

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
February 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, Jim Finchum & Norm Brand.

VISITORS: Ed Snell #286, Linda Urban #36, Laura Jones #272, Tom Jagiela #139, Mel Lomelino #197, Jim Seggelke #9B, Don Stowers #86,88, Mark Severns #1, Nate Bricker #9
Mark Severns Lot #1 Addressed the board with a few questions about trees on Circle Drive that were removed and dredging if they were going to do his cove.

SUPERINTENDENT'S REPORT: Jim Wilson stated Lot #173 approved 2 trees. Dead triple tree on Sycamore that Mike Cowden will cut down and keep the firewood. Power Company took down a couple of trees. Jim has been burning when he can. Cut brush and trees in the common area and will transplant trees in common area to use on Circle Drive.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on end of year stuff W², State & Federal Quarterly reports, and monthly payments. Mailed out assessments and payments are coming in good. Set up hall for funeral dinner. Called Rural Electric about street lights.

APPROVAL OF MINUTES OF December 2014

A motion to approve the minutes was made by Jim Finchum seconded by Ken Jones Motion passed unanimously.

APPROVAL OF BILLS PAID FOR December 2014 & January 2015

Upon a motion by Jim Finchum and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for December 2014 & January 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated boat stickers are in blue for motorized and red non-motorized.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 1 building permits this month Lot 30 boat dock extension.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated December 13th Ken and he walked and checked Lot #140 the gutter, sump pump & drainage. Their recommendation is to wait on landscaping to see if that stops ground erosion. Took pictures and will wait till landscaping is finished then recheck. Approved 3 trees to be removed on Lots #163 and Lot 195. Also checked culvert on Lot #195 and discussed issues with the county, owner and Sunset Lake. Checked #161 which is in poor shape and needs addressed. Bob Sons stated Water Dept. replaced waterline from around Lot #216 to Lot #215. Discussed some of the problems with the water lines. Fire hydrant on Beachview.

Feb 2015

FINANCE COMMITTEE: John Kemp stated looks like 3,000 over budget for last year. This year 28,000.00 for revenue. Few things to still go over.

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 #122 boat dock removed. Looked at property with Jim. Talked to Hank Sutton Lot #195. Lot #211 checked about filling in hole. Lot #102 did a lot of work. Ken wants to do a follow up check on it. The board will meet Saturday to look at coves. Discussed silt on West Lake by trees will let dry and then spread out. Lot #49 will check it again and put a follow up letter in his file. The board talked about pile wood chips doesn't want any more chips dumped.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated nothing at this time.

OLD BUSINESS: Lot #118 talked to him about trailer. Will send out newsletter soon and anyone wanting something in newsletter drop it off at the office. Discussed about calendars and picture contest. Thought cost was too high will postpone till next year.

NEW BUSINESS: Checked over house plans Lot #721/2 73. Talked about garage sale and Coleen Mays has some health issues so someone has volunteered to help. Read thank you's from Kolsto's and Liz Seggelke. Discussed about property taxes.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Cheryl Stine, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:55p.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

**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.

March 2015

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

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 14, 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. Absent was Norm Brand.

VISITORS: Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, George Murphy #9A, Brian & Adrienne Murphy #221, Tom & Valerie Jagiela # 138,139, John Rentel #136, Christine Davis # 232, Debbie Thompson # 254, Jane Mikelson # 255, Michelle Sakach #254A, Dorvil Branscum #166.

Jim Seggelke #9B went to seminar about care tips on lawns. He talked about phosphorus that is found in lawn fertilizer and that it feeds algal blooms. Mentioned to use phosphorus free fertilizer on lawns.

Brian Murphy #221 ask where burn pile is on West Lake. It is close by old burn pile. Jim will mark where it is. Silt should be moved soon.

John Rentel #136 ask about damage from Flowers Sanitation truck on East Lake Drive and when it will be fixed. Flowers will repair and Jim will put down black patch when it warms up.

