

**SUNSET LAKE ASSOCIATION  
MINUTES OF THE MONTHLY MEETING  
September 5, 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, Norm Brand, Bill Walkenbach, Jim Finchum

**VISITORS:** Ed Snell #286, Larry Blankenship # 270A, Marty Crews #78, Greg Blakeman #73, Charlie Edwards #46, Don Stowers #86, Pat Dirvin #191, Mark Severn #1, Debbie Thompson #254, Gary Wilken #45, Valerie Jagiela #138,139, Jane Mihkelson #255, Ken Phillip #189, 190, Eddie Luddeke #60 Michelle Sakach #254A

- Marty Crews thank island cleanup crew - looks good.

**SUPERINTENDENT'S REPORT:** Jim Wilson stated summer help is finished for this year. Tanner did a good job. New mower working good. Will save old mower for extra use in timbers. Approved 2 trees at lot #45 & 228. Cleaned up on West Lake. Letting volunteer trees come up. Working on buoy. Discussed other ways to fix & see buoys better.

**OFFICE MANAGER'S REPORT** Kristy Barnes stated she is working on more transfers for Lots 209 & 83. QuickBooks quit working so took to Royell – they could not fix. Call Bruley ordered new version of QuickBooks. Which cost 212.45. Still would not open so Nathan Wilson came and took a look at the computer. He got it working but now everything seem to work but memorized reports folder. So we will have to call QuickBooks support line. Typed up 2018 budget. Paid state & federal deposits. Also will need copies of Annual meeting speeches due to noise it is hard to understand tape. Fish Tournament made 965.00. Fireworks account 1.529.16.

**APPROVAL OF MINUTES OF August 2017**

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

**APPROVAL OF BILLS PAID FOR August 2017**

No report due to computer not working

Upon a motion by \_\_N/A\_\_ and seconded by \_N/A\_, the Board voted unanimously to approve the bills paid for **August 2017**

**COMMITTEE REPORTS:**

**AQUATIC CONTROL AND WATER SAFETY:** Bill Urban stated slow month had some warnings and talked to them. Much discussion about slow time which is 6 miles an hour, no wake & idle speed. In coves/bays there is no wake at any time. Mentioned that Lot #191 missing a sticker. Lot #191 picked up replacement at office that afternoon.

**BUILDING AND CONSTRUCTION COMMITTEE:** Mike Colbrook stated had 4 building permits for the month of August. Lot #144 shed with porch, Lot #43 dock addition, Lot #225 dock addition, Lot #50 garage addition.

**ROADS /DAM /GROUNDS COMMITTEE:** Jim Finchum stated roads look good. No holes. West Lake needs more rock.

John Kemp said they will have Green & Bradford do an inspection later this month on the spillway & bottom of the west wall and see how much it has moved. Then the board will know what all needs to be done.

Lot #243 need to be mowed. Jim Finchum will call them.

**FINANCE COMMITTEE:** Bob Sons stated went over 2018 budget. Assessment up 60.00 need extra money for face of the dam, rip rap island & culverts. Dam project could cost 20,000. Mentioned to put note to members why assessments are going up.

A motion by Dan Duncan and seconded by Jim Finchum to approve the 2018 budget.

The Board agreed unanimously.

**LEGAL & INSURANCE COMMITTEE:** Norman Brand stated nothing legal at this time. Norm met with Fireworks committee (Dan Duncan & Roger Winterland) & Brian Murphy helped with letter. John Kemp read over fireworks letter & board discussed fireworks account, payments, receipt books, how they want to handle account & ordering fireworks. John stated it will not be a separate account. It has an account already set up.

**SANITATION COMMITTEE:** Dan Duncan stated he checked 25 homes & 5 homes needed chlorine. Put notes on their door and went back checked all in compliance.

**SHORELINE & BOAT DOCKS COMMITTEE:** Roger Winterland absent. John read his report he did lot inspection on Lots #209, 253. Checked rip rap & called Lot#105, #285 & #158. Lots #93, #205 & #275 have complied with rip rap. Lot #279 need silt fence

**WATER QUALITY & CONSERVATION:** Bill Walkenbach stated looks good. It has been a good year saved 5,000 since we did not have to spray lake.

**OLD BUSINESS:**

Lot #276 dock maybe outside size limit. Will check it out. Lot #215 Bob spoke with lawyer and said nothing has been done. Will proceed to cancel lease. No trapper this year will be moving out of state.

**NEW BUSINESS:** Lot #254 Debbie Thompson ask question about a boat doing circles in the middle of the lake. No one was around. Had a question about dog email. The board & members discussed it. And if problems call police. Board talked about signs around the lake and having 911 calls and not being able to find home. Much discussion about different issues and concerns. Jim will check with ambulance crew. Went over Fish Tournament winners and mentioned Chris Millburg donated his winnings back to the fireworks account. Thinking about maybe having a fall crappie tournament & then have cook out/potluck.

Lot #209 Warren & Dorothy Gray to Dennis & Marlene Janssen

**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 8:10\_p.m