

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

VISITORS: Ed Snell #286, Brian & Adrienne Murphy # 221, George Murphy #219, Valerie Jagiela #138, 139, Ken Jones 95, Mark Severns #1, Arlen Sieg #100, Larry Blankenship #270A, Greg Blakeman #73, Mel Lomelino #197, Marty Crews Lot#78

SUPERINTENDENT'S REPORT: Jim Wilson stated working on leaves. Discussed same members that do not do their leaves it was suggested to maybe review leave fine. Jim talked about hitting something with under the leaves with mower and costing money to repair. Sent out seven leaf letters and did four lots. Talked about hourly fee to go up. The side by side is fixed.

OFFICE MANAGER'S REPORT Kristy Barnes stated she mailed out seven leaf letters. Finished transfer for Lot #32 transfer. Had an orientation. Total of transfers so far are seventeen for this year. Hall rented. Paid state and federal deposits.

APPROVAL OF MINUTES OF November 2016

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

APPROVAL OF BILLS PAID FOR November 2016

Expenses were normal and usual nothing out of the ordinary.

Upon a motion by _Bob Sons_ and seconded by _Jim Finchum_, the Board voted unanimously to approve the bills paid for November 2016

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he ordered boat stickers. He ordered 750 motor & 300 non-motorized this year. Yellow will be for motor and white for non-motorized.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 4 building permits for the month of November. Lot 28 extension boat dock, Lot #78 had steel carport & storage shed, Lot 5 carport, Lot 159 storage shed.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated roads look good. Jim taking care of leaves. Discussed about bids for dam. Still waiting on call back. May have to look for someone else. About 20 spots they are concerned with.

FINANCE COMMITTEE: Bob Sons stated looking good on balance sheet. We have money for dredging and money we are putting aside for the tower. We are doing well at this time. John mentioned what has to be done with culvert and should cost about 3,000.00.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time.

SANITATION COMMITTEE: Dan Duncan stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Paul Hlatko stated checked with Mike & Laura Mauk on Lot #113 about boat dock. It is twisted but solid. They are planning on having it replaced. Talked to Lot #240 Scharfenberg about boat dock. Did Lot Inspection on Lot #193 & Lot #161 had roof done, Lot #5 dock coming out

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

OLD BUSINESS: John, Bob, Paul, Dan met with Maguire about dredging covers. Starting at Lot #1 then moving onto Lot #71. Went over what all they are doing. Bill Urban asked about drain tile. Talked about where they are putting slug. Trapper is done. So far to date totals were 2 beavers, 3 coons, 3 possums & 28 muskrats.

NEW BUSINESS: Board Christmas January 14, 2017 – Lot #6 member has offered to open home for Christmas party. He will provide food.

A motion by Norm Brand and seconded by Jim Finchum to have Christmas party at Lot #6. Starting at 5:00pm

- Lot #80,81 Jim & Jennifer Yelvington to Charles & Cynthia Rice

Transfers: The following transfers were approved upon a motion by _Bill Walkenbach_ 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 __7:35p.m