Dorvil Branscum #166 had a question about rip rap by his place. Maguire's still have to rebuild and do a few more things. Then they will get the rip rap down.

Ray Reardon # 257,256A and board discussed some equipment being use and Ray mentioned that he had some blades if they needed to use them.

SUPERINTENDENT'S REPORT: Jim Wilson stated he started mowing. He had few issues with the burn piles. John Kemp mentioned that landscaping or lawn companies are dumping chips around burn piles and that they are having trouble with the chips burning. So when they cut a tree down they need to know they cannot dump chips at the burn pile. Tree limbs are fine to be put on burn piles. The board also discussed about what can and cannot be put at burn piles. The compost pile is at the end of North Lake that is where you put green grass and algae. They will try to get compost pile on West Lake.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on one transfer. Had an orientation. Set up for election. Worked on quarterly reports and paid state and federal monthly deposits. The computer was damage again in the last storm. Having it looked at.

APPROVAL OF MINUTES OF March 2015

A motion to approve the minutes was made by Jim Finchum seconded by Mike Colbrook Motion passed unanimously.

APPROVAL OF BILLS PAID FOR March 2015

Upon a motion by Jim Finchum and seconded by John Kemp, the Board voted unanimously to approve the bills paid for March 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated the lake is coming up. April 3, 2015 Lot #79 was fined for speeding, lot number & not a current boat sticker.

April 2015

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 building permits this month Lot 249 carport, Lot #166A covered boat dock, Lot #237 repaired & enlarged boat dock & Lot #130 cover over boat dock.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated had question about where the combine came across the road around Circle Drive. The board discussed the problem and where exactly it was. Said it is the townships road and not Sunset Lake property. Jim said had some complaints about rock in their yard from plowing. The board discussed that with the larger snow plow it can happen. Also discussed about North Circle and what they will do there. Lot #67 has been cleaned up by Jim Wilson. Jim talked to Lot #53 about cleaning up around yard. Discussed about Lot #49 still haven't been able to reach.

FINANCE COMMITTEE: John Kemp stated 90% of assessments are in and there are few lots that still owe more than one year. The board discussed what action can be done on late assessments and how can they proceed to take property away from bank. Will check into it further. John went out with Jim and checked goose nest.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Lot #115,116 did lot inspection. Lot 10A will be getting rip rap and Maguire's to do. Lot #16 left note to move boat off Sunset Lake property. Noticed Power Company putting up new poles around North Lake. Ken asked board about sending fine to Lot #35 talked to him for about year and sent letter about rip rap and has never done. The board agreed to \$100.00 fine every 90 days until finished.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated still waiting for numbers on last year's samples. Should start sampling next month for this year. Jim Seggelke talked about seminar. Bill has brochures for anyone that would like one.

OLD BUSINESS: Nilwood Water Dept. having meeting April 18th at 2:00 to discuss water line.

NEWBUSINESS: Campers cannot stay more than 14 days without board approval. Sunset Lake hats Bob will look into. Will raffle fly rod at September fish tournament. Garage sale June 6th. Firehouse has new rescue truck. They also have a pumper truck, tanker & dive boat at the Substation #3. Lot #137 will check trailer, may need to move. There were several questions about roads. They were told to call county.

Lot # 26,270 Ken & Jan Boyd to Casey & Rebecca Ellis

Transfers: The following transfers were approved upon a motion by Bill Urban and seconded by John Kemp. 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 8:00 p.m

**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.

May 2015

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 6th 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

**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.

June 2015

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

MINUTES OF THE MONTHLY MEETING

June 2, 2015

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.

SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 7, 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. Absent Norm Brand.

