

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 3, 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, & Norm Brand. Absent was Jim Finchum

VISITORS: Ed Snell #286, Richard Mauk #118, Jim Seggelke #9B
Lot #118 mentioned that the roads were in the best shape they have been in years. Thanked Jim Wilson for a good job. Also asked question about when a certain cove will be dug out.

SUPERINTENDENT'S REPORT: Jim Wilson stated approved tree Lot #173A. Had a couple of issues with snow plow. Bruce's Welding looked at it and needed replacement part and blew hydraulic hose.

OFFICE MANAGER'S REPORT Kristy Barnes stated the computer has problems and getting it checked out so no board report for this month. Paid State & Federal deposits. Assessments and boat stickers still coming in good. Still waiting on confirmation for sale of Lot #269, 270.

APPROVAL OF MINUTES OF February 2014

A motion to approve the minutes was made by Norm Brand, seconded by John Kemp. Motion passed unanimously.

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated nothing at this time. Ponds are pretty well filled.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 2 building permits this month Lot #46 deck, Lot #72 ½ & 73 new home.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum absent.

FINANCE COMMITTEE: John Kemp stated went out with Jim Finchum, Ken Jones, Bob Sons & Mark Severns to evaluate the coves on the north side. Hopefully by selling a couple of lots they will have enough money they can get north side dredged.

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 that he and Jim Finchum looked at #161 need a lot of work, 269, 270 needs some rip rap. The board discussed Lot 102, 102A mentioned that they need to stick to the issues addressed in the letter and not extra stuff. Also talked about Circle Drive between Lots 1 & 2 putting up guard rail. Discussed extending whistle and dry pond so water does not rush into lake.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated he walked lake and everything looks good.

OLD BUSINESS: Nilwood Water Dept. replaced water line to east side of dam - need to replace the rest of the waterline to Henry road. Nilwood Water Dept. would like to use easement on personal property not on county road so in case they want to widen the road again they will not run into the same problem. They will also put in fire hydrants along the way and they will absorb the cost. The board talked about easement and if it effects yards and driveways - Nilwood will repair at their cost. Mentioned to have map of waterline. They would like to use Hanauer Hall to inform members about the waterline. The board agreed to use hall.

Maguire finishing up around Lot #264 cove.

DNR agents will probably be at Sunset Lake since so many phone calls and questions asked.

So board recommended to pass onto members to make sure to have IL registration and all proper equipment for boats, & etc. since they may be checking.

We have no help for garage sale due to health issues. Bob may have someone in mind.

NEW BUSINESS:

Nathan Wilson will be checking computer over. The board suggested checking into Idrive for back up.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:48 p.m

Dates for 2015 Events

June 6th Garage Sale

June 19th & 20th Father's Day

July 4th Boat Parade @ 3:00

Fireworks @ dusk

Sept 4th & 5th Labor Day

Oct. 10th Wiener Roast

Oct. 17th Annual Meeting