

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
August 1, 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, Roger Winterland, Dan Duncan, Norm Brand, Bill Walkenbach. Absent Jim Finchum

VISITORS: Ed Snell #286,, Linda Urban #36, Brian & Adrienne Murphy# 221, George Murphy #219, Ray Reardon #256A, 257, Shane Melton #250, Larry Blankenship # 270A, Randy Owens #62, Shane Melton #250, Marty Crews #78, Mel Lomelino #197, Kathy Catto #214, Mark & Sandy Severns #1, Greg Blakeman # 73, Charlie Edwards # 46, Debbie Thompson # 254, Edie Ludeke # 60, Pat Munie #125

SUPERINTENDENT'S REPORT: Jim Wilson stated got a new mower and nothing at this time.

OFFICE MANAGER'S REPORT Kristy Barnes stated sent letter for Lot #35 mailed July 10th. Working on more transfers. Had an orientation. Worked on quarterly reports and mailed for Employment, State & Federal. Paid state & federal deposits.

APPROVAL OF MINUTES OF July 2017

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

APPROVAL OF SPECIAL MEETING MINUTES OF July 2017

A motion to approve the minutes was made by _Bill Urban_ seconded by _Dan Duncan_ Motion passed unanimously

APPROVAL OF BILLS PAID FOR July 2017

New mower, mower repairs & road pac

Upon a motion by _Mike Colbrook_ and seconded by _Dan Duncan_, the Board voted unanimously to approve the bills paid for **July 2017**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated been slow. Spoke with Lot #119. New member Lot #191 No Lot or sticker stopped him. Members & board discussed about boat motors and checking them.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 7 building permits for the month of July. Lot #278 new home, 214 shed, Lot #150 garage, Lot #255 home addition & garage extension, Lot #61 roof over deck, Lot #23 shed, & Lot #136 new addition to dock.

Roger Winterland asked for permission to get garage extension. Wants to add 14 x 22 to one end. A motion by Bob Sons and seconded by Bill Walkenbach to give variance for extension on garage. Motion passed.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum absent. Lot #101, A has been working on clean up since they received letter. Will monitor clean up.

FINANCE COMMITTEE: Bob Sons stated everything looking ok for now. Will meet with John about funds for spillway and budget for next year. Bob talked to lawyer about Lot #215 and not keeping up with maintenance. Mentioned the home needs to be condemned.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing on insurance at this time. Bob Sons has been handling the legal on Lot #215. Norm stated that he met with fireworks committee Dan Duncan & Roger Winterland and went over how they would like to handle the account. Also talked about the getting together with fund raiser committees. Would like to keep boat prize money separate from fireworks account. Bill Walkenbach mentioned about having some outside members on the committee. Norm said they would rather not have too many involved. Checks will be made out to Sunset Lake Fireworks Funds. Much discussion about ideas, cost & donations. Idea to name account Special Events.

SANITATION COMMITTEE: Dan Duncan stated he checked 20 homes this month for chlorine. Last months he checked 30 instead of 3.

SHORELINE & BOAT DOCKS COMMITTEE: Roger Winterland stated Lot #112A rip rap lake side done & clean up, back is a mess, front has pile brush, concerned about 8 tires still there and needs to be removed. Lot #125 pretty well cleaned up. Lot #35 Rip rap there but not done. Lot #137 nothing done. Lot #101,101A are starting to clean up.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated everything looks good. Some bays algae is growing but not worth treating. No new weeds. The rain is helping.

OLD BUSINESS: Board discussed transfer of property line Lot #247 & 248 for garage. A motion by Bob Sons & seconded by Dan Duncan to approve property line transfer for Lots# 247 & 248. Motion passed unanimously.

NEW BUSINESS: Board & Lot #1 discussed boating incident that happened between Lot #1 & Lot #141. Checked to see if there were any witnesses. Board could not find anyone. There was much discussion about safety and how to handle boating issues. Complaint will be filed. Will do more work on cleaning up the island this weekend. Board discussed issues of trash and keeping it clean.
Idea for cardboard boat race for a fund raiser.

Lot #114 Helen Mullen to Randy & Colean Smith

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

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by __Dan Duncan__, the Board agreed again by consensus to adjourn. The meeting adjourned at _8:10_p.m