

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
June 6, 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, Bill Walkenbach, & Jim Finchum. Absent Norm Brand.

VISITORS: Ed Snell #286, #62, Brian & Adrienne Murphy# 221, George Murphy #219, Valerie Jagiela #138, 139, Marty Crews #78, Larry Blankenship # 270A, Ken & Eileen Jones #95, Arlen Sieg #100, Don Stowers #86, Mark Severn #1, Greg Blakeman #74

SUPERINTENDENT'S REPORT: Jim Wilson stated thanked everyone for their help in mowing while mower was down. Went over the problems with the mower and cost to repair. Oked several trees on Lots #49A, 49B trees rotted at base and triple trees. Also dead trees on Beachview. Spent 6 hours cleaning up Lot #215. Lake probably made about 1000 just cleaning up lots.

OFFICE MANAGER'S REPORT Kristy Barnes stated paid to Attorney for Lot #215 and Lot #80, 81. Garage sale made 1067.00 & poker run made 1692.00 part of that money will be used to go towards boat prize money for the 4th of July. Picked up truck sticker & delivered paperwork to courthouse and Title Company. Paid state & federal deposits. Working on more transfers.

APPROVAL OF MINUTES OF May 2017

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

APPROVAL OF BILLS PAID FOR May 2017

Expenses new oven 411.22, postage 114.00 truck sticker 101.00 Sam's membership 100.00
Upon a motion by _Jim Finchum_ and seconded by _Dan Duncan_, the Board voted unanimously to approve the bills paid for May 2017

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated it been busy. Stopped several pontoons pulling tubes. Went over how to handle enforcing members to know the Rules & Regulation's. Stopped 2 boys on paddle boat middle of the lake, also stopped canoe & boat with no numbers & no stickers.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 5 building permits for the month of May. Lot 21 boat dock, Lot #32 boat house, Lot 124 covered boat lift, Lot 222 dock addition & Lot #288 boat dock.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated the roads look good. Jim Wilson patched some holes. Will work on dam after the 4th of July. There is a lot that needs cleaned up will talk to Jim about that. Called Lot #243 about that he need to secure the door.

FINANCE COMMITTEE: Bob Sons stated close to half the year we are right at 50% at finances. 98% of assessments in. Few that owe have been foreclosed on. Discussed several issues on bank owned property – yard clean up, securing the doors and poor shape of home.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Dan Duncan stated he checked about 40 more houses left 10 notes. He went back and all in compliance.

SHORELINE & BOAT DOCKS COMMITTEE: John Kemp mentioned that Paul Hltako resigned and he appointed Roger Winterland. Roger Winterland stated made 6 calls on various lots so far all responded. He told them would like done in 30 days. Collapsed boat dock members are coming home within 2 weeks. Truck & utility trailer licensed expired, Lot #112A needs rip rap, several tires needs removed, & 2 boat trailers with flat tires. John Kemp also spoke to him too. Lot #34 rip rap done. Lot #35 needs letter for rip rap.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated lake is looking good. If we get heat don't be surprised for big algae bloom. Paul gave back testing material. Talked about getting someone else to do. They do twice a month for about 4 to 5 months.

OLD BUSINESS: Discussed letter to Lot #80, 81 from attorney about sub leasing. The board made a change in the Rules & Regulation's on sub leasing and sent out postcard to members. **A motion by Jim Finchum and seconded by Dan Duncan to approve Rule change on Sub Leasing. Motion passed.
Question about noise or trespassing who to call. Board suggested to call owner or sheriff. Went over helpers Fish Tournament.

NEW BUSINESS: Scheels may have Orange Flags having hard time finding them. Discussed several concerns about paddle boards such as stickers, crossing the middle of the lake and how to handle it.

Board Meeting in July moved to July 11 due to being on the 4th.

July 1st Pancake & Sausage Breakfast.

Fireworks July 1st Sat.

Lot #193 Scott & Lori Sandock to Alan & Nancy Johnson

Lot #205,206 Jim & Nancy Bathurst to David & Tracy Lewis

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

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by _Jim Finchum_, the Board agreed again by consensus to adjourn. The meeting adjourned at _7:38_p.m