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, George & Suzann Bedrava #61, Mel Lomelino #197, Randy Owens #62, Jane Mikelson #255, Brian & Adrienne Murphy #221, Laura Jones #272, Kathy Catto #214, Debbie Thompson #254, Marcia Federer #275, 85, John Mount #182

Lot #275, 85 had question how fountain in the water works. Lot # 254 questions & concerns about tubing. Lot #221 website down. Lot #255 question about how the spraying works. The board explained the process. Lot #62 had several questions: his driveway agreement & RE pole, concerns about boaters & parking on members lots, property that looks bad, dirt washing into pond. Also ask if Sunset Lake pays for fireworks. All fireworks money is strictly donations. Sunset Lake does not pay for any fireworks. We had about 10,000.00 donated and Bob Sons put in rest.

SUPERINTENDENT'S REPORT: Jim Wilson stated truck needs new tires. Jim got estimate from Kruse about \$745.60 (10 ply) Firestone. New home on Lot#43 needs 18 trees to be able to build. Needs tools to make signs for lake. If it stops raining will mow. Discussed about what he plans to do with buoys. He will be cutting bushes. Cheryl Stine mentioned culvert is smashed in around Lot #65. Got a call about rail road tie floating - Jim couldn't find.

OFFICE MANAGER'S REPORT Kristy Barnes stated she put ad in the paper for garage sale, & set up for sale. Made maps & delivered. Garage sale made 800.00 & will use \$200.00 for boat parade prizes (4 prizes at 50.00 each) & the rest will go towards fireworks. Paid state & federal deposits. Typed up letters & sent out speed warning for Lot 145, 146 but it was returned for wrong address but I spoke with him about speeding. Mailed out several postcards & emails for water issues & spraying. Home sales are way down compared to last year. Last year we were at 13 this year we are at 4. And two for the four are way under what they paid. Sales will usually pick up after 4th Fireworks.

APPROVAL OF MINUTES OF June 2015

A motion to approve the minutes was made by Bill Walkenbach seconded by Mike Colbrook Motion passed unanimously.

APPROVAL OF BILLS PAID FOR June 2015

Upon a motion by Cheryl Stine and seconded by John Kemp, the Board voted unanimously to approve the bills paid for June 2015

July 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he moved buoys by Lot 221. He will put 2 buoys in. The 4th was busy with speeders. Talked to some members & gave out some fines. 23 boats in the boat parade. Discussed about orange flags and state law. Will be sending out postcards soon.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had no building permits this month.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he & Ken looked around not much going on. Talked about letters that were to go out - Bob wants board members to go & speak with them and not just send a letter. He feels you get a lot farther by talking instead of sending a letter. It was mentioned that sometimes there is a problem getting a hold of them. Jim went over letter and deadline in Dec 2014 & it was discussed that there was another deadline of June 23 but with all the rain the project could not be finished. Lots of discussion about property that needs cleaned up, campers, & sea wall. Chris Davis offered had a suggestion about wording on how to enforce.

FINANCE COMMITTEE: John Kemp stated he met with Angie, Bob & Kristy and went over few questions they had on finances. Went out with Marine Biochemist on spraying. Talked to contractor about clean up on lot #126. John offered to donate 500.00 to take Bob and his volunteers out to eat for all their hard work on the fireworks display.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he & John inspected Lot #184-187. Met with them on rip rap.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated water quality good. Few weeks ago we had problem with toxins. EPA still analyzing. Can cause illness but no deaths. Deaths can occur in pets & live stock. If you see or smell this let Bill know immediately. Sprayed lake. Seen very little plants this year which is not good for fish. Will be sampling this week.

OLD BUSINESS: Lot #254 mentioned she called County about road work and Nilwood Water is the hold up. They mentioned it probably won't be done this year. Nilwood Water Dept are looking for bids.

NEW BUSINESS:

Went over transfer fees on multiply lots and cost. The board stated that it is one transfer fee on multiply lots unless it is different people.

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

**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

Aug 2015

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

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
September 8, 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, Dan Duncan, Bill Walkenbach, Jim Finchum, & Norm Brand.

