

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
December 5, 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, Bill Urban, Roger Winterland, Dan Duncan, Norm Brand, Bill Walkenbach, Mike Colbrook & Debbie Thompson.

VISITORS: Ed Snell #286, Brian & Adrienne Murphy# 221, George Murphy #219, Larry Blankenship # 270A, Marty Crews #78, Greg Blakeman #73, Jane Mihkelson #255, Michelle Sakach #254A, Don Stowers #86, Charlie & Kathleen Edwards #46, Frank & Diane Olios #163, Arlen Sieg #100,A

Lot 100, A mentioned he liked new lights from RE. John Kemp said that RE would be moving light by office to intersection. Lot #254A ask about recycling board discussed pros & cons and where you can drop off recycling stuff.

SUPERINTENDENT'S REPORT: Jim Wilson absent due to rescue calls.

OFFICE MANAGER'S REPORT Kristy Barnes stated there have been some problems with some transfers due to the wording of Sunset Lake lease – turned it over to John Kemp & attorney to handle. VA Loan Company wants to change so they are first in line to get their money. Set up for painting classes. Painting classes have made to date 936.00 (300.00, 186.00 & 450.00) Had a few business donate to the fireworks. We have had 25 property transfers. Paid state & federal deposits. Lot #137 came in and is trying to sell but may go into foreclosure.

APPROVAL OF MINUTES OF November 2017

A motion to approve the minutes was made by Debbie Thompson seconded by Dan. Motion passed unanimously.

APPROVAL OF BILLS PAID FOR November 2017

Upon a motion by Debbie Thompson and seconded by Dan Duncan, the Board voted unanimously to approve the bills paid for November 2017

COMMITTEE REPORTS:

LAKE CONTROL AND WATER SAFETY: Bill Urban stated nothing at this time.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 1 building permit for the month of November Lot # 247 garage. The permit have doubled since last year.

ROADS &DAM COMMITTEE: Bob Sons stated John dropped some paperwork and Bob will be talking to Joyce, civil engineer. Discussed about culvert between Lots#1 & 2 needs replaced & cost.

FINANCE COMMITTEE: Debbie Thompson stated she met with Kristy, Chris Bruley, tax account & finance committee on November 20th. It was a good educational meeting. Went over several things such as more detailed board reports, late assessments, cash flow and paying them on timely manner since that is what funds the lake, checking on bulk mailing. Kristy checked with post office & need to mail out 500 and we only mail out 300 so could be more costly. Mentioned about both email and mailing which could help with expenses on mailing and expand website. Also discussed about having an auditor. Board stated we have had couple audits. Board will approve any out of the ordinary bill. Talked about fireworks report. John Kemp state there is another herring on Lot #215 coming up. They have paid some fees and still owe some.

LEGAL, FIREWORKS & INSURANCE COMMITTEE: Norman Brand thanked Brian Murphy for his help with the letter to businesses for fireworks donations. Painting class is doing great. Bowling fund raiser made 280.00 and they wrote check for 500.00. Talked to Ryan Gorman about breakfast on January 13th for the fireworks. Haven't talk to Poker Run people yet. Norm discussed mailing to all venders the fireworks requirements. Brian will get requirements to Bob Sons also. Bids have to be in by February 28th. They will be meeting with one of the vendors tomorrow. Setting up appointments with other vendors. Mentioned to Bob Sons that he could scope it out and submit a bid. Discussed what size they can shoot legally. Donations on firework to date is 4,522.89. Assessments going first week of January there will be separate letter going out about fireworks donations with packets.

SANITATION COMMITTEE: Dan Duncan stated nothing at this time.

GROUND, SHORELINE & BOAT DOCKS COMMITTEE: Roger Winterland stated that he and Jim Wilson went out and looked at leaves. Went out again Monday and leaves were pretty much cut in half. Did get permission to do one. Pretty much have called members and said leaves need to be done Monday if not Jim will do as he is in the area. Three have not responded. General date is usually Thanksgiving but this year they were late. Some members have only done front or back of the yard. Need to do both.

WATER QUALITY, AQUATIC & CONSERVATION: Bill Walkenbach stated nothing at this time.

OLD BUSINESS: Rules & Regulation's changes

Section 6: - 12:00 pm to dusk suggestion to change to sunset.

****A motion Roger Winterland and seconded Bill Walkenbach to change Section 6: to sunset.**

Motion passed unanimously.

Section 18:- change Dog & Cats to dogs, cats & pets

**** A motion by Bill Walkenbach and seconded by Norm Brand to add dogs, cats & pets to Section 18. Motion passed unanimously.**

NEW BUSINESS: Norm talked about website and Brian Murphy has an access code.

Mentioned software is out of date. Brian suggested starting fresh. Brian will look at and get back with the board with a proposal. Norm stated they would like to promote several things on there.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Walkenbach, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:50p.m