

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
September 6, 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,, Linda Urban #36, Randy Owens #62, Joe Dinora #64, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138, 139, Ray Reardon #256A, 257, Jessica Perron #28, Mick & Pam Cronister #9A, Gary Kennedy #9B, Mel Lomelino #197, Greg Blakeman #74, Jane Mihkelson #255, Ray Reardon # 256A,257, Mike Stine #59A, Bruce Douglas #31, Diane & Francis Oliosi #163, Shane Melton #250

**SUPERINTENDENT'S REPORT:** Jim Wilson stated business as usually. Rock & Oil came in under budget. He saved about 400.00 to 500.00.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she been working on Lot #13 transfer. Had two orientations. Sent out letter to Lot #8 for payment for dog fine. Lot #57 gave 200.00 donation to fireworks for help with tree that was in the lake. Big Thank from her. Sent emails, and letters for septic contract that were out dated. Phoned companies and all are up to date except for couple members. Phone Lot #149 about escrow has never returned my phone. Got prize money for Fishing Tournament. Paid state and federal deposits.

**APPROVAL OF MINUTES OF July 2016**

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

**APPROVAL OF BILLS PAID FOR July 2016**

Expenses 31,961.25, Escrow 13,000.00, Rock & Oiling 9,288.80, ½ property tax 1542.23 total expenses 8,130.22

Upon a motion by Jim Finchum and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for July 2016

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated had stopped member for swimming in the middle of the lake. Lot #24 had sign in yard told to remove. Checked buoys and fixed some. Bill asked question to board about stocking lake since we are lowering lake. The board suggested to call DNR. Discussed fish stocking.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had two building permits for the month of August. Lot 43 new home, and Lot #100,100A shed extension.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated roads look good. Jim checked house on Circle. Stopped Lot #230 going to fast at 10:30. Discussed Lot #67 shed and mowing.

**FINANCE COMMITTEE:** Bob Sons absent. John mentioned to check over budget. Assessments will stay same just a couple changes.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated he will review Lot #8 and get back with the board.

**SANITATION COMMITTEE:** Dan Duncan stated he checked fifty more lots and only had to put two stickers' doors. Helped one member put in chlorine.

**SHORELINE & BOAT DOCKS COMMITTEE:** Ken Jones stated he checked rip rap on Lot #53 needs weed cut and sprayed. Will check logs when lake is lowered. Did an inspection on Lots 23 & 62. Lot #211A the dock has been removed.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach stated looks awesome due to rain. John Kemp talked about pond and that neighbor sprayed shoreline and transferred some fish. He paid fine.

**OLD BUSINESS:** Board discussed Lot #8 and fine. Turned the file over to Norm Brand to follow up on for legal. Thank you to Norm Brand for idea on Fishing Tournament. Started 10 years ago. John Kemp discussed about selling water for road project. Anyone wanting details John said to call him. They will be taking 6 to 8 loads a day - 4000 gallon on each truck and \$20.00 a load. The money will be going into general fund. They a not allowed to park trucks at the boat ramp overnight. Should take about 8 to 10 days to pour surface. They will do a mile a day going one way. Jim & John Kemp fixed buoys. Cut down triple trunk tree. John thanked everyone that helped. Also got tree out of the lake. Whalen helped get it out.

**NEW BUSINESS:** October 31, will start lowering lake. 8 to 10 days. Ken Jones addressed board about RV/Trailers. The board had much discussed about Rules & Regulations. Also talked about having place to park trailers. The board has concerns about members speeding on North Entrance & West Lake Drive. Talked about different ideas. Question about when they are starting Emmerson project. They are waiting on state to approve several things. It could take about three to four weeks. Asked if we are informed on what is going on. No, we are not informed. The only way we know anything is if we ask.

#23 Louis Pat Fuchs to Jeffrey & Vicky Young

**Transfers:** The following transfers were approved upon a motion by \_Jim Finchum\_ and seconded by \_Dan Duncan\_\_. 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 \_7:45\_p.m