VISITORS: Ed Snell #286,, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, Ray Reardon #256A, 257, Brian Murphy# 221, George Murphy #9A, Valerie Jagiela #138, 139, George Bedrava #61, Ed Burg #98, Amy Walkenbach #17, John Rentel #136, Randy Owens #62, Joyce Munie #158, Chris Davis #232, Laura Jones#272, Nate Bricker #9, Mark Severns #1, John Mount #182

Randy Owens ask about checking member's boats horse power. Mark Severns has a question about nonmembers using lake. Much discussing about different issues and how to handle it.

SUPERINTENDENT'S REPORT: Jim Wilson stated Rural Electric trees cut around Lot 215A. Approved some tree permits and denied two. East side rocked and oiled roads. Problems with mower took to Kruse. Chainsaw broke and bought a new one. Having trouble with debris on burn piles. Will be taking pictures. Jim had question about we support North Mac sign and can they have? Will have to talk to them.

OFFICE MANAGER'S REPORT Kristy Barnes stated she went to courthouse for information and delivered documents. Recording fee will be going up to 67.00 Sept. 1st. Working on more transfers #231 & 219. Lot #87 transfer fell through. Had 2 orientations. Hall was rented. Paid State & Federal. Sent out speeding fines

APPROVAL OF MINUTES OF August 2015

A motion to approve the minutes was made by _Jim Finchum_ seconded by _Mike Colbrook_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR August 2015

Upon a motion by _Jim Finchum_ and seconded by _John Kemp_, the Board voted unanimously to approve the bills paid for August 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated not bad this month. Lot #155 going fast past buoy. Ken called about Lot#179 at 10:30 speeding. And had a kayak loose with no stickers.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 building permits the month of August. Lot #216 boat dock, Lot#19 roof over deck, Lot# 282 covered boat dock & extension & Lot 59A screened in deck.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated everything seems pretty good. Talked to 101A about getting leaves cleaned up.

FINANCE COMMITTEE: John Kemp stated several members behind on assessments.

LEGAL & INSURANCE COMMITTEE: Norman Brand talked about some of the foreclosure property.

Sep 2015

SANITATION COMMITTEE: Dan Duncan stated 98% did not have chlorine. Mentioned may need to send out letter. Jim Seggelke will go out with Dan.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he did two lot inspections Lots 219, & 231. Brian Murphy had question about how rip rap works for escrow.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated the sampling looks good. It's been dry month. Best to pull and rake out weeds and algae.

OLD BUSINESS:

Bob met with Lot #87 K. Dorks problems with survey. She is to pay Nail survey.

Lot #272 tent shed how long for temporary?

A motion was made by John Kemp and seconded Mike Colbrook for temporary tent shed to be able to leave up for 4 months starting 9-1-2015 till 1-1-2016.

Discussed parking on Mulberry Lane and common ground. Talked to a few members about this. Lot # 49 Blue truck wont' start supposed to charge it and get it moved and clean up weeds.

NEW BUSINESS:

Ken Jones ask about putting up signs at burn piles.

A motion made by John Kemp and seconded by Bill Urban to purchase signs for burn piles

Motion passed.

Dam to be checked for permit – went over what needs to be done. Talked about Fish tournament for help with food & need to sell raffle tickets. Question with Mr. Lockwood about whose tree. It is ours will be taken care of. Discussed about trees and problems. Met with Randy Owens about weed and moss and getting something figured out. Jeff Pontnack DNR will be here Oct. 14th @ 9:30 to shock the lake. Jim Finchum said he talked to Jeff about grass carp and he said it ruined Lake Petersburg- made it muddy. He thought we had been doing everything right. Question about what are we stocking. Will wait for shocking report. It was mentioned about members jumping out of kayaks and also boat lights and concerns. Bob Sons called about 11 CPA's to have independent audit done and no one wants to do. They want to do full audit which will cost around 8,000.00 to 10,000.00. Bob ask the board and members what they would like to do. After much discussion it was mentioned to bring it up at annual meeting. Will still continue to look. Question on if you want on annual meeting agenda how much notice? Needs to be in by end of September.

