

Sunset Lake Association Board of Directors Meeting Agenda

July 8, 2025, 7:00pm-Hanaur Hall

- I. Call to Order by President Russ Baldwin
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes for June 10, 2025
- V. Old Business
 - a) Update on tower valve replacement
 - b) Fish Restocking Order
- VI. Reports
 - a) President Report: Russ Baldwin-
 - b) Legal & Insurance: 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) Lease- Administrator of Leases: Amy Walkenbach/Jenny Buhl-
 - l) Long Term Planning Committee: Ron Schultz-
- VII. New Business
 - a) Spillway leak concerns
 - b) Office Computer Equipment-Windows 10
 - c) Budget Planning Committee Meeting
 - d) Fallen tree blocking cove entrance for Lot 150
 - e) SLA Booster Club requests
 - d) credit/debit card
- VIII. Membership and Guest Recognition
- IX. Next Meeting, Tuesday, August 12, 2025
- X. Adjourn