

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 14, 2015**

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: Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, George Murphy #9A, Brian & Adrienne Murphy #221, Tom & Valerie Jagiela # 138,139, John Rentel #136, Christine Davis # 232, Debbie Thompson # 254, Jane Mikelson # 255, Michelle Sakach #254A, Dorvil Branscum #166.

Jim Seggelke #9B went to seminar about care tips on lawns. He talked about phosphorus that is found in lawn fertilizer and that it feeds algal blooms. Mentioned to use phosphorus free fertilizer on lawns.

Brian Murphy #221 ask where burn pile is on West Lake. It is close by old burn pile. Jim will mark where it is. Silt should be moved soon.

John Rentel #136 ask about damage from Flowers Sanitation truck on East Lake Drive and when it will be fixed. Flowers will repair and Jim will put down black patch when it warms up.

Dorvil Branscum #166 had a question about rip rap by his place. Maguire's still have to rebuild and do a few more things. Then they will get the rip rap down.

Ray Reardon # 257,256A and board discussed some equipment being use and Ray mentioned that he had some blades if they needed to use them.

SUPERINTENDENT'S REPORT: Jim Wilson stated he started mowing. He had few issues with the burn piles. John Kemp mentioned that landscaping or lawn companies are dumping chips around burn piles and that they are having trouble with the chips burning. So when they cut a tree down they need to know they cannot dump chips at the burn pile. Tree limbs are fine to be put on burn piles. The board also discussed about what can and cannot be put at burn piles. The compost pile is at the end of North Lake that is where you put green grass and algae. They will try to get compost pile on West Lake.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on one transfer. Had an orientation. Set up for election. Worked on quarterly reports and paid state and federal monthly deposits. The computer was damage again in the last storm. Having it looked at.

APPROVAL OF MINUTES OF March 2015

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

APPROVAL OF BILLS PAID FOR March 2015

Upon a motion by __Jim Finchum__ and seconded by _John Kemp_, the Board voted unanimously to approve the bills paid for March 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated the lake is coming up. April 3, 2015 Lot #79 was fined for speeding, lot number & not a current boat sticker.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 building permits this month Lot 249 carport, Lot #166A covered boat dock, Lot #237 repaired & enlarged boat dock & Lot #130 cover over boat dock.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated had question about where the combine came across the road around Circle Drive. The board discussed the problem and where exactly it was. Said it is the townships road and not Sunset Lake property. Jim said had some complaints about rock in their yard from plowing. The board discussed that with the larger snow plow it can happen. Also discussed about North Circle and what they will do there. Lot #67 has been cleaned up by Jim Wilson. Jim talked to Lot #53 about cleaning up around yard. Discussed about Lot #49 still haven't been able to reach.

FINANCE COMMITTEE: John Kemp stated 90% of assessments are in and there are few lots that still owe more than one year. The board discussed what action can be done on late assessments and how can they proceed to take property away from bank. Will check into it further. John went out with Jim and checked goose nest.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot #115,116 did lot inspection. Lot 10A will be getting rip rap and Maguire's to do. Lot #16 left note to move boat off Sunset Lake property. Noticed Power Company putting up new poles around North Lake. Ken asked board about sending fine to Lot #35 talked to him for about year and sent letter about rip rap and has never done. The board agreed to \$100.00 fine every 90 days until finished.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated still waiting for numbers on last year's samples. Should start sampling next month for this year. Jim Seggelke talked about seminar. Bill has brochures for anyone that would like one.

OLD BUSINESS: Nilwood Water Dept. having meeting April 18th at 2:00 to discuss water line.

NEWBUSINESS: Campers cannot stay more than 14 days without board approval. Sunset Lake hats Bob will look into. Will raffle fly rod at September fish tournament. Garage sale June 6th. Firehouse has new rescue truck. They also have a pumper truck, tanker & dive boat at the Substation #3. Lot #137 will check trailer, may need to move. There were several questions about roads. They were told to call county.

Lot # 26,270 Ken & Jan Boyd to Casey & Rebecca Ellis

Transfers: The following transfers were approved upon a motion by __Bill Urban_ and seconded by _Johm 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 _8:00_p.m