

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

VISITORS: Ed Snell #286, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138, 139, Don Stowers #86, Dee & Ed Snell #286, Jessica Perron # 28, Mel Lomelino # 197, Jane Mickelson # 255, Joyce Munie # 158, Debbie Thompson # 254

SUPERINTENDENT'S REPORT: Jim Wilson stated he has been working over on West Lake brush pile, sludge clean up along with Maguire's help and also got compost pile started on West Lake and cleaned up on East Lake and added culvert. Measured for rock & oil. Still waiting on rock. Talked to Bob Williamson about coordinating oiling. The board discussed rock and oiling and different issues.

OFFICE MANAGER'S REPORT Kristy Barnes stated she sent out letters for Lots #67 shed & 211A clean up. Set up for pancake & sausage which made 1,181.00 to go for fireworks. Worked on 3 more transfers Lots 250, 87,A, & 41,A. Home sales have picked up. Just got a call about possibly 3 more sales which will bring the total sales for the year up to 11. Hall rented. Paid state and federal deposits.

APPROVAL OF MINUTES OF June 2016

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

APPROVAL OF BILLS PAID FOR June 2016

Upon a motion by _Bill Urban_ and seconded by _Dan Duncan_, the Board voted unanimously to approve the bills paid for June 2016

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated Lot #9 pontoon burn up and towed. Lot #66 going to fast past buoy. Lot#162 tubing in the morning & got \$25.00 fine. Lot #207 sold boat to #196 didn't get number changed was going too fast - talked to them. Lot #170 talked to them getting ready to ski. Moved some buoys by the island and straightened up. Sprayed lake 6-27-16. Has a map of spraying. Lake is looking good.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had two building permits for the month of June. Lot # 97 extension dock, Lot #139 addition to boat house. He also has two new homes to approve.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he looked at #262, 263 never could get ahold of them. Weeds do need done. Jim will try to call. Joe Dinora brought up tile after rain Jim Finchum asked about putting a T on it. The board will take a look at it and see what can be done. Will lot inspection on Lot #10A.

FINANCE COMMITTEE: Bob Sons stated 3 members that owe assessments. One is in foreclosure and the others are making payments. We got bill for weed spraying did go over \$700.00 but did a lot of spraying.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated he talked to insurance about changing date of fireworks and the cost but has not heard back from them.

SANITATION COMMITTEE: Dan Duncan stated checked 25 more septic's for chlorine all were good. Did not have to put it notice notes out for chlorine. Looking good

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he did lot inspections for Lots 250, 41, A & 78. Walked the shoreline for #189 think the rip rap rolled down to lake. Talked to kids Lot #9 driving golf cart.

WATER QUALITY & CONSERVATION: Bill Walkenbach already covered spraying. Lake is looking good.

OLD BUSINESS: Discussed change of fireworks date. Talked about how much time it takes to set up and take down and insurance. New date is July 9th at dusk.
Boat parade 7-9-16 same time.
Will try to have another pancake and sausage later on.

NEW BUSINESS: Talked about needing new buoys by Lot #7 and Lot #281.

#87	Karla Dorks to Frank & Pam Ball
#250	Larry & Carla Royer to Shane & Mindy Melton
#41,41A	Shane & Mindy Melton to Jerald & Mary Wake
#78	Larry & Carol Sobeck to William & Linda Crews

Transfers: The following transfers were approved upon a motion by __Jim Finchum_ and seconded by _Bob Sons_. 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 _7:36__p.m