

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
May 5, 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, Norm Brand, & Jim Finchum. Absent was Bill Walkenbach.

**VISITORS:** Ed Snell #286, Linda Urban #36, Jim Seggelke #9B, Ray Reardon #256A, 257, #221 Brian & Adrienne Murphy, #138, 139 Valerie Jagiela, #27 Bob Earley, #64 Joe Dinora, #68 Ike Hines, #31 Bruce & Sue Douglas, #276 Laura Jones, #60 Eddie Luddeke, John Gudgel Nilwood Water, #86 Don Stowers & #136 John Rentel  
John Gudgel from Nilwood Water. He ask if they anyone needed to sign off to put water line right away in on Sunset Lake property. The board dropped paperwork off at the lawyer's office. We will contact Nilwood Water Dept. once we hear something. Mentioned it is better for customers if on private property for cost. They discussed what they are planning doing with water line & said they will be putting in more hydrants.  
Lot #136 Ask about road getting fixed. Maguire to finish but is out of town.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated approved tree Lot 166A. Burn pile on East Lake Drive Jim would like to put culvert across ditch and rock back to burn pile. Ask if they are hiring Tanner Barnes for summer help. Had questions from members about sludge piles and when it will be moved. Bob said it will be a slow process could be up to 6 months before all moved. Jim needing cardboard boxes to get tree starts from common ground then plant around the lake this fall. Jim put up temporary burn pile sign but someone burned so he will put up another one. All goose eggs treated. 17 nests & 10 on the island. 48 eggs total. Talked about county road work and needing a culvert.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated Nathan fixed the computer so we are back up and running again. She finished up quarterly reports. Paid state federal monthly deposits. Worked on unemployment report. Suggested to send out postcards for upcoming events. Ask what exactly they are wanting for Lot #35 to send fine or letter and fine. Ken will look it over.

**APPROVAL OF MINUTES OF May 2015**

A motion to approve the minutes was made by \_Jim Finchum\_ seconded by \_Ken Jones\_ Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR May 2015**

Upon a motion by \_Jim Finchum\_ and seconded by \_Ken Jones\_, the Board voted unanimously to approve the bills paid for May 2015

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated that some members upset since can't get boats in just need more water. The boats that are in its been good fishing.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 3 building permits this month Lot 181 changing garage to home board needs to sign off on plans, Lot #54 boat dock extension, Lot #173 dock extension, Lot #139 pool wall.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated went over to lots #137 & 49 getting stuff cleaned up. Followed up on Lot #102, A tree leaning that beavers eating, talked about rip rap and other things that needs to be done. Will draft letter about rip rap. Large pile of Christmas trees at end of Spruce Lane fire hazard and don't want to put them into the lake. Will talk to them. Lot #126 told to clean up. Drain is clogged by Lot #125, 126. Warning letter need sent to Lot 158 going wide open on 5-3-15.

**FINANCE COMMITTEE:** John Kemp stated transfer low. Will check about getting audit done.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated waiting on attorney information for water line.

**SANITATION COMMITTEE:** Cheryl Stine stated nothing.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated approved Lot #240 tree to come down.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent

**OLD BUSINESS:** Nilwood Water will be flushing valves. Boat theme Patriotic/Military/Mix It Up. June 6<sup>th</sup> garage sale. Talked about what Maguire will be doing.

**NEW BUSINESS:** May 15 police officer day. Fireworks donations. The board discussed road work and all the problems. Dredging went well, just a few problems. Fishing tournament Jim Seggelke will help.

**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