

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING**

**April 5, 2016**

**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, Dan Duncan, Bill Walkenbach, & Jim Finchum. Absent was Norm Brand & Ken Jones.

**VISITORS:** Linda Urban #36, Joe Dinora #64, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138, 139, Ed Burg #98, John Mount # 182, Joyce Munie #158, Ken Phillip #188,190, Arlen Sieg #100, A, Larry Blankenship # 370A, John Rentel # 136, Tim Ferguson #49B, Don & Judi Stowers #86,88, Mike Stine #59A

Tim Ferguson #49B question about squirrel problem and best way to handle them. Board will meet with him. Brian Murphy# 221 had a few questions one about boat safety class year you have to carry IDNR card. Told to check with Scott Harmon that is giving the class. Next question was if there was a stand pipe regulation for chlorine. Tim Ferguson mentioned they recommend 6" and went over why. Last question was about what is going on for west side burn or compost pile. The board are in the process of making plans to spread and get trailer over there. Ken Phillip #188,190 had a survey done and the tree with the triple trunk is on lake property. They will take a look at.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he has been working on the front of the office taking out bushes and mulch. He put down rock and planted a Japanese maple tree. John & Jim bought some trees. Some were planted on North Circle (4 dogwoods & 2 redbuds) Jim flagged a spot around 9, A & B to move farmer over so that would help with grassy area and erosion. Worked on goose eggs on island did 12 nest & 65 eggs last year did 19 nest & 100 eggs so it is down from last year. Lot #215 Jim has taken about 15 ton of rock since widen the road. Jim has put down enough rock for the road & mentioned it is a private drive and recommended if needing more rock to charge for it. Board agreed. Started mowing.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she finally received insurance renewal bill & paid. Payments for assessments and boat stickers are still coming good. Worked on lot #261 transfer and mailed to Title Company. Helped set up for election. Sent email out for welcome committee meet & greet for April 9<sup>th</sup>. We have had 5 couples RSVP and a few board members. Paid state and federal deposits. Harold Bly donated bird houses to sell for fireworks donations.

**APPROVAL OF MINUTES OF March 2016**

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

**APPROVAL OF BILLS PAID FOR March 2016**

Went over expenses and some of the outstanding ones. Upon a motion by \_Jim Finchum\_ and seconded by \_Bill Urban\_\_, the Board voted unanimously to approve the bills paid for March 2016

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated he has been selling some boat stickers. There has been several boats on the lake. Question about paddle board and stickers. No sticker is need for paddle board.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had two building permits for the month of March. Lot # 16A screened in porch, Lot #59A extension on boat dock.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated approved 6 trees close to house. Had a complaint about Lot #67 shed roof falling in. Jim phoned 3-29-16 them and planning on taking care of it. Jim Finchum will get with Jim Wilson and look at dam.

**FINANCE COMMITTEE:** Bob Sons stated 86% are in on assessments. Had taxes done and showed a loss due to a new copier & did a lot of work around lake & culverts.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent.

**SANITATION COMMITTEE:** Dan Duncan stated he started checking chlorine. Checked 40 homes and 8 without chlorine. Put notes on the door. Dan mentioned to put something in newsletter about keeping an eye on chlorine.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones absent.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach stated he hasn't been out to test yet.

**OLD BUSINESS:** Welcome Committee Meet & Greet will be Sat April 9<sup>th</sup> for new members. North Circle the shoulder is pretty well done. Maguire to come drill holes & will put up guard rail.

**NEW BUSINESS:** John went over concerns about grain bin with graffiti. Talked to farmer - cost of paint is a \$100.00 a gallon. John mentioned to maybe donate to help farmer with paint cost to get it cleaned up. Also talked to him about trees and farm ground. Went over concerns with umbrella rigs tearing up the fish. Bill Urban talked to Otter Lake and how they handle it. Looked at pictures and information. After much discussion will put something in newsletter about issues and concerns. Will think about changing rules on using them. Bill Walkenbach mentioned about putting something in newsletter about helping with sampling water. Bill & Amy cannot keep up with it. They check in three spots – 1<sup>st</sup> & 15<sup>th</sup> usually April thru October. They will show them what to do. So the board will be looking for someone to sample water. Bob mentioned that wall on dam maybe has moved. May need to get beam for support. Bob will measure and get some costs. Board went over about members calling and complaining about posting and not posting Water Department issues which is not our responsibility. Also talked about some members talking harsh to Kristy. Recommended to send letter to them and if they have a complaint to address the board and not Kristy. Board discussed about beaver & otter concerns and trapping cost. Bob will contact Lot #161.

Lot #261            Randall & Gary Lane to Daniel & Mary Roseberry

**Transfers:** The following transfers were approved upon a motion by Bob Sons and seconded by Jim Finchum. 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 7:50 p.m.