

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
June 2, 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, & Norm Brand.

VISITORS: Ed Snell #286, , Linda Urban #36, Jim Seggelke #9B, , # 221 Brian & Adrienne Murphy, #138, 139, George Murphy #9A, Don Stowers #86, Joe Dinora # 64, Mel Lomelino #197, Laura Jones #272

SUPERINTENDENT'S REPORT: Jim Wilson stated he just go the mower back from Sievers it has been down for week. Needed new wire harness. Tanner started Monday. Cut brush on East Lake Drive. Road patched and fixed. Laura Jones talked to several board members and Jim about a tree. Power Company talked to Jim and they did not want tree to come out. So the tree will not be cut. Water going over spillway. Working on getting ready for garage sale.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working on transfer for Lots 91, 109 & 115,116. Had an orientation. Paid state federal monthly deposits. Sent speeding warning for Lot #158. Mailed out postcards for upcoming events. 49C wanting to know where lot lines. Board said to call Carl Nail.

APPROVAL OF MINUTES OF May 2015

A motion to approve the minutes was made by _John Kemp_ seconded by _Bill Walkenbach_. Motion passed unanimously.

APPROVAL OF BILLS PAID FOR May 2015

Upon a motion by _Cheryl Stine_ and seconded by _John Kemp_, the Board voted unanimously to approve the bills paid for May 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated it was a busy weekend. Eight to ten boats didn't put on stickers. Sent a few members back home to put on stickers. And few members put in wrong place.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 5 building permits this month Lot 26 & Lot 27 boat dock. Need letter in file on co-ownership on boat dock 3' on each side, Lot #156 garage, Lot 126 dock, Lot 11 extended dock, 181 new home. Will check on boat dock. Lot 49 moving forward with footing.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he and Ken Jones talked to member about Christmas trees and told to take to burn pile. 5/30/15 put them in the lake. Lot 102, A nothing done. Bob said should be done by 6-23. Had dog complaint checked that out. And also checked out burning trash, trailer and boat. Will send letter to Lot #16. Jim stopped someone without sticker told to put it on. Ken took care of Lot 103 tree.

FINANCE COMMITTEE: John Kemp stated income 88.1%, expenses 39.9% . Transfers are down. He helped Bill Urban out on Memorial Day weekend about members going idle speed and talking to them members about rules. Stopped boat with two different numbers.

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

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated lot #10A had rip rap put down from lot inspection. Cut dead tree Lot 103. Talked about septic and rip rap waiting on Maguire.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated they will start sampling this week. Went over sampling tests from last year and compared the previous years. Talked about algae and weeds. Bill stated that sooner you kill the algae the more weeds you will have. The longer you can wait the better it will be. By killing algae early it will feed the weeds. Stated the coves will have algae. Mentioned it is good to rake it out. Bob talked to Jeff from DNR will shock the lake this fall and will give a report on weeds needed for good fishing lake.

OLD BUSINESS: Will put silt fence around dirt. Geese population down. Discussed about road project and doesn't look good with company that is in charge. Talked about water line and what needs to be done. Also discussed about bad tasting water from possibly no till fields and new equipment for Otter Lake is not working properly. They have a map of fire hydrants that they flushed.

NEW BUSINESS: DNR passed new law about skier flag 12 x12 orange flag higher than the highest point. Will get about a dozen flags and sell. Sunset Lake will not enforce the law but if DNR would be on Sunset Lake they could. The board discussed issue with DNR and members and how power they have.

Talked to Rick Maguire about possibly 3 dry dams and extending the road. Went over what they plan to do.

Laura Jones asked board for temporary enclosure for toddler. The board agreed it was ok.

Jim & Ken will review what need to be done on Lot #101,A

Lot 60 had question and the board said to fill out dog run permit. Mike will check out.

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by _Bill Urban_, the Board agreed again by consensus to adjourn. The meeting adjourned at_8:10_p.m

SUNSET LAKE ASSOCIATION

Executive Session

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The board addressed Jim Finchum on some issues. First one was they had complaints that he had bad language towards a contractor working across from him for driving on his property. There is a 15' easement to the middle of the road. Private property signs that he put up will have to come down. The Lake Patrol flag needs to be removed when guest are driving his boat. Also discussed turn arounds.