Lot#270A	Sid & Candee Colbrook to Larry & Jane Blankendship
Lot# 74	Carolyn Williams to Greg Blakeman
Lot #231	Sharon Wooten to Jay & Mary Brawner
Lot #219	Jarred & Sarah McCormick to George & Margaret Murphy

Transfers: The following transfers were approved upon a motion by John Kemp 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 8:10 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 6, 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, Dan Duncan, Bill Walkenbach, Jim Finchum, & Norm Brand.

VISITORS: Ed Snell #286,, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, Ray Reardon #256A, 257, Brian Murphy# 221, George Murphy #219 Valerie Jagiela #138, 139,

#221 Murphy ask about what burn pile to use. Jim Wilson went over the burn piles. Also ask about if getting compost area. Still working on getting one on the west side. Murphy had question about audit. Bob stated that audit person finally called back and audit was done.

SUPERINTENDENT'S REPORT: Jim Wilson stated cleaned up brush piles. Mower has not had any more issues since took it to Kruse. Need two board volunteers to go to island to check out trees and what to clean up? Jim is getting ready to trim trees along roadway. Took rock over where road was moved over around #215, 215A.

OFFICE MANAGER'S REPORT Kristy Barnes stated she sent out copy of audit report working on 2 more transfers #220 & 9A. Getting packets ready for annual meeting. Paid State & Federal. Copier broke and can't get parts anymore. New copier came today from tom Day. \$2,995.00 total cost was \$3,049.58 with tax. Sent \$30.00 memorial for Annamae Hanauer from board.

APPROVAL OF MINUTES OF September 2015

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

APPROVAL OF BILLS PAID FOR September 2015

John went over few fees.

Upon a motion by John Kemp and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for September 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated it has been a slow month. Lot #109 speeding fine. Contacted Logan Hollow should be here end of October or 1st of November. They should call about 3 days before they come. Will be ordering boat stickers.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had no building permits for September.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated that he and John Kemp & Jim Wilson went and exercised the valves & checked dam. Sent in dam report. Check over some property. Talked to member about taking sign down in the yard & also talked with Frontier. He & Ken approved some trees permits. Jim spoke with Lot #49 about blue truck – it has been removed.

Oct 2015

FINANCE COMMITTEE: John Kemp stated he still has some questions after the audit. Bob stated that he could have accountant meet with board. We had them come in before but no one showed up to ask questions. Went over several questions. John said we did have a big expense for new copier.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Dan Duncan stated did a few spot checks. Will send out note with Annual Meeting packets to check chlorine.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated did lot inspection 9A and ok some trees with Jim.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated lake is looking good. Algae is dying off can raked it out. Will be shocking Oct. 14th.

OLD BUSINESS: Bob Sons talked about Emmerson Airline and went over all the problems. They are supposed to blacktop by office on October 19th. Question about chemicals. Changed no wake location. Wiener roast Oct. 10th at 5.00pm.

NEW BUSINESS: Eddie Luddeke ask if she could have some help with boat dock. John Kemp went over trees that need trimmed. He is needing volunteers to help trim trees on Sat. about 9:00am. Discussed changing Annual meeting time it conflicts with many things. A motion was made to change Annual Meeting time to 10:00am by Jim Finchum and seconded by Dan Duncan. Motion passed.
Board looked over 2016 budget.
A motion was made to accept 2016 budget by Jim Finchum and seconded by Bill Urban. Motion passed.

Lot #9A	George & Margaret Murphy to Mick & Pam Cronister
Lot#220	Bob & Jean Thompson to Joe & Teri Summerson

Transfers: The following transfers were approved upon a motion by Bill Urban 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 7:45 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
November 3, 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, Bill Walkenbach, Jim Finchum, Dan Duncan, & Norm Brand. Absent Ken Jones.

