

SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 4, 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, Joe Dinora #64, George Murphy #219, Valerie Jagiela #138, 139, Ray Reardon #256A, 257, Jessica Perron #28, Larry Blankenship #270A, Mel Lomelino #197, Eileen Jones #95, Paul Hlatko #19, Marty Crews #78, John Mount #182, Don Stowers #86, Joyce Munie #158, Gary Wilken #45

Marty Crew #78 discussed with board about storage shed & garage. Had questions about what he can build. After much discussion the board will meet with him and go over what they will accept.

Eileen Jones #95 Thanked the board for up holding Rules & Regulations. She would like the board to look at trailers/RV/campers and a place to put them.

SUPERINTENDENT'S REPORT: Jim Wilson stated approved trees #227 & 43. He has been mowing and cleaning up trees common area. Waiting on leaves to fall. Put up No Trespassing signs around the lake. Have had a lot of concerns and complaints about them. They said it makes the lake look unfriendly and not inviting also worried about if they have house for sale and other issues.

OFFICE MANAGER'S REPORT Kristy Barnes stated she been working on Lot #112 transfer. Had an orientation. Checked to see if any response on Lot #8 for payment for dog fine and Lot #209. Norm will get with office to tomorrow. Worked on getting annual packets ready to mail. Postage will be higher due to mailing of Rules and Regulations. Paid state and federal deposits.

APPROVAL OF MINUTES OF August 2016

A motion to approve the minutes was made by Bob Sons, seconded by Bill Urban, Motion passed unanimously. Correction Bob Sons absent.

APPROVAL OF BILLS PAID FOR August 2016

Upon a motion by Jim Finchum, and seconded by Dan Duncan, the Board voted unanimously to approve the bills paid for August 2016

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated had a complaint on Lot #90 going too fast. Bill called and talked to him. On the 20th got a call from Harold Bly was on lake and noticed power line down. Kristy called it in and it was fixed. Bill called DNR about fish stocking thought it was ok to go ahead and stock fish as long as you are stocking 6 to 8" fish. Will stock walleye end of October or first of November (640) 6 to 8" 1.95 each total cost will be 1,501.00.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had two building permits for the month of September. Lot 181 sunroom and Lot #123,123 room addition.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum addressed Section 29 about having signs in yards. The board went over Rules & Regulations signs and flags. Roads are looking good. Submitted the dam permit. Everything is looking good.

FINANCE COMMITTEE: Bob Sons stated doing real good on the budget. John said lake will have some expenses on west wall on dam.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time. Will get with Kristy on Lot #8 & Lot #209 issues. The board went over suspended privileges if fines are not paid.

SANITATION COMMITTEE: Dan Duncan stated he check twenty homes and only had to put four notes.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he did lot inspection on 112.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated water is near full pool which is unusual this time of year. Few weeds but over all water looks good. Paul Hlatko doing water testing.

OLD BUSINESS: Going to change website domain to Royell that is why it is down right now. r Weiner Roast will be at 5:00pm. Went over the 2017 budget. Motion to accept 2017 Budget by Norm Brand and seconded by Jim Finchum. Motion passed.

NEW BUSINESS: Went over 2017 event dates. Discussed 4th of July fireworks before or after the 4th. Date set for July 1st 2017. Would like to have 2 Pokers runs next year and maybe 3rd Fishing tournament. Add Annual Meeting to events. John said he needs helpers either Oct. 22, 23 & 29 to work on face of the spillway. Maguire's price to fix about 2800.00.

#112 Ronald & Lynne Botz to Richard & Deborah Martin

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 _7:47_p.m