

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING**

March 7, 2017

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

VISITORS: Ed Snell #286, Arlen Sieg #100, Ray Reardon #256A, 257, Greg Blakeman #73, Ken & Eileen Jones #95, Larry Blankenship #270A, Mike Mauk # 113, Mel Lomelino # 197, Marty Crews #78, Richard Mauk #118

Richard Mauk #118 discussed with the board about the fire on the north side. He was concerned about his garage. Board mentioned they were aware of the fire and were monitoring it. John Kemp mentioned they did not start the fire someone else did. Went over that it was a contained fire.

SUPERINTENDENT'S REPORT: Jim Wilson stated that John Kemp & Paul Hltako helped him on Circle Drive. Worked on rip rap. Put in used culvert on West Lake to access timber. Started cleaning up and burnt off dam. John Kemp and he checked trees on Lot #231 to be taken down. Several members taking wood. Serviced truck and mower. John Earley took some used equipment to Sloans to sell at auction. They sold but do not know for how much yet.

OFFICE MANAGER'S REPORT Kristy Barnes stated assessments payments are still coming in good along with boat stickers. Property selling good have working on several transfers, Lots #49A, 144, 128, and 192. Paid state and federal monthly deposits. Bank responded to attorney Bloomer letter.

APPROVAL OF MINUTES OF February 2017

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

APPROVAL OF BILLS PAID FOR February 2017

Garage Doors will be installed in shop.

Upon a motion by _Jim Finchum_ and seconded by _Dan Duncan_, the Board voted unanimously to approve the bills paid for February 2017

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated Macoupin County is having a fish sale. John Kemp mentioned that Jeff Pontnack from DNR didn't recommend doing that. Board discussed stocking and different fish. Mentioned to maybe get more information. After much discussing they decided to try some bass & red ear. \$125 worth of bass and bag red ear.

*A motion by Jim Finchum and Seconded by Dan Duncan to get Bass & Red ear. Motion passed.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 3 building permits for the month of February. Lot #254 Thompson dock extension, Lot #118 Mauk boat dock & Lot #116A Anderson home addition.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he has been busy with lot inspections. Lot #49A has no dock and discussed that they have never put rip rap in. John mentioned that area will be dredged down the road. Lot #128 has dock issues & no chlorine. Lot #192 has old rail ties bad shape.

FINANCE COMMITTEE: Bob Sons absent but left a report. Income at 65.1% Expenses 19.5%. He has a bid for concrete to repair the face of the spillway. Spoke with attorney Paul Bloomer about Lot #215. Our attorney has been in contact with bank and they are sending a check for the 8,020.76 that they owe on back assessments and maintenance. Discussed dam repairs, dredging project and rip rap.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

SANITATION COMMITTEE: Dan Duncan stated he checked about 15 homes and 3 homes did not have chlorine. Went back later and they had put in chlorine.

SHORELINE & BOAT DOCKS COMMITTEE: Paul Hlatko stated spoke Dave Archer about rip rap. Lot #39 & 40 talked to them about rip rap they are planning on putting in beach. Lot #262 discussed boat dock.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated nothing at this time. Ash Lane water line caved in around new home.

OLD BUSINESS: Transfer of Association property for Lot #231 Brawner for garage. It has been surveyed, & sale price \$15,000.00. It will be considered one lot. A motion by Jim Finchum and seconded by Dan Duncan to approve transfer of Sunset Lake Association property to Jay & Mary Brawner Lot #231. Motion passed unanimously.

NEW BUSINESS: The board discussed Tract # 5 West Lake Subdivision back in 1991 an Agreement was reached to settle law suit between Sunset Lake & owners of Sunset Lake West. Went over details of lawsuit. Tract # 5 has changed owners & new owners would like to join Sunset Lake. In 1991 the agreement was approved by a special meeting with the board & membership and this agreement was reached as per the lawsuit and settled in court. So tract #5 will be Lot #288 and they will pay the fees and now be part of Sunset Lake.

*A motion by Jim Finchum and seconded by Bill Walkenbach to approve tract #5 Lot 288 to Sunset Lake Association. Motion passed unanimously.

Will send letter to Lot #67 about shed.

Lot #49A	Thomas & Carolyn Austin to Jessica Loveless & Torry Grady
Lot #144	Stephen J. Martin to Junitta Stieren
Lot #128	Robert & Donette Brasen to Ed & Dara Richno
Lot #192	Sam Lamedola to Robert & Donette Brasen

Transfers: The following transfers were approved upon a motion by _Bill Urban_ 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 7:43p.m