

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING**

December 1, 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, Ken Jones, Dan Duncan, Jim Finchum, & Norm Brand. Absent Bill Walkenbach.

VISITORS: Ed & Dee Snell #286,, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, George Bedrava #61, Brian & Adrienne Murphy# 221, George Murphy #219, Randy Owens #62, John Mount #182, Arlen Sieg #100,Don Stowers #86, Mike Stine #59A, Chris Davis #232, Edie Luddeke #60

SUPERINTENDENT'S REPORT: Jim Wilson stated got the new tires & aligned the truck from Kruse. Called Smokey Jennings but they were 150.00 to 200.00 more money. Lot #117 hasn't done leaves. Jim Finchum will try to get ahold of him if not we will do leaves. New compost & burn pile signs up, except for West Lake. Cleaned up lots 67, 69, 107, 209, 211, & billed.

OFFICE MANAGER'S REPORT Kristy Barnes absent. She left a note worked paperwork for Lot #149 transfer. Called Macoupin County Assessment, Tax Agent & Title Company about delinquent tax problem from paperwork we received. The county did not get new members name switched over and are working on fixing the problem. Paid State & Federal. Annual meeting minutes are typed up. Question for the board - do you want Annual Meeting minutes mailed out with assessments? Reminder there is no January board meeting. Christmas party date set for January 9th at 6.00pm (Hanauer Hall)

APPROVAL OF MINUTES OF November 2015

A motion to approve the minutes was made by _Norm Brand_ seconded by _Dan Duncan_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR November 2015

Expenses 16,383.77 minus Escrow 6,500.00, Fish stocking 1500.20, Truck Tires 811.60, Survey new lots 1,255.00 = Total Expenses 6,316.97

Upon a motion by _Jim Finchum_ and seconded by _Norm Brand_, the Board voted unanimously to approve the bills paid for November 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated fish stocked on November 5th at 9:30 put in approximately 1700 catfish.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had one building permit for the month of November - Boat dock Lot #231 Brawner.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated oked snow fence Bill Urban. He is looking at leaves and will call Lot #117.

FINANCE COMMITTEE: Bob Sons stated accounts receivable 6,248.25 and total current assets are 138,064.40.

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

SANITATION COMMITTEE: Dan Duncan stated he checked 40 more houses. Chlorine looking good. Said note that was sent out seems to have helped.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Nov 10th did lot inspection.

WATER QUALITY & CONSERVATION: Bill Walkenbach absent.

OLD BUSINESS:

John went over DNR Report and they recommended to make a change in the Rules & Regulation's immediately on largemouth bass to 15" minimum in length limit and 2 fish per day creel limit per day.

*A motion was made by Bill Urban to change Rules & Regulation's on largemouth bass to 15" minimum in length limit and 2 fish per day creel limit per day and seconded by Dan Duncan. Motion passed.

The board discussed about raising Non-motorized limit to 4.

*A motion was made by Ken Jones to raise the Non-motorized limit to four per membership and seconded by Norm Brand. Motion passed.

Discussed issues about boat permit registration. All members will have to fill out new boat permit registration for all boats before you can purchase a sticker for 2016. A form will be enclosed in the packets.

*A motion was made by Bob Sons for members to fill out new boat registration forms and seconded by Dan Duncan. Motion passed.

John talked about extra information that will be put in packets.

Question asked about tree on Woodland who's responsible for tree. Will check into it.

NEW BUSINESS:

Lot 49A has tent shed Mike will talk to them.

Discussed Lot#161 home in bad shape will give him till after the first of the year then lake will take further action.

Discussed Lot #87 survey issue. Bob Sons stated realtor had called him about property issue and went over what happened. There was much discussion on this. It was mentioned that this is her water front. The board stated that if she does not pay surveyor that Sunset Lake would pay for survey and it will be billed to her with interest until her home sells.

John went over the two new lots on Sunset Lake. One lot is 1.2 acres and the other 2 acres more or less. Went over what was been done on the lots and if they sell the lots the money will help with dredging & lake cost. Will post Lots on Sunset Lake website for a while before getting a realtor. Discussed road access and Bylaws. Lots will be numbered 159A & 159B.

*A motion was made by Norm Brand to authorize an Executive Committee to make such amendments to any existing Lake Shore Lease and to the form of any future Lake Shore Lease, as will enable the custodian of any such lease to mortgage or pledge the leasehold estate with any bank or any commercial lender, and generally to result in the leasehold estate being the subject matter of transfer and seconded by Bill Urban.

The Board agreed unanimously. Motion passed.

~~Lot #149 Raymale Schoos to Brad & Candia Culp~~

Transfers: The following transfers were approved upon a motion by Bob Sons and seconded by Bill Urban. The Board agreed unanimously

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Jim Finchum, the Board agreed again by consensus to adjourn. The meeting adjourned at 7.46 p.m