

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
April 11, 2017**

**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, & Norm Brand. Absent was Jim Finchum.

**VISITORS:** Linda Urban #36, Randy Owens #62, Joe Dinora #64, George Bedrava #61, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138,139, Greg Blakeman #73,74, Marty Crews #78, Larry Blankenship #270A, Arlen Sieg #100, Mike Stine #59A, Jane Mikhelson #255, Mel Lomelino #197, Candi Mestayer Culp #149, Charlie Edwards #46, Don Stowers #86, 88

Lot #270A mentioned that tree took out No Wake sign over on west side.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated that they had storm damage to several trees and power pole snapped and transformer in the road. Oak tree on Aspen needs to come out Rural Electric to take down. Tree came down by boat ramp. Started on goose eggs 49 eggs on island, 8 nests & 36 eggs around common ground population is down. Has been oiling all eggs. Started mowing. Mentioned after storm had a lot of stuff blow around from members property.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated finished up transfers Lots #275, 111, 288. Just received survey for Lot #231 so will finish up paperwork and deliver. Sent \$25.00 memorial for Coleen Mays since she helped with several things around the lake. Sent letter to Lot #67 about shed. Talked to Lange Title & Nail Survey about problems with property line. Delivered paperwork. Spoke with Attorney Paul Bloomer about updating charges for Lot #215. Came back after hours and had orientation with 5 new members. Washed floor and set up for election. Also got a hold bank on lot #53 need a draft letter about leased ground and fee owed. Norm to draft letter.

**APPROVAL OF MINUTES OF March 2017**

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

**APPROVAL OF BILLS PAID FOR March 2017**

Dredging project 16,800.00 sale of ground will help offset that figure. Cash rent 900.00 Rip rap Lot #1 495.13

Upon a motion by Dan Duncan, and seconded by Mike Colbrook, the Board voted unanimously to approve the bills paid for March 2017

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated has not been on lake yet since water is still down. Last Thursday they picked up fish from Macoupin County ended up coming from the same people they use for fish stocking. They got 250 Red ear, 250 Bass, & 1000 catfish. Thanked Jim Wilson for helping. Make sure stickers are on boats.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 5 building permits for the month of March. Lot 231 garage, Lot #1 boat dock extension, Lot #9B boat dock & Lot #46 boat dock extension & Lot #102,102A dock.

Mike Colbrook asked for approval from board for a 12 x 20 portable storage shed.

\*A motion was made to approve 12 x 20 portable storage for Lot # 266, 267,268 shed by Bob Sons and seconded by Bill Walkenbach. Motion passed.

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

**FINANCE COMMITTEE:** Bob Sons stated he got a couple of bids for spillway project. One was Kenney \$28.90 a square foot and the other from Evans \$29.60 a square foot. Looks like about 20,000.00 to fix. Will go over funds and hopefully can have done in June.

91% on assessments.

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

**SANITATION COMMITTEE:** Dan Duncan stated he checked 10 more septic's. Three did not have chlorine. Put notes on the door.

**SHORELINE & BOAT DOCKS COMMITTEE:** Paul Hlatko stated checked Lot #129 damage to boat house. They know and will be back in June.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach stated he has been out on kayak. Tree was eaten up by beaver. Water looking ok. John will get with Bill about run off. Lot #279 board discussed concerns about silt fence issues. John will talk to them again.

**OLD BUSINESS:** Reminder Poke Run May 27<sup>th</sup> & Father's Day Fishing Tournament Discussed what all needs to be done. Will get one more load of rip rap for Lot #1. Thanked all the workers that helped on rip rap and picking up rock out of the field. Valerie Jagiela mentioned April 22 will be the Meet & Greet 22 invitations went out. Would appreciate if board members could attend.

**NEW BUSINESS:** Lot #46 addressed board about having a 3<sup>rd</sup> boat. Board & members discussed concerns and ideas about having a third boat.

\* A motion was made by Bob Sons to approve third motor boat and seconded by Dan Duncan. The vote was five yes and two no. Motion passed.

Lot #288	Ralph Drake to Scott & Jolinda Starks (new lot )
Lot #111	William & Betty Moake to Daniel Tabor
Lot #275	Karl & Marsha Federer to Steven & Kim Dudley

**TRANSFERS:** The following transfers were approved upon a motion by \_Norm Brand\_ and seconded by \_Paul Hltako\_. The Board agreed unanimously

**ADJOURNMENT:** Upon motion by \_Mike Colbrook\_, seconded by \_Bill Urban\_, the Board agreed again by consensus to adjourn. The meeting adjourned at \_7:50\_p.m