

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
September 2, 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, Jim Seggelke, John Kemp, Ken Jones, & Cheryl Stine. Absent Bill Walkenbach & Bill Urban

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Bruce & Sue Douglas #31, Francis & Diane Oliosi #163, John Mount #182, Craig Bridges & Richard Bivin.

Craig Bridges & Richard Bivin from Nilwood Township/Nilwood Water addressed the board about water main line that runs along Emmerson. It conflicts with the road work which will cause water problems such as outages & water breaks for lake residents. Looking at having to put in whole new main around Carlinville Cutoff to Henry road. After talking with county there is no money allowed for that when they got their money to do the roads. They have talked to county board, Senator McCann & Congressman Davis to try to get help with cost. It will be very expensive to have done. They asked that Sunset Lake members call their senators and congressmen and ask for help with the cost. Nilwood Township does not have the finances to do this. They also mentioned if not done by winter the residents will be without water a lot. The board said to get information and phone numbers to the office so we can post it on the website and Facebook. There was much discussion on what all need to be done.

SUPERINTENDENT'S REPORT: Jim Wilson stated he shut down burn pile on Sycamore. They will have to take brush to end of West Lake. Millie Burgess ask if one could be put closer so Jim is checking into it. Rock & oil finished. Thanked Bob and John for their help. Jim serviced all the hand equipment. Trying to keep up the mowing. Jim did have a few complaints on West Lake, East View and North Lake about people driving too fast. Jim will help exercise valves on tower.

OFFICE MANAGER'S REPORT Kristy Barnes stated she put ad in paper for Fishing Tournament and got prize money. Mailed out postcard information. Hall rented. Working on annual meeting paperwork. Paid State & Federal monthly deposits.

APPROVAL OF MINUTES OF August 2014

A motion to approve the minutes was made by _Jin Seggelke_ seconded by _Mike Colbrook_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR August 2014

Expenses 27,510.59 – Escrow 11,500.00, Rock & oiling 7,393.29, ½ Property 1,462.62
Total Expenses 7,154.68

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

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban absent.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 5 building permits this month Lot #155 Chafin dog run, #181 Price garage, #19 Hlatko boat house extension, #116A Anderson boat dock, #264 Campbell extension on garage.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he had 2 tree permits Lot #120 & 97. Whalen tree service to take down. Received dam permit from the state for maintenance and operation. John and Jim will check it out and exercise the valves.

FINANCE COMMITTEE: Cheryl Stine absent (income 94.3%, expenses 69.3%)

LEGAL & INSURANCE COMMITTEE: Norman Brand stated to review letter to Lot #102, 102A. Went over what will be done and what needs done such as blocks, debris, trees and shoreline. Ask about marking on tree and if anyone knows who did that.

A motion by Ken Jones and seconded by John Kemp to send letter to Lot #102,102A about lot. Motion passed.

Norm stated that John Kemp & himself talked to Lot #101,101A and gave her till this board meeting to come or bring her an agenda on what is going to transpire on her property. They discussed to write a letter. John will write a letter.

SANITATION COMMITTEE: Jim Seggelke stated he made his last round. Over the course of the summer everyone has had chlorine and doing a good job.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he gave a few speed warnings. Ken ask about if Jim could do some rip rap for members when lake is lowered. Will check out jobs as they come up and mention to members that yard may be tore up.

WATER QUALITY & CONSERVATION: Bill Walkenbach absent. John Kemp spoke in his behave. John addressed that Bill had seen mussels floating that have died. Bill spoke with a lady at the state and mentioned that something toxic is killing them. John discussed about different chemicals such as copper sulfate they are not tolerant to. Fish are ok but mussels are not. John talked about spraying & chemicals in the lake and that it is to be done by professionals. Also talked about black moss. There was much discussion about spraying and chemicals what to do.

OLD BUSINESS: Board talked about new copy of Rules and Regulations and waiting on new septic laws.

Fish tournament made about \$800.00. Caught about 80lbs of fish - Bass - 1st Place Harold Bly, Pat Dufner 2nd Place. Pat Dufner had largest bass 6.1lbs. Catfish – 1st Place Adrienne Murphy won with most weight 4.5lbs and also biggest catfish at 1.9lb. Bob thanked everyone for all their help.

Talked about budget and should be ready to go.

The board talked about when the lake is down and dredging. Talked about different areas that they are looking at.

NEW BUSINESS: nothing

Talked about road construction and problems with culverts and ditches.

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by __John Kemp_, the Board agreed again by consensus to adjourn. The meeting adjourned at __8:13_p.m