

Sunset Lake Association Board of Directors Meeting Minutes
April 8, 2025, 7:00pm-Hanaur Hall

- I. Call to Order by Vice-President Tom Sidener
- II. Pledge of Allegiance-ALL
- III. Roll Call by Jenny Buhl

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

IV. Approval of Minutes

March 11, 2025-

ACTION: Motion made by Dave Johnson, seconded by Ron Schultz to approve minutes with modifications, all approved

V. Old Business

- a) Tower Valve Replacement Update

ACTION/DISCUSSION: Tom received information back regarding the Mueller valve, that the flow rate is the same as we need. Bearden makes a motion to proceed with moving forward on the purchase of the Mueller valve and installation from Lakes and Rivers, instead of the original plan of fabricating the original valve type, Jagiela seconded, all approved.

VI. Reports

- a) President Report: Russ Baldwin-The lake is 4 ft. from full pool. Continued communication with the North Otter Road commissioner regarding road closures. This information is being passed on to members via Facebook and What's Up. A report was received from Lakes and Rivers regarding the Mueller valve and suggests moving forward with the installation of this valve.
- b) Legal & Insurance and Safety Enforcement: Russ Baldwin/Ann Clough- Continuing investigation of the Errors and Omissions insurance coverage for Board Members and Executives. A vehicle accident occurred on Friday, April 4, 2025 that resulted in taking down the stop sign at East View Drive. We will notify our insurance company and follow up Macoupin County Sheriff to obtain a police report for the party responsible to pay to have the stop sign replaced.
- c) Lake Patrol-Safety Enforcement: Russ Baldwin/Dave Johnson-Looking at moving buoys, in the area of Lot 189, it continues to drift toward shore and add one near Lot 57 to be moved to help with bank erosion
- d) Water Quality: Val Jagiela/Anne Dorman-Nothing to report
- e) Building & Construction Permits: Ron Schultz/Tom Sidener-Provided a drawing for Lot 137 for a new garage that is 15 -16 Ft. from edge of road to the middle of the road. Schultz made a motion to allow this structure to be built, seconded by Buhl, all approved. Other lots that have requested building permits and have been approved for April-248, 104, 102, 222, 37, 137
- f) Common Grounds: Roads & Dam: Tom Sidener/Ron Schultz-Tom provided a quote from Sievers Equipment a new weed trimmer for \$546.96. Dave Johnson made a motion to approve the purchase, Valerie Jagiela seconded the motion, all approved.
- g) Leasehold Ground: Anne Dorman/Russ Baldwin-Nothing to report
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Michelle Bearden/Jenny Buhl- \$10,575 from General Operating to Dam& Lake Maintenance is from 2025 Assessments collected. \$5540.00 transferred from Money Market to General Account were excess operating funds from 2024 and used for the Birch Pond Project. \$15,900.00 deposited in March will be transferred from the General Fund to the Dam & Lake Maintenance account from 2025 Assessments. \$1802.00 still available in the Money Market account that is earmarked for dock improvements from previous fundraising efforts. \$3000.00 still available from 2024 for fish stocking. P&L and Budget vs Actual were presented and discussed. The \$77,000.00 CD will mature in May 2025. The combined cash balance for accounts is \$346,800.64.
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela/Ron Schultz/Russ Baldwin-Nothing to report
- j) Sanitation: Russ Baldwin/Dave Johnson-Septic chlorine tubes will be checked beginning next week. He wants to remind everyone that it is the lease holder's responsibility to make sure chlorine is always present in their tube regardless of having a maintenance contract with a septic company.
- k) Leases- Administrator of Leases; Amy Walkenbach/Jenny Buhl-Lot 225 transferred from Melissa Griffin to Melissa Krebs

- l) Long Term Planning Committee-Ron Schultz-The committee met yesterday and spent time compiling a survey to go out to members asking for input on items in the next few weeks via email with a link to the survey site, this information will be used to compile their planning for 5, 10 years,etc.
- m) Payroll Administrator-Sue Muschong-nothing to report

VII. New Business

- a) Geese population reduction

DISCUSSION:/ACTION: Oiling geese eggs to control the geese population will begin in a few weeks withing the IDNR permit guidelines

- b) North Mac Bass Fishing Team requesting permission to practice on our lake with current members boats or from the shoreline with 4 team members and an adult at a time.

DISCUSSION/ACTION: After discussion it was determined that they would be allowed to fish from any leaseholder's shore or boat with the leaseholder's permission as any guest would be allowed to do.

Membership and Guest Recognition:

IX. Board Comments: The 2025 Spring Meet and Greet will be Saturday April 26th from 10am-Noon

X. Adjourn 8:39 Dave Johnson and Val Jageila.