

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 3, 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, & Jim Finchum. Absent was Mike Colbrook.

VISITORS: Ed Snell #286,, Linda Urban #36, Brian & Adrienne Murphy# 221, George Murphy #219, Ray Reardon #256A, 257, Shane Melton #250, Larry Blankenship # 270A, Ken & Eileen Jones #95, Randy Owens #62, Shane Melton #250, Marty Crews #78, Diane & Frank Oliosi #163, Mark Severns#1, Valerie Jagiela #138,139, Candi Mestayer #149, Mel Lomelino #197, Greg Blakeman #73, Gary Wilkin #45, Marge & Frank Mineo #16A, Edie Ludeke #60, Michelle Sakach #254A, Kathleen & Charlie Edwards #46, Don Stowers #86, Jane Mikhelson #255

Question about emails and why not everyone received responses from members. There are two sets of emails that go out SLA 1 & SLA 2. So the responses were only sent back to those who were on that certain email list. CPR Class is 10-14-17 at 1:00 at hall Dan Duncan is doing the class and he will donate the cost of the class in to the firework account.

SUPERINTENDENT'S REPORT: Jim Wilson stated got new signs put up on Circle & North Circle Dive. Peter made signs. Working on burn piles Talked about burn piles being to high & the concerns. John Kemp, Roger Winterland & he put up buoy. Worked on timber on West Lake & Willow. Got Exmark ready to go for mulching. Helped with the guys on the dam inspection. 53 spots need repaired. Reminded members to be cautious when leaf burning. Discussed stuff being put on burn piles, & compost piles. Also board talked about member not following rules with burn piles.

OFFICE MANAGER'S REPORT Kristy Barnes stated she finished up transfers for Lots 209 & 83. Computer is back up and running. Called and had porta potty picked up. Started working on annual packets. Paid state & federal deposits. Also will need copies of Annual meeting speeches due to noise it is hard to understand tape. Delivered paperwork to lawyer.

APPROVAL OF MINUTES OF September 2017

A motion to approve the minutes was made by Dan Duncan seconded by Jim Finchum Motion passed unanimously.

APPROVAL OF BILLS PAID FOR August & September 2017

Upon a motion by Jim Finchum and seconded by Roger Winterland, the Board voted unanimously to approve the bills paid for **August 2017**

** Firehouse concrete bill was reimbursed back to us.

Upon a motion by Dan Duncan and seconded by Jim Finchum, the Board voted unanimously to approve the bills paid for **September 2017**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he has been down in the back so not much on patrol. Lot #108 no lot number and stickers – told to put on.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 2 building permits for the month of September Lot # 45 Gary Wilkin lot extension & Lot #49A Torry & Jessica Grady dock.

**A motion by Jim Finchum and seconded Dan Duncan for 800 square feet lot extension for Lot #45. Motion passed.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated roads look good. Jim does a good job. Dam inspection has been taken care of. Talked to Lot #243 owner cleaned up property. Tree in lake - plans being made to get out.

FINANCE COMMITTEE: Bob Sons stated over 100% on assessment due to property being sold. Should be good till the end of the year. John Kemp told members that fireworks are paid for and all money is accounted for. John stated no money is missing. Fireworks committee formed to get handle on funds. Discussed fireworks letter and donations. It was mentioned to help stop the rumors & to email receipt.

**Motion was made by Norm Brand and seconded by Bill Walkenbach to send fireworks receipt to members. Motion passed.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing on legal & insurance. Talked about fireworks and committee would like Bob to come to one of the meetings. He received 3 bids that were very detailed. Trying to do fireworks June 30. Norm went over cost, when payment due, fund raisers and final payment due date January 1st. Much discussion about cost, donations and ideas how raise enough money for fireworks.

SANITATION COMMITTEE: Dan Duncan stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Roger Winterland stated he meet with Lot #158 about rip rap & miss judged the line, they will do. Lot #275 called about rip rap will be rebuilding dock next fall will do when they do dock. Did 2 lot inspection for Lot #244 & 264.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated everything good.

OLD BUSINESS: John Kemp went over dam inspection. What all they looked at. 53 spots need repaired, measured and took readings. Engineer will come up with some ideas, but we would not be obligated to them. Boat house seemed ok lot # 276. May need to discuss over hang on boat docks for Rules & Regulations. John will get ahold farmer about light pole East Lake. Bob talked to attorney Lot #215 took pictures and sent to attorney. Bob mentioned there were hot plates and cans in the house like someone was staying there. Said to call police if you see anyone in the house.

NEW BUSINESS: Event list for 2018 ok. Looked over surveys for Lot #45. John will take & have board look at plans and sign.

**A motion by Norm Brand & seconded by Bill Walkenbach to accept plans. Motion passed.

Lot #83 James Goble to John & Toni Musgrove

Lot #264 Dave & Linda Campbell to Thane & Angela Johnson

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 Bill Urban, seconded by Bill Walkenbach, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:07_p.m