

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

VISITORS: Ed Snell #286,, Linda Urban #36, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138, 139, John Mount #182, Larry Blankenship #270A, Mel Lomelino #197, Jessica Perron #28, Arlen Sieg #100, Greg Blakeman #73, Rick & Mary Frey #256, Dow Stowers #86, Ken Jones #95

SUPERINTENDENT'S REPORT: Jim Wilson stated approved 2 trees Lot #221. Power Company to take out tree Lot #226. Trying to keep up with leaves. John helped with opening gates on tower 10-31-2016. There is a problem on the side by side think maybe fuel pump.

OFFICE MANAGER'S REPORT Kristy Barnes stated she mailed out annual packets. Got supplies and set up for annual meeting. Phoned Rural Electric about street light flickering Started working quarterly reports. Paid state and federal deposits.

APPROVAL OF MINUTES OF October 2016

A motion to approve the minutes was made by Jim Finchum, seconded by Dan Duncan, Motion passed unanimously.

APPROVAL OF BILLS PAID FOR October 2016

Fish Stocking 1501.00

Upon a motion by Bob Sons, and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for October 2016

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated on October 15th stocked 675 walleye. Some fish didn't make it so they gave us more fish. Helped John and Paul put wash hose on the dam.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 4 or 5 building permits for the month of October. Lot 181 deck & patio, Lot #23, home addition, Lot 9A addition to boat dock, Lot 120 deck extension, Lot #122-123 room addition.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated roads are looking good. Members started working on leaves. John Kemp said they power washed face of the spillway. Mentioned that several repairs are needed. Will get bids on repairs.

FINANCE COMMITTEE: Bob Sons stated were looking pretty good. Will probably need about 6 to 8000.00 for dam & some of the dredging. Will be starting on Lot #1 through Lot #7. We made 1940.00 on water sales.

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

SANITATION COMMITTEE: Dan Duncan stated he only had to put two stickers on doors. Over all everyone is doing good job.

SHORELINE & BOAT DOCKS COMMITTEE: Paul Hlatko stated he thanked Ken Jones for all the paperwork that he gave him. Checked boat dock on lot #262 one corner down. Talked to Lot #211 about rip rap will need attention.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated lake looks good. Mentioned it has been a good year for the lake. Water level has been good all year. Only had to spray once.

OLD BUSINESS: Discussed that Emmerson still has problems. Board discussed about Annual Meeting Minutes and if they would be sent out with assessments. No the minutes would not be sent out with assessments since they have not been approved until the next Annual Meeting but if a member would like a copy they can have one.

NEW BUSINESS : Lot Lot #60 send fine for burning garbage. Complaint about smell and found receipt in garbage. Can Am going too fast. John will talk to them. Board talked about Lot #225 dumped concrete. They are going to break it up.

Lot #32 Ron & Coleen Mays to Kristen & Gregory Potter

Transfers: The following transfers were approved upon a motion by _Bill Urban_ and seconded by _Jim Finchum__. 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 _7:25_p.m