

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
November 3, 2015**

**CALL TO ORDER:** President John Kemp called the meeting to order at 7:00 p.m. Also present for the meeting were Bob Sons, Mike Colbrook, Bill Urban, Bill Walkenbach, Jim Finchum, Dan Duncan, & Norm Brand. Absent Ken Jones.

**VISITORS:** Ed Snell #286,, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, George Murphy# 219, George & Suzanne Bedrava #61, Alan Boisvert #112A, Dennis Denney #120, Peggy Blenck #121, Randy Owens #62, Mark Severns #1, Richard Mauk #118, Mel Lomelino #197, Harold Bly #217, Don Stowers #86,88

Lot #62 had a few questions. First question was about why you have to vote for three members at Annual Meeting? Board said there were three openings up for election and that you cannot vote for the same person three times. So for the ballot to be counted it had to be completed with three votes with different names. Second question was about tree permit and responsibility. And last question was on boats that seem to have bigger horse power. He asked the board about maybe consider checking boat motors.

Lot #1 He had a question about ownership of boats and who has permission to use. There was much discussion about Rules and Regulations and different interpretations of them.

Lot #118 thanked the board for the tree that was cut down. He had some questions on the audit. Board stated it was an overview and not a full audit. Went over some questions Ask about dredging and list. Discussed plans about dredging every 2 years.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he has been mulching leaves. Mowed grass again. Taking care of the burn piles.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she mailed out annual packets. Worked on transfers for Lot #21. Paid State & Federal. Picked up supplies for annual meeting. Worked on state & federal quarterly reports and unemployment reports.

**APPROVAL OF MINUTES OF October 2015**

A motion to approve the minutes was made by \_Jim Finchum \_seconded by \_Bill Urban\_Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR October 2015**

New Copier 3,249.58 Discussed electrical and power surges that effect the copier. Upon a motion by \_Bill Urban\_ and seconded by \_Jim Finchum\_\_, the Board voted unanimously to approve the bills paid for **October 2015**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated he ordered new boat stickers. He has been checking boats some still in and most boats are out of the water. Bill hasn't heard anything from Logan Hollow about fish stocking for this month. They will be stocking catfish. Bob Sons stated the flags & signs for burn piles should be ready anytime.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 3 building permits Bramley #173 room addition & Rogers Lot #135 room addition. Jones Lot#272 shed.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated it has been quiet. Approved one dead tree for Joel Cross. Some trees taking down that were approved in the past. 49C stumps still there. Dennis Denney Lot #120 mentioned culvert at Willow Drive clogged. John Kemp thank members that helped trim trees.

**FINANCE COMMITTEE:** Bob Sons went over balance sheet.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated may need to revisit boat information.

**SANITATION COMMITTEE:** Dan Duncan stated chlorine has been better after Annual Meeting. Mentioned still having a hard time finding them. Dan said if members stay consistent it really helps lake.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones absent. John Kemp said he and Ken went and looked at Lot #118 Mauk tree.

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

**OLD BUSINESS:** Discussed problem with guard rail on north side and what need to be done. Talked Rick Maguire and will try to get done this year. John said they need to get approval from Ed Snell on his property. Ed Snell was at the board meeting and agreed to be on his property for the guard rail repairs. Bob Sons talked to Maguire may be out here next week. Bob Sons checked on cabinets for office they are older. He will check into some more places for better ones and file cabinets. Jim Wilson mentioned about needing new tires for trucks. The board said to get price from Smokey Jennings & Kruse.

**NEW BUSINESS:** John Kemp, Bob Sons & Jim Wilson attended special Nilwood Water meeting about replacing valves. That is why water has been on and off. John Kemp suggested to the board about changing the non-motorized boat permits to 4 or more. Bob suggested to form a committee and discuss it further. Christmas party dates either December 12 or January 9 let office know. Suggestion for Trunk or Treat for next year Halloween. The board discussed about culvert that looks like it was extended on Beachview. Went over several issues and how to handle neighbor. Mentioned about putting up guard rail. Bob went over what had happened in the past. Will do some checking into guard rail for safety issue. It was suggested to check with District #6. Bill Urban ask about snow fence that was allowed last year and would like to extend it for this year. Board agreed.

Lot #21 Donald & Judith Stowers to Kurt & Marsha Mundstock

**Transfers:** The following transfers were approved upon a motion by \_Dan Duncan\_ and seconded by \_Jim Finchum\_. 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 \_8:00\_p.m