

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
November 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, Bill Urban, Roger Winterland, Dan Duncan, Norm Brand, Bill Walkenbach, Mike Colbrook & Debbie Thompson.

**VISITORS:** Ed Snell #286, Linda Urban #36, Brian & Adrienne Murphy# 221, George Murphy #219, Larry Blankenship # 270A, Ken & Eileen Jones #95, Marty Crews #78, Jane Mikhelson #255, Greg Blakeman, Valerie Jagiela #138,139 Don Stowers #86 Edie Luddeke #60, Mel Lomelino #197, Carol Brand #281

John Kemp welcomed new board member Debbie Thompson to the board.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated he approved several trees Lots #209-3, #254-1, #247-2, #21-5, 16A-1, #17-4, Jim & John Kemp denied #66-5 due to it was because of hickory nuts. Started mulching leaves. Both mowers are ready to go one for mowing and one for mulching. John Kemp asked who painted sign – not sure. John contacted Lot #211 about tarp on roof falling apart and in neighbor's yards. Board told Jim to go ahead and clean up leaves at Lot #211 even if it is before Thanksgiving. John Kemp said if it needs cleaned up - do it and charge.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she worked on more transfers. Took paperwork to courthouse and Title Company. Finished up annual packets and mailed. Picked up supplies and set up for annual meeting. Worked on quarterly reports. Paid state & federal deposits.

**APPROVAL OF MINUTES OF October 2017**

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

**APPROVAL OF BILLS PAID FOR October 2017**

Upon a motion by \_Bill Urban\_ and seconded by \_\_Debbie Thompson\_, the Board voted unanimously to approve the bills paid for **October 2017**

**COMMITTEE REPORTS:**

**LAKE PATROL AND WATER SAFETY:** Bill Urban stated that Greg Kazenski testing boats mentioned that he would like the board to know when testing. It was said Greg has test flag.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 2 building permits for the month of October Lot # 250A deck with roof & Lot #166A garage.

**DAM & ROADS COMMITTEE:** Bob Sons stated nothing going on at this time. John Kemp talked about bill from Green & Bradford on the dam inspection. A motion by Roger Winterland and seconded by Mike Colbrook to pay the bill to Green & Bradford. Board discussed maintenance issues on the dam and they have more bids to come in for repairs.

**FINANCE COMMITTEE:** Debbie Thompson stated she will be going over the budget and taking a look at the finances.

**LEGAL, FIREWORKS & INSURANCE COMMITTEE:** Norman Brand stated nothing at this time on legal. John Kemp talked about Lot #215 met with attorneys and gave them bill that is owed. And looked at lot and house. Mentioned about door not secure and other issues. Will try to take lease back. Norm talked about Firework committee and working with the committee is Brian Murphy who now is helping with donations, & fund raisers. They would like to do more with website, emails and Facebook to get the word out. Norm talked to Larry about sale tax. Norm will contact Ryan Gorman about having another breakfast. He also talked about upcoming fund raiser – painting class & bowling.

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

**GROUNDS, SHORELINE & BOAT DOCKS COMMITTEE:** Roger Winterland stated everything is fine right now. Have a few ground issues but will deal with later on.

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

**OLD BUSINESS:** Lot # 215 & dam report was discussed in legal & dam committees.

**NEW BUSINESS:** The board discussed about Section 18 Dogs & Cats page 9. Went over changes to add cats. Also talked about speed time Section 6-page 6. Addressed issues dusk verses sunset. Will table till next month meeting for changes on the Rules and Regulations. Roger Winterland suggested to raise fines. Will put on next month agenda.

Lot #27 Bob & Resa Earley to George & Sherry Lapiana

Lot #243 William Owens to Rodney & Janet Frey

Lot #244 Melanie Berg to James & Rita Foster

**Transfers:** The following transfers were approved upon a motion by \_Debbie Thompson\_ and seconded by \_\_Dan Duncan\_\_. 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 \_\_7:40\_\_p.m