

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

**VISITORS:** Ed Snell #286, Linda Urban #36, Joe Dinora #36, Alex Hardy #127, Eileen Jones #95, Randy Owen #62, Valerie Jagiela #138 & 139, Donette Brasen #128, George Murphy #219, Mel Lomelino #197, Pat & Linda Dufner #2A, Larry Blankenship #270A, Paul Hlatko #19

Valerie Jagiela Lot 138 & Donette Brasen Lot 128 ask about hosting a welcome committee. The board was in favor of that. They will come up with some ideas and get back with the board members. Also had a concern about dog on Lot 154, 154A. The board will check into it. Lot 2A had question about dog run and size.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated approved trees for Lot 66, & 259. Maguire worked on Circle drive to widen the road. Started on island cutting up brush. Ken Phillips ask about parking truck on side of the road when he gets new roof. Jim agreed to but ask to watch for ruts. Plowed snow.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she paid survey to Carl Nail for lot #87 Karla Dorks and billed her. Went down to county and asked about property numbers for the two new lots. County said to wait until they sell. Worked on W2's and end of the year reports. Mailed out assessments. Payments are coming in good. Worked on 2 transfers Lot 9B and Lot 167B and one name change Lot #112. Called attorneys office about survey that was not paid. It has been paid as of now. Received a phone call from lot #8 asking to delete the dog fine. Left a message on his answer machine that he would have to come to the board meeting and address the board since he had a verbal warning, written letter & then a fine. Paid state and federal monthly deposits. Worked on Rule & Regulation booklets. Heard that on Lot #215 that the attorney did not show up for the auction.

**APPROVAL OF MINUTES OF December 2015**

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

**APPROVAL OF BILLS PAID FOR December 2015 & January 2016**

Went over about Lot #87 Karla Dorks and survey being paid by lake and interest will be added until paid in full. Karla has been told that Sunset Lake has paid the survey and she has been billed for survey along with assessment. John & Bob will talk to her when she gets back from vacation.

Upon a motion by \_Mike Colbrook\_ and seconded by \_Bill Urban\_, the Board voted unanimously to approve the bills paid for December 2015 & January 2016

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated boat stickers are in.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 1 building permit this month Lot 49 screened in porch. Bob Sons mentioned he still needs footings. Mike & Bob will talk to him again.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated that he and Ken Jones went out and looked at some property. Lot #126 has not been cleaned up yet. Jim talked to their son about getting it cleaned up. Will follow up in 30 days. Lot #127 culvert blocked up water was going across the field into the lake. The board talked about the culverts and problems. Will talk to Maguire. Lot #137 has van expired, weeds, boat dock needs repaired, canvas blowing around. They talked to him last May. Will send letter 30 days for van & 60 days for clean up. Questions about towing? Lot #161 needs property cleaned up, weeds, boat dock needs repaired & late assessments. Type letter and Bob Sons will hand deliver. Lot #211 boat dock unsafe and weeds. Talked about drop off and Maguire is suppose to put in dirt.

**FINANCE COMMITTEE:** Bob Sons stated nothing at this time.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing at this time. Norm will draft up letters for grounds.

**SANITATION COMMITTEE:** Dan Duncan stated nothing at this time.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated he did lot inspection for Lots #9B & 167B. Went out with Jim Finchum and checked property. Lot #122 removed political sign and put up by house. Magnolia has Panther Pride sign.

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

**OLD BUSINESS:** The board went over letter from Paulette Colson Lot #248 about common ground and commercial vehicle. John spoke with her and said there are times the lake allows people to park on common ground. Mentioned about her complaint on burn pile/dirt. They went over issues and what their plans are. The board has the authority to let contractors park around the lake on common ground. Discussed some big dead trees in that area. It was brought up about dogs barking. It was stated they are not on Sunset Lake ground. . The board talked about cleaning up the island and putting up boat ties, picnic tables and maybe building a small shelter. Members will volunteer their work and help Jim. Much discussion about different ideas. They will try to work on island last weekend in February. Lot #2A mentioned they are pleased on what they are doing on Circle Drive. She had question about what all they are doing. The board went over what will be done - rip rapped, guard rail, they will pack the shoulder then rock and oiled. Talked about safety issues on the road.

#### **NEW BUSINESS:**

The board went over about dog fine on Lot #8. The board and some members have witnessed the dog is still running and getting into trash.

A motion by Bob Sons and seconded by Jim Finchum to send a \$50.00 fine to Lot #8 for his dog running loose. And if it is seen again the dog catcher will be called and the dog picked up.

John has had reports that beavers on the lake – he talked to 2 different trappers they want 100.00 a day and 20.00 for each muskrat and 50.00 for each beaver.

Ponds were plugged by burn pile.

Bob mentioned he noticed termite damage at Sunset Lake Hall. He called Allied and they treated the building. They mentioned removing bushes and bark.

Talked about safety boating class if interested it would be 4 Mondays. Scott Harmon can come in June. Went over new rule all boaters born after January 1, 1996 will have carry IDNR or USPS boating card while boating and can only get card by taking the class. Let us know if anyone is interested in taking a class.

**Lot 9B**      **Jim & Liz Seggelke to Gary & Kandra Kennedy**  
**Lot #167B**    **Phillip Michael Allen to Kristine Elmore**

**Transfers:** The following transfers were approved upon a motion by \_Jim Finchum\_ and seconded by \_Dan Duncan\_. 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 \_8:00\_p.m