

Sunset Lake Association Board of Directors Meeting Agenda
January 14, 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

2024 Annual Meeting, October 19, 2024-

ACTION:

December 10, 2024-

ACTION:

V. Old Business

a) Cove Dredging Status-Russ Baldwin

ACTION:

b) Pond Dredging Bids-Russ Baldwin

ACTION:

c) Long Term Planning Committee Appointments-

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-

VII. New Business

- a) Cove dredging by leasehold members
DISCUSSION:/ACTION:
- b) 2024 Excess Operating Funds
. DISCUSSION:/ACTION:
- c)
DISCUSSION:/ACTION

VIII. Membership and Guest Recognition:

IX. Board Comments

X. Adjourn

XI. Closed Session-Discussion of sensitive matter