

**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 locations. 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.

FINANCE COMMITTEE: John Kemp stated he still has some questions after the audit. Bob said 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 blackout 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