

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
August 4, 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, Jim Finchum, Norm Brand & Dan Duncan. Absent was Bill Walkenbach. Cheryl Stine resigned

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, Brian & Adrienne Murphy #221, George Murphy #9B, Mel Lomelino #197, Richard Mauk #118, Ed Burg #98, Joe Dinora #64, George Bedrava #61, Randy Owens #62, Kathy Catto #214, Bob Brasen #128, Don Stowers #86,88, John Rentel #136, Karla Dorks #87, Chris Davis #232, Shane Melton #41, Joyce Munie #158, Edith Luddeke #60

Murphy ask about Sunset Lake map. Catto concerns about water around parkway & culvert. Dorks questions about lot access, survey cost & problems. Davis question telephone boxes who owns? Frontier. Mauk ask how far going on dredging. The board said they will do more dredging in 2 years. Owens question about dead tree. Concerned about if it falls. Will check with Rural Electric. Who is doing audit? Board replied Tom Smith Company from Carlinville hopefully will get with us and get it done. Ask board to consider cleaning up the island. Also questions about weed all around his house. Board will take a look at it. Luddeke can she put concrete for dog kennel. Per board as long as it is the correct square feet

SUPERINTENDENT'S REPORT: Jim Wilson stated after storm lost 5 to 6 trees. Jim cut and cleaned up except for 2. Still waiting on Whalen to cut one. Trying some enzymes in lake for decaying sediment. Talked to Maguire about getting some supplies to make new buoys. Will be oiling East side on Aug 26. Need parts for Polaris for oil problems. Lot of problems with people putting stuff you can't burn on the burn piles. Will try to put up trail cameras to catch who is doing it.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working on 4 more transfers Lot 22, 270A, 184-187 & 87. Went to court house for questions on survey & lease. Sent out few speeding fines. State & Federal monthly deposits.

APPROVAL OF MINUTES OF July 2015

A motion to approve the minutes was made by Jim Finchum, seconded by Bill Urban, Motion passed unanimously.

APPROVAL OF BILLS PAID FOR July 2015

Question on dredging cost for Maguire – went over what was left to do. Upon a motion by John Kemp and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for July 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated it was a busy month. Talked to kids tubing. Lot 201 at 10:30 speeding. Told several in the morning to slow down. Lot 120 10:30 speeding. Lot 119 two kids pontoon were tubing. They were fined. Told Lot 179 standing up on canoe to be careful. Lot 159 no stickers. Lot 30A speeding

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had one permit Lot#107 covered boat dock.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated progress on lot 102,102A. Lot101, 101A talked to her about leaves & clean up and to have done by middle of August or we will do. Burn pile area has been cleaned up. A lot of ash build up.

FINANCE COMMITTEE: John Kemp stated finances doing pretty good. Sprayed the lake costing 3081.50.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time.

SANITATION COMMITTEE: Cheryl Stine resigned - Dan Duncan to replace Cheryl.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he did lot inspection Lot 22 & 270A.

WATER QUALITY & CONSERVATION: Bill Walkenbach absent

OLD BUSINESS: Meet with Jim about culvert. Talked to Rick Maguire. Talked to realtors about Lot #270A block septic tank and coming out of escrow. Lot 272 has tent shed. They need to have permit. Discussed issues about tent mentioned it was temporary. Will check into it and have something in writing. Meet with surveyors' on lot #87. Lot #211 need to get dirt for rip rap. Bank called on leases. Talked to Lot184-187 on rip rap. Reordered flags.

NEW BUSINESS: Lot 21 & 22 changed access 36'. He paid for surveys. A motion by Jim Finchum to approve access and seconded by John Kemp. Motioned passed. Discussed about parking at boat ramp.

Transfers:

Lot #184-187 Elby & Margaret Goetges to Robert, Janet & Alecia Steele

Lot #87 Karla Dorks to Brad Candida Mestayer- Culp

Lot #22 Don & Judith Stowers to Jess & Jessica Gilpin

The following transfers were approved upon a motion by _John Kemp_ and seconded by _Mike Colbrook_. 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 _8:25_p.m