

**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. 1<sup>st</sup>. 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.

**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. 14<sup>th</sup> @ 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