

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
February 7, 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, Dan Duncan, Bill Walkenbach, Jim Finchum, & Norm Brand. Absent Paul Hlatko.

**VISITORS:** Ed Snell #286,, Linda Urban #36, George Murphy #219, Valerie Jagiela #138, 139, Mel Lomelino #197, Scott Harmon & Greg Keko, John & Jeanette Earley #141, Mart Crew #78, Larry Blankenship #370A, Ken & Eileen Jones # 95, Shane Melton # 250, Nancy Bitner #130

\*Scott Harmon & Greg Keko discussed with board & members about having another boat class possibly on June 3, 10 & 17. They are exploring the option to have it at Otter Lake. It is a 4 hour session for 3 Saturdays. They went over information about what they do & some of the rules. It is a free class. They went over different things they can do such as having safety vessel checks, online classes and many other things. Facebook page Land of Lincoln Power Squadron & website @lolps.d20.

\*Nancy Bitner request permission to organize another Poker Run set for Saturday May 27. They raised over 1600.00 last year that went towards fireworks. Went over cost and how it works and they will sell 50/50 tickets.

\*\*A motion was made by Jim Finchum to have another Poker Run on May 27<sup>th</sup>, 2017 and seconded by Dan Duncan. Motion passed.

\*Question about dredging & how long lake will be lowered. Gates are closed since mid-November and it will fill up when it rains. Went over dredging project and what they are doing started at Lot #1, Lot #71-72, Lot #50,51 Lot #212, Lots 144,145 starting to come to the end with money for this year.

\*Valerie Jagiela committee has set date April 22 @ 10:00 to noon for Social Event (Meet & Greet) for the new members. Would appreciate any board that could attend.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he approved trees to come out at Lots 270, 276 & 22. Used about 700lbs of salt for ice storm. Since we salted Jones, Union Chapel, Henry & North Lake roads the township reimbursed lake with salt. Did welding on mowing deck which has a 1200 hours on it so starting to show some wear, Mention about members that pick up trash and that Jim has found what they call shake and bake meth labs along Jones & Greenridge road. Went over how dangerous it is and what can happen if you pick it up. So recommended to leave it alone and call someone.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she mailed out assessments. Payments are coming in good along with boat stickers. Worked on W2's, 1099 and state and federal end of the year reports. Also worked on transfer for Lot #51. Hall rented. Paid state and federal deposits. Attorney Bloomer called about Lot #215 he sent a letter to bank to respond in about 30 days for payment. The owe (8,020.76)

**APPROVAL OF MINUTES OF November 2016**

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

**APPROVAL OF BILLS PAID FOR December 2016 & January 2017**

Paid Maguire so far 21,000.00 and repairs on building.

Upon a motion by Bob Sons and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for December 2016.

Upon a motion by Bob Sons and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for **January 2017.**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated boat stickers are in.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 2 building permits for the month of December & 2 January. Lot 130 boat dock, Lot #136 addition boat dock, Lot #179 dock extension& Lot # 251 dock extension.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated roads look good. Have a couple issues on grounds but will wait till weather is better. Did lot inspection on Lot #51. Bob Sons still waiting to get bids backs hopefully will get this week.

**FINANCE COMMITTEE:** Bob Sons stated doing pretty good got 35% of assessments in this year. Went over budget little on dredging last year. Rick Maguire doing a good job. Hopefully this year we can look into new tractor.

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

**SANITATION COMMITTEE:** Dan Duncan stated nothing at this time.

**SHORELINE & BOAT DOCKS COMMITTEE:** Paul Hlatko absent.

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

**OLD BUSINESS:** Paid trapper.

**NEW BUSINESS:** Board discussed variance for 30' boat dock extension for Lot #276 which needs to have board approval. He had a permit back in 2010 but due to health problems he could not do. So he needs a current permit. Committee went and checked it out. Board went over details. After much discussion about several issues and concerns. Board took a vote to except or deny variance for 30' boat dock extension. There were 3 yes to except and 3 no's. Bob Sons didn't vote due to personal issues. So President John Kemp voted to not except variance for dock extension. So Lot #276 will submit a new permit.

\*Lot #231 Jay & Mary Brawner would like to purchase adjoining lot and build a garage. Went over details and quoted a price of \$15,000.00 about 1.75 a square foot. Will have to take out a lot of trees. Board discussed about selling lots verses adjoining ground.

A motion was made to sell adjoining lot to Jay & Mary Brawner for 15,000.00 Board thought everything should be fine but would like to see the area again. Then will finish the approval at next month meeting.

\*Lot # 232, 233 Christine Davis would like permission to build a vinyl sea wall.

A motion was made by Bob Sons for permission to build sea wall for Lot #232, 233 and Jim Finchum. Motion passed.

Lot #51 Marven (deceased) & Regina Wingo to Rhett Mays

**Transfers:** The following transfers were approved upon a motion by Bob Sons and seconded by Jim Finchum. 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 8:07p.m