

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
May 3, 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.

John gave update on Ken Jones.

VISITORS: Ed Snell #286,, Linda Urban #36, Randy Owens #62, Joe Dinora #64, , Brian Murphy# 221, Valerie Jagiela #138, 139, Mel Lomelino #197, Don Stowers #86, John Mount #182, John Rentel #136, Frank & Diane Oloisi # 163, Shane Melton # 41.

SUPERINTENDENT'S REPORT: Jim Wilson stated Tanner Barnes will be helping this summer. John & him got the posts in on Circle Drive. Few gosling hatched. Jim has been mowing when weather is permitting.

OFFICE MANAGER'S REPORT Kristy Barnes stated sent out statements & letters for assessments. Gave letter to Bob Sons to deliver for lot #161. Lots #161, 117 & 67 have paid in full for late assessments, penalties & interest totaling \$4597.33. Worked on lot #8 transfer and mailed to Title Company. Helped set up for garage sale and have been selling stuff sold over 800.00 as of today. Deadline to get on map is Thursday 5th. Set up for Welcome Committee- Meet & Greet. Golf Outing date set for August 6th at 2.00pm. Worked on quarterly reports & paid state and federal deposits.

APPROVAL OF MINUTES OF April 2016

A motion to approve the minutes was made by _Bill Walkenbach_ seconded by _Bill Urban_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR April 2016

Discussed work on Circle Drive

Upon a motion by _Bob Sons_ and seconded by _Dan Duncan_, the Board voted unanimously to approve the bills paid for April 2016

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated Lot # 87 got a fine for no sticker on golf cart. Truck parked boat launch for 4 days. Bill put note on the truck to move. Board discussed parking issues. Fishing been slow.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had one building permits for the month of April. Lot # 166 porch on shed.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum absent

FINANCE COMMITTEE: Bob Sons stated talked about Lot #161 cleaning up his place and apologized for letting it get that bad and late assessments. Assessment up to 96%

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

SANITATION COMMITTEE: Dan Duncan stated he check thirty home and everyone had chlorine.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones absent.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated we had early algae bloom. Too early to spray maybe around Memorial.

OLD BUSINESS:

Bob may have a stripped out pontoon for the lake for raking out coves. Discussed island and leaving beer cans. Meet and Greet had about 7 couples turned out well. Recommended putting back about 100.00 for committee.

Motion by Bob Sons and second by Mike Colbrook to take one hundred from garage sale and use for Meet & Greet Committee. The Board agreed unanimously

Golf Outing date for Aug 6th 2016 about 2:00pm Oak Leaf Country Club \$13.00 a person for 9 holes. \$10.00 buffet so anyone that doesn't want to golf could come out for social event.

Went over about Poker Run May 28 \$15.00 there are 6 stops registration is noon to 2:00 at boat ramp. Garage Sale May 14th talked about signs and times. Anyone interested in water sampling?

NEW BUSINESS: Board talked about beaver problems and trappers. Lot #61 would like permission for another motorized for paddle boat (trolling motor)

A motion by Bob Sons and seconded by Bill Urban to allow three motorized for Lot #61. Motion passed.

Board looked at fish pictures. Not sure what going on will check into it. Question on who can do rip rap beside Maguire? Phoned WSMI for garage sale they don't guarantee it will be on radio but if they have time they would announce it.

Lot #18 Daryle & Nancy Williamson to Dean Hulcher

Transfers: The following transfers were approved upon a motion by _Dan Duncan_ and seconded by _Bill Urban_. The Board agreed unanimously

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by _Norm Brand_, the Board agreed again by consensus to adjourn. The meeting adjourned at _7:37_p.m