

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
June 7, 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:** Ed Snell #286, Eileen Jones #95 Linda Urban #36, Joe Dinora #36, Randy Owen #62, Valerie Jagiela #138 & 139, , George Murphy #219, Larry Blankenship #270A, Paul Hlatko #19, Jessica Perron #28, Carolyn Williams #75, Jim & Jennifer Yelvington #80,81, Jane Mihkelson #255, Dorvil Branscum #166, Arlen Sieg #100, Edie Luddeke #60, Kathy Catto #214

**SUPERINTENDENT'S REPORT:** Jim Wilson stated Tanner Barnes started working May 24. Jim started working West Lake on dirt pile. John Kemp and he looked at 4 trees on Cedar that are a hazard. Whalen Tree Service to take a look at them. Had a complaint on 2 lots #262, & 263 weeds and over growth on shoreline. They found rail road ties floating. Got a hold of member. Please be cautious when boating Jim thinks they got them all.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated garage sale made \$1600.00 and Memorial Day Poker Run made 1686.00. Money will go towards the fireworks display with \$100.00 to be set aside for the Welcome Committee. She sent out letter for Lot #137 clean up. Finished paperwork on transfer and had an orientation. Hall was rented twice. Paid state and federal deposits.

**APPROVAL OF MINUTES OF May 2016**

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

**APPROVAL OF BILLS PAID FOR May 2016**

Cylinder repairs on tractor & guard rail holes

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

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated had few warnings Lot 150 kids no life jackets, pontoon pulling tube maybe Lot 155 or 156. May send out warning letter. The board discussed wake and other issues with boaters. DNR were here at Sunset Lake and gave warnings mentioned to make sure you have everything that you need on your boat. Board talked about gate at boat ramp, legal issues & private property signs. Will look into it more. Also talked about rescues issues if there is a gate at boat ramp.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he had 6 building permits for month of May. Lot #221 boat dock & lift, Lot #272 room addition, Lot #11 deck, Lot #66 boat dock & roof, Lot 72 ½ & 73 deck & Lot #121, A replace dock.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated he looked at trees that need to come down on Cedar. Lot #137 still need shoreline cleaned up. He will check Lots #262 & 263. Lot 67 shed still there will check with him. John Kemp mentioned about dam wall and face on spillway he talked with Maguire. He went over what is all going on. Maguire has come up with a plan. Waiting on figures.

**FINANCE COMMITTEE:** Bob Sons stated we are doing good 98% on assessments and 35% on expenses. Will have expenses when we dredge this fall.

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

**SANITATION COMMITTEE:** Dan Duncan stated he checked about 35 more homes only 3 that did not have chlorine. Put notes on the door. Some issues with containers.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated he is going around looking at property. There are a dozen of places that need rip rap, shoreline & boat docks addressed

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent. Bill left note that they trained the new volunteers Paul & Paula Hlatko and big thanks for their help. Bill also stated they have seen several members raking out the algae. He said thanks and to keep up the good work.

Lot #255 question on algae. Mentioned her cove is terrible. The board will go by and take a look.

**OLD BUSINESS:** Will lower lake at the end of October or 1<sup>st</sup> of November. Fishing Tournament June 17 & 18. Raffle for Fishing Tournament will be Yeti cooler, security camera, smoker & 12 x 12 pop up tent. \$10.00 each or 3 for \$20.00. Also a Gun Raffle they will sell deck of cards \$20.00 a piece. Fishing Tournament concerns went over how many fish per person or boat. Lot #211 will check on hole.

#### **NEW BUSINESS:**

Pancake and Sausage 8 to 10:00 June 11 proceeds to go towards fireworks. Question if anything going on Lot #215 foreclosure. Nothing at this time. What are rules on above ground pool for Sunset Lake? Follow state regulations. Lot 166 the last rain by dry dam washed rip rap down. Board will take a look at it. Few questions from Lot #62 about loud music board stated they were testing the sound system. And some more questions about kayak in middle of lake, island clean up, and road Construction Company junk around the lake. Suggested maybe charging. The board said we would have to talk to attorney. Also mentioned about seeing snakes that have flat heads here at the lake and asked if they are poisonous. Talked about health of the lake & testing. The board discussed several issues on the lake and the concerns. Maybe do another Poker Run this fall.

**ADJOURNMENT:** Upon motion by Mike Colbrook, seconded by Jim Finchum, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:05\_p.m