

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
May 2, 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, Paul Hlatko, Dan Duncan, & Jim Finchum. Absent Norm Brand & Bill Walkenbach.

**VISITORS:** Ken & Eileen Jones #95, Randy Owens #62, Greg blakeman #74, Ray Reardon #256A, 257, Charlie Rice #80,81, Marty Crews #78, Larry Blankenship #270A, Shane Melton # 250 & Edie Luddeke #60

\*Board discussed issue on Lot #80, 81 about the log cabin at Sunset Lake auctioned off for weekend for a fund raiser. The board and member had much discussion about what had taken place and how they were going to handle this.

\*\*A motion was made by Jim Finchum and seconded by Bob Sons to contact the Sunset Lake Attorney due to this is a sub-lease and a violation of the Rules and Regulations. They will also discuss with him the best way to handle this situation and have him draft a letter. Motion passed.

\*Lot #62 asked about having a third boat sticker only will use occasionally.

\*\*A motion was made by Jim Finchum and seconded Paul Hltako to accept third boat sticker. Motion passed.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated Bob Sons put up garage door openers. Tree down on West Lake had to called electric company to cut down tree. Rain stopped the mowing. Someone ask about island and clean up. All the goose dropping worried about health concerns.

**OFFICE MANAGER'S REPORT:** Kristy Barnes stated she sent thank you to Ryan Gorman and his workers for Pancake and Sausage Breakfast. Finished up paperwork for Lot #231 & they paid balance of 14,500.00 and took to courthouse. Worked on quarterly reports. Had orientation with new members. Set up for Meet & Greet and picked up some supplies. Working on garage sale stuff. Talked to Attorney Paul Bloomer about Lot #215 and received check for 8,448.66. Paid state & federal deposits. Still need draft letter for Lot #53.

**APPROVAL OF MINUTES OF April 2017**

A motion to approve the minutes was made by \_Bill Urban\_ seconded by \_Dan Duncan\_ Motion passed unanimously.

**APPROVAL OF BILLS PAID FOR April 2017**

Fish Stocking 1490.00, Escrow – 13,000.00, down payment Firework 5,000.00, mower belts  
Total expenses 7,515.78

Upon a motion by \_Jim Finchum\_ and seconded by \_Bill Urban\_, the Board voted unanimously to approve the bills paid for **April 2017**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated the lake is up. He attended Meet & Greet and thought it was good time and interesting.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 3 building permits for the month of April. Lot 721/2, 73 shed, Lot #258,259 shed, & Lot #267,268 shed.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum asked for Joe Dinora about patching some holes around his place. Jim went around the lake and is looking pretty good at this time. Bob Sons has 2 bids on dam both will cost about 20,000.00 went over some details.

**FINANCE COMMITTEE:** Bob Sons stated 96% of assessments are in. Talked about getting paid from Lot #215. He went and looked at home & grounds and the grass need cut, limbs need picked up & doors need to be locked. Took several pictures and sent to attorney and said it needs to be take care ASAP. Transfers, interest & maintenance are way up for this year. Went over some figures and will be looking into new mower and tractor.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand absent.

**SANITATION COMMITTEE:** Dan Duncan stated he checked 25 more homes. Three did not have chlorine so put notes on their door.

**SHORELINE & BOAT DOCKS COMMITTEE:** Paul Hlatko stated did lot inspection for Lots 176, 177, 177A. Went out with several board members and looked lots that need of rip rap. Discussed Lot #34 rip rap.

**WATER QUALITY & CONSERVATION:** Bill Walkenbach absent.

**OLD BUSINESS:** March 25<sup>th</sup> Jim said he & John talked to Lot 10, 101A about cleaning up property. John stated to make a detailed list and then they will go over it and send to her giving her 30 days to get done. Sent letter to Lot #67 about shed removal giving them till 5-8-17. 13 new members were at the Meet & Greet. It went very well.

**NEW BUSINESS:** Discussed some issues about guy that drifts around and few homes need to be secured. Question about selling home and escrow for septic. Lot 62 ask about work day on island John told to get a group of guys and he would go out there with them. Bob Sons will meet Nail about survey for Lot #176, 177, 177.

Lot #176, 177, 177A, James & Carol Spence to Brad & Mecca White

**Transfers:** The following transfers were approved upon a motion by \_Jim Finchum\_ and seconded by \_Bob Sons\_. 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 \_8:05\_p.m