

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

**CALL TO ORDER:** President John Kemp called the meeting to order at 7:00 p.m. Also present for the meeting were, Norm Brand, Mike Colbrook, Bill Urban, Roger Winterland, Dan Duncan. Absent were Bob Sons, Bill Walkenbach, & Jim Finchum

**VISITORS:** Ray Reardon #256A, 257, Larry Blankenship # 270A, Ken Jones #95, Frank & Diane Oliosi #163, Bill Pickford # 150, Arlen Sieg #100, Marty Crews #78, Gary Wilkin # 45, Charlie Edwards #46, Don Stowers # 86, Jane Mihkelson #255, Nancy Busby #178, Greg Blakeman #73

- John addressed visitors that he hoped they liked the Fireworks – mentioned it was a race to get someone in short notice but next year everything will be in hand.
- Question on when the lake is planning on starting on the dam. John Kemp stated probably about week or so and that the water will be down about 6” to 8” while they work on dam.

**SUPERINTENDENT’S REPORT:** Jim Wilson stated mower was fixed. Kruse loaned us a mower to use while our mower was being repaired. Jim secured doors at Lot #215. Tore down shed Lot #67 spent 7 hours. Lot #137 & 209 clean up lot, cut brush & weed eating & shoreline spent 6 hours on Lot 137 & 7 hours on Lot #209 at 100.00 an hours. 10 ton of rip rap put down at dry dam around 166 & 166A. Approved 2 trees on lot #50.

**OFFICE MANAGER’S REPORT** Kristy Barnes stated typed up & sent letter for Lot #101,101A with detailed list per board. Finished up Archer Letter Lot # 35 but Mother passed so waited till July 10<sup>th</sup> to mail out. Got prize money and lists for fishing tournament. Picked up prizes for boat parade. Set up for pancake and sausage breakfast which made over 1363.00. Took paperwork down to courthouse. Per courthouse needed more information before they can record so delivered to attorney. Check 6816 is for recording fee it should be about 67.00 for the recording fee. Paid state & federal deposits. Working on more transfers.

**APPROVAL OF MINUTES OF June 2017**

A motion to approve the minutes was made by Bill Urban \_seconded by \_Roger Winterland. Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR June 2017**

Expenses 24,426.44 Escrow – 13,150.00, culvert Beachview 1,523.96, mower repairs 991.60 & postage 189.00 Total expenses 8,571.88

Upon a motion by \_Mike Colbrook\_ and seconded by \_Norm Brand\_, the Board voted unanimously to approve the bills paid for **June 2017**

## **COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated busy month stopped black/silver for going too fast. 2 kayaks crossing the middle of the lake talked to them. Pontoon was loose from #168 but was tied up at another home. Had a complaint about Lot # 8 drunk and going too fast and received a \$25.00 fine. Roger talked to him. Lot #87 received a \$25.00 fine for Lot number in the wrong place and no Sunset Lake sticker. 6-30 Lot #119 going to fast gave verbal warning, Lot #109 catching fish any size so he could take pictures – Roger talked to him and went over fishing rules. Also discussed Section 6. N. Any abandon or adrift unlicensed boat will be impounded, sold, or destroyed by the Association. Lot #198 speeding  
Lot #265 speeding in bay sent fine \$25.00. Boat parade had about 14 boats. Discussed boat and being legal.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated he received house plans from Brett Mount Lot #278 ask board to take a look and sign off. Lot #278 Brett Mount addressed board about putting camper and living in it while he is building. He talked to Maguire about temporary septic. Board discussed giving Lot #278 6 months for their camper. \*A motion by Mike Colbrook & seconded by Roger Winterland for Lot #278 Brett & Brenda Mount to live in their camper for 6 months while he is building their home. One building permit issued for the month of June. Lot \$144 dog run, shed & adding onto porch.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum absent. John spoke with Jim Wilson about roads had mild winter. Usually oil on 3 year rotation. Talked to few people and roads on west side this year look good. May not oil this year. Talked about dam project surface and wall coming up. Went over the problems.

**FINANCE COMMITTEE:** Bob Sons absent. John Kemp mentioned the problems with the mower. They discussed what Seivers wanted to charge per hour to use mower while our was getting repaired. Talked to Kruse and they brought new 72” Big Dog for lake to use at no charge until Jim got mower back. They will give 25% saving if interested for new mower and ordered by 7-15-17. The mower cost would be 10,789.25. John mentioned since we are not oiling we would have enough money to purchase. Talked about trading old mower in but would not get anything for it so will keep for extra mower.  
\*A motion by Bill Urban and seconded by Roger Winterland to purchase new mower from Kruse. Motion passed.  
Will do roads West Lake next year.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing legal at this time but had a suggestion on fireworks. Mentioned the fireworks has become big and recommends a committee of three members. Talked about spread sheet and tracking all money that comes in along with handling fund raising funds. Fireworks that were set this year were from company called Athens. They already submitted an offer what lake can do next year for certain amount of money, dates, contract, what money & times.  
\*A motion by Roger Winterland and seconded by Dan Duncan to form a committee for fireworks. Motion passed.  
John Kemp formed the committee of Norm Brand, Roger Winterland & Dan Duncan.

**SANITATION COMMITTEE:** Dan Duncan stated checked three more house all had chlorine some were low so left note. Received a call about smell coming from around 160, & 161. Will check it out.

**SHORELINE & BOAT DOCKS COMMITTEE:** Roger Winterland stated Lot 112 rip rap done, mowed and trim. Lot #129 boat house that collapsed is cleaned up & lot and truck moved, Lot #34 rip rap done, letter for #35 on rip rap, Lot #137 Jim cleaned up lot, camper and kayak gone. Roger has made a couple more phone calls on rip rap & docks. Lot #205, 206 just sold so rip rap not done. Lot #24 has contractor CanAm to do rip rap but has not gotten there to do. Lot #204 building permit dock done but boat house bad shape – her husband is ill.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent.  
Roger Winterland & John Kemp met with EPA and got trained to do water testing.

**OLD BUSINESS:** Approved Mower. The board discussed the letter about the dam inspection. Talked about different engineers.

**NEW BUSINESS:**

Property line for Lot #247, & 248 board has few more questions before approve it. Discussed dam inspection guidelines and forms talked to Ray Reardon. Ray explained solicitation, emergency action, recommendation and responsibility list. There was much discussion on dam safety concerns and how to handle.

**ADJOURNMENT:** Upon motion by \_Mike Colbrook\_, seconded by Bill Urban\_, the Board agreed again by consensus to adjourn. The meeting adjourned at \_8:15\_p.m