

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
August 2, 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, Ken Jones, Dan Duncan, Jim Finchum, & Norm Brand. Absent Bill Walkenbach.

**VISITORS:** Paul Hlatko #19, Jessica Perron # 28, Randy Owens #62, Joe Dinora #64, George Murphy #219, Valerie Jagiela #138, 139, Larry Blankenship #270A, John Mount # 182, Shane Melton # 250

**SUPERINTENDENT'S REPORT:** Jim Wilson stated the 10<sup>th</sup> will be Tanner Barnes last day of work. He has done a good job. Approved Lot #43 20 trees that need to come out for new home. The rock finally came so we will be rock & oiling the north side tomorrow. Had to have extensive repairs on the mower. Went over the repairs. Mower has about 1111 hours on it. Will be making new buoys.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she been working on three more transfers. Home sales are doing well right now. Had few more sales after the 4<sup>th</sup> of July. Hall rented. Worked on employment and quarterly reports. Paid state and federal deposits.

**APPROVAL OF MINUTES OF July 2016**

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

**APPROVAL OF BILLS PAID FOR July 2016**

We had W. Lake Berm 1,150.25, Spraying 5,726.12, went over budget \$726.12 but did all the lake, escrow 599.49, fireworks 4187.00, still have raffle to go in and fishing tournament so that should leave us in the plus. Fireworks cost was little over 15,000.00.

Upon a motion by \_Bill Urban\_ and seconded by \_Jim Finchum\_, the Board voted unanimously to approve the bills paid for July 2016

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated he got a call about pontoon speeding. July was slow month.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had three building permits for the month of July. Lot #155 deck, Lot 91 room addition, Lot 21 new home. Two new homes will be going in one in July and one in August.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated that he and John Kemp went and looked at drainage situation about putting T in around Dinora place. They think it is better to leave alone. Joe mentioned that it needs an elbow not a T. Went over drainage problem. They will go and take a look at it. Inspected Lot 10A had concern with raccoons by shed. John did inspection for Lot #225. Roads and grounds look good. Talked about dam situation will talk to Maguire's.

**FINANCE COMMITTEE:** Bob Sons stated 100.6% of memberships are in. Sent out letters and then got paid. So that helped. Went over on spraying by 700.00. Doing pretty good.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated he did get insurance changed for special event with no additional cost. Bob mentioned that Shane Melton donated cost of fireworks insurance which does not go through Sunset Lake account. Big thank you for the donation. Nothing on the Fireworks comes out of Sunset Lake account it is all donations that pay for the fireworks.

**SANITATION COMMITTEE:** Dan Duncan stated he checked forty places and all were good on chlorine.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated he noticed Lot #161 removed boat dock. Talked to Lot #189 about shoreline. She will take care of it when lake is down. She had concern about boats getting to close to shoreline and wondered if that could cause problems with rip rap. Maybe send reminder to stay 40' from shoreline. Talked to Shawn Whalen about cutting tree.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent.  
Paul Hlatko went over sampling the water. 52" at station #1 and 45" at station #2.

**OLD BUSINESS:** Fishing Tournament this fall will be our 10<sup>th</sup> Anniversary. Bob will be taking out all the people who helped with the fireworks, complements from John Kemp. Thank you John Kemp.  
John talked to Skip Miller about Emmerson Airline and selling water from Sunset Lake to use for resurfacing project. John thought it was a good idea to sell water since we are going to let down lake this fall. He has two 4000 gallons trucks. They will get access at the boat ramp. The board discussed about different issues. John will address some of the issues with them. Golf Tournament has been canceled due to lack of interest. Went over how to get more interest & sponsors.

**NEW BUSINESS:** Lot #57 tree went down in the lake. Neighbors want to help get it cleaned up. The board discussed about aeration system at lot #13. Talked about different issues. A letter will be signed at closing stating it will have to system checked four times a year. Also light wired to motor. Aeration is not recommended for part time use.  
Labor Day Fishing Tournament is September 2<sup>nd</sup> & 3<sup>rd</sup> (10th annual) Discussed drawing raffles. Norm Brand thanked everyone for all their help. Also discussed having another Poker Run. Mower at Kruse raffle made 325.00 toward fireworks.

#248 John & Paulette Colson to John & Michelle Bearden  
#13 Phil & Deb Austiff to Joseph & Sarah Stanley  
#225 Victor Strutz to Ellen Harlow

**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 \_7:45\_p.m