

**Sunset Lake Association Board of Directors Meeting Agenda
February 11, 2025, 7:00pm-Hanaur Hall**

- I. Call to Order by President Russ Baldwin
- II. Pledge of Allegiance-ALL
- III. Roll Call by Jenny Buhl

Title, Name	Term Ends	Present/ Absent
President Russ Baldwin	2025	
Vice President- Tom Sidener	2026	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Valerie Jagiela	2025	
Anne Clough	2027	
Ron Schultz	2027	
Anne Dorman	2027	
Dave Johnson	2025	

- IV. Approval of Minutes
January 14, 2025-
ACTION:

V. Old Business

- a) Pond Dredging Update-

ACTION:

- b) Tower Repair Update

ACTION:

VI. Reports

- a) President Report: Russ Baldwin-
- b) Legal & Insurance and Safety Enforcement: Russ Baldwin/Ann Clough-
- c) Lake Patrol-Safety Enforcement: Russ Baldwin/Dave Johnson-
- d) Water Quality: Val Jagiela/Anne Dorman-
- e) Building & Construction Permits: Ron Schultz/Tom Sidener-
- f) Common Grounds: Roads & Dam: Tom Sidener/Ron Schultz-
- g) Leasehold Ground: Anne Dorman/Russ Baldwin-
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Michelle Bearden/Jenny Buhl-
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela/Ron Schultz/Russ Baldwin-
- j) Sanitation: Russ Baldwin/Dave Johnson-
- k) Leases- Administrator of Leases; Amy Walkenbach/Jenny Buhl-
- l) Long Term Planning Committee-Ron Schultz

VII. New Business

- a) New Copier/Printer-Purchase or Lease
DISCUSSION:/ACTION:
- b) Payroll Administrator Appointment
DISCUSSION:/ACTION:
- c) Lot Assessments for Lots with no direct lake access-
DISCUSSION:/ACTION:
- Salary Increase for Office Staff-
DISCUSSION:/ACTION:
- c) Membership and Guest Recognition:

IX. Board Comments

X. Adjourn