maguire will be putting rip rap down & giving a bid to Lot #69. Worked with John Kemp on the big tree, trimming and clearing path so you can get back there to see it. 2nd oldest tree in the state. Bob Sons thanked Ken and his wife for all their hard work around the lake. Ken just received fax about Lot #102 and he has not gone over everything. But basically looks like he would like extension on some of the dates but all the work will be done. Will take out whole structure and concrete. John suggested as long as he has a plan and that would be something to go on that he was fine with that.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated John covered most of his information. Bill said the fish dying is happening all over the state. He last reading on the lake was 36". Lake is starting to clear back up after all the rain.

OLD BUSINESS: Patrol Flags are in.

Clint Eads will be trapping muskrats. He will trap coons, beavers etc. Anyone needing a trapper have them call office.

Annual meeting may need to make plans to go to firehouse for meeting.

NEW BUSINESS: The board went over budget. Discussed dredging and John Kemp recommended to add fund for tower expenses. After much discussion about extra expenses from the board and members.

A motion was made by Ken Jones and 2nd by John Kemp to raise assessment to \$400.00 using the extra money to be split between Lake Reclamation & Tower Reclamation (restricted funds). Motion passed.

November board meeting will be postponed to the following Tue November 11th due to election on November 4th.

Transfers:

#11 JoAnn Jones to Michael Jones

#72 ½ ,73 Mick & Pam Cronister to Greg Blakeman

#255 Roy & Christine Patton to Ed & Jane Mihkelson

Transfers: The following transfers were approved upon a motion by _Cheryl Stine_ and seconded by _John Kemp_. 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 _8:45_p.m