VISITORS: Ed Snell #286,, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, George Murphy# 219, George & Suzanne Bedrava #61, Alan Boisvert #112A, Dennis Denney #120, Peggy Blenck #121, Randy Owens #62, Mark Severns #1, Richard Mauk #118, Mel Lomelino #197, Harold Bly #217, Don Stowers #86,88

Lot #62 had a few questions. First question was about why you have to vote for three members at Annual Meeting? Board said there were three openings up for election and that you cannot vote for the same person three times. So for the ballot to be counted it had to be completed with three votes with different names. Second question was about tree permit and responsibility. And last question was on boats that seem to have bigger horse power. He asked the board about maybe consider checking boat motors.

Lot #1 He had a question about ownership of boats and who has permission to use. There was much discussion about Rules and Regulations and different interpretations of them.

Lot #118 thanked the board for the tree that was cut down. He had some questions on the audit. Board stated it was an overview and not a full audit. Went over some questions Ask about dredging and list. Discussed plans about dredging every 2 years.

SUPERINTENDENT'S REPORT: Jim Wilson stated he has been mulching leaves. Mowed grass again. Taking care of the burn piles.

OFFICE MANAGER'S REPORT Kristy Barnes stated she mailed out annual packets. Worked on transfers for Lot #21. Paid State & Federal. Picked up supplies for annual meeting. Worked on state & federal quarterly reports and unemployment reports.

APPROVAL OF MINUTES OF October 2015

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

APPROVAL OF BILLS PAID FOR October 2015

New Copier 3,249.58 Discussed electrical and power surges that effect the copier. Upon a motion by Bill Urban and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for October 2015

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he ordered new boat stickers. He has been checking boats some still in and most boats are out of the water. Bill hasn't heard anything from Logan Hollow about fish stocking for this month. They will be stocking catfish. Bob Sons stated the flags & signs for burn piles should be ready anytime.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 3 building permits Bramley #173 room addition & Rogers Lot #135 room addition. Jones Lot#272 shed.

Nov 2015

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated it has been quiet. Approved one dead tree for Joel Cross. Some trees taking down that were approved in the past. 49C stumps still there. Dennis Denney Lot #120 mentioned culvert at Willow Drive clogged. John Kemp thank members that helped trim trees.

FINANCE COMMITTEE: Bob Sons went over balance sheet.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated may need to revisit boat information.

SANITATION COMMITTEE: Dan Duncan stated chlorine has been better after Annual Meeting. Mentioned still having a hard time finding them. Dan said if members stay consistent it really helps lake.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones absent. John Kemp said he and Ken went and looked at Lot #118 Mauk tree.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated nothing going on at this time.

OLD BUSINESS: Discussed problem with guard rail on north side and what need to be done. Talked Rick Maguire and will try to get done this year. John said they need to get approval from Ed Snell on his property. Ed Snell was at the board meeting and agreed to be on his property for the guard rail repairs. Bob Sons talked to Maguire may be out here next week. Bob Sons checked on cabinets for office they are older. He will check into some more places for better ones and file cabinets. Jim Wilson mentioned about needing new tires for trucks. The board said to get price from Smokey Jennings & Kruse.

NEW BUSINESS: John Kemp, Bob Sons & Jim Wilson attended special Nilwood Water meeting about replacing valves. That is why water has been on and off. John Kemp suggested to the board about changing the non-motorized boat permits to 4 or more. Bob suggested to form a committee and discuss it further. Christmas party dates either December 12 or January 9 let office know. Suggestion for Trunk or Treat for next year Halloween. The board discussed about culvert that looks like it was extended on Beachview. Went over several issues and how to handle neighbor. Mentioned about putting up guard rail. Bob went over what had happened in the past. Will do some checking into guard rail for safety issue. It was suggested to check with District #6. Bill Urban ask about snow fence that was allowed last year and would like to extend it for this year. Board agreed.

Lot #21 Donald & Judith Stowers to Kurt & Marsha Mundstock

Transfers: The following transfers were approved upon a motion by Dan Duncan and seconded by Jim Finchum. 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 8:00_p.m

**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.

Dec 2015

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 Raymde Schoost 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