

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
March 1, 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. Absent were Dan Duncan, Jim Finchum, & Norm Brand.

**VISITORS:** Ed Snell #286, Ray Reardon #256A, 257, Paul Hlatko #19, Mel Lomelino #197, Larry Blankenship #270A, Mike Stine #59A

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he approved couple trees on lots #250A & 254. Jim has been doing more work on cleaning up the island. He had a complaint about after plowing getting rock in yard. Lot # 215A was upset that Jim removed no trespassing sign. No signs are allowed unless board approved. John Kemp also talked to him recommended for him to come to board meeting.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she phoned RW Troxell about not receiving insurance renewal. They will be sending it soon. Payments for assessments and boat stickers are still coming in steady. We are getting the information for boats and emergency contact back. We have gotten several more emails back which will be very good for getting out information. Worked on lot #279 transfer. Had 2 orientations. Faxed Bloomer information that was on lot #215 door. Bill Gregg brought in letter for the board about dog fine. Typed letters for Lot #137 & 161. Paid State & Federal. Phoned Carters about printing new SLA maps will drop off old map. They can't find the old files for previous map that was made in 2004.

**APPROVAL OF MINUTES OF February 2016**

A motion to approve the minutes was made by \_Bill Urban\_ seconded by \_Ken Jones\_ Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR February 2016**

Upon a motion by \_Mike Colbrook\_ and seconded by \_Bill Walkenback \_ , the Board voted unanimously to approve the bills paid for February 2016

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated there were about five boats on the lake. Nothing else going on at this time.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had no building permits for the month of February.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum absent.

**FINANCE COMMITTEE:** Bob Sons stated he has been gone. Ask if any questions

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent.

**SANITATION COMMITTEE:** Dan Duncan absent.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated he did lot inspections for #279, #13 and #18. Ken mentioned lot #211A boat dock.

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

**OLD BUSINESS:** The board discussed beaver & otter problem. John & Jim looked at drain problem around 9A. Mentioned that driveway is lower and drain is also plugged. Lot #49 will talk to him again about building issues. Board said on Feb. 11<sup>th</sup> at 1:30 Bill Gregg's dog was on Pat Wilkins front porch. The board said to call Busie and have the dog picked up. The board talked about the project widening the road on North Circle Drive. Will talk to county or township about getting guard rail. Lot #137 called and weather permitting will get yard done and the van D& D lost key. They will get it taken care of soon. Welcome committee letter board went over letter. Coffee social/greet & meet April 16, 10:30 to noon and working on Golf Outing possibly June 11<sup>th</sup> or 12<sup>th</sup>.

**NEW BUSINESS:** Board discussed Marine Biochemist contract for two year agreement. A motion by Bob Sons to approve Marine Biochemist 2 year contract and seconded by Bill Urban. Motion passed unanimously.

Went over Memorial Day Poker Run idea and money raised will be donated to fireworks.

A motion by Bill Walkenbach to give permission for Memorial Day Poker Run and to put up signs and seconded by Bill Urban. Motion passed unanimously.

Boater Safety Class will be June. Ask what day will work Monday or Wednesday. It will be for 4 weeks 6:00pm to 8:30pm in a row and will issue you an IDNA card. Mondays will work better and Sunset Lake will provide the building at Hanauer Hall.

Lot#279 Robert & Donna Anderson to Doug & Kendra Held

**Transfers:** The following transfers were approved upon a motion by \_Bob Sons\_ and seconded by \_Bill Urban\_. The Board agreed unanimously

**ADJOURNMENT:** Upon motion by \_Mike Colbrook\_, seconded by \_Bob Sons\_, the Board agreed again by consensus to adjourn. The meeting adjourned at \_7:45\_p.m