

Sunset Lake Association Board of Directors Meeting Minutes
September 10, 2024, 7:00pm-Hanaur Hall

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

Title, Name	Term Ends	Present/ Absent
President, John Kemp	2024	P
Vice President- Russ Baldwin	2025	P
Treasurer, Michelle Bearden	2026	P
Secretary, Jenny Buhl	2026	P
Dan Roseberry	2024	P
Valerie Jagiela	2025	P
Tom Sidener	2026	A
Jerry Winterland	2024	A

IV. Approval of Minutes

- a) August 13, 2024, Board Meeting-

ACTION: Motion made by Roseberry and seconded by Buhl to approve August 2024 meeting minutes with slight corrections to the attendance; All members incorrectly marked as "Absent", all approved.

V. Old Business

- a) Catch limits for Bass and Walleye-Val Jagiela

ACTION: After some discussion, it was decided no rule change on catch limits will be necessary. Signage will be posted at the at the launch and other areas of the lake that will include the current catch limits.

- b) Update on Lake Draw down scheduling-John Kemp

ACTION: We are still on schedule to begin drawing down the lake beginning October 14th and drawing down approximately 7 ft. The estimated time for this to occur is 2 weeks.

- c) Movement of 2 Buoys on West side of Lake-John Kemp

ACTION: John recommend the buoys be moved inland 50 ft. rather than 150 ft. for consideration of the resident's shoreline and property in the area but also for safety of tubers and skiers since the boat needs to shut down prior to the buoys leaving the tuber/skier out in the main body of the lake. This item is being tabled.

d) Duckweed Control-Val Jagiela

ACTION: After discussion on the different remedies for Duckweed control in the retention ponds, it was suggested to pump ponds down, dredge in the fall and add grass carp in the spring in the 2 retention ponds(#3-Pine Pond and #4-Birch Pond). This will also help the health of our lake for any overflow from the retention ponds into the lake. This item is being tabled until more information can be provided.

VI. Reports

a) President Report: President John Kemp-The are 4 positions open for the 2024/2025 SLA Boad. WE have received 2 applications that will be included in the annual meeting packet being mailed to all members in a few weeks.

b) Legal & Insurance: Vice President Russ Baldwin-waiting for a written updated proposal from Dave Cary on the North Circle Drive for storm damage road repair after meeting with CRP on suggested size of culvert insert to use. Some of this expense may be covered by insurance. The board has already approved \$12,000 for this project. With new information the estimated cost will be \$1000 more.

ACTION: Motion made by Kemp to raise the approved amount to \$14,000.00 for this project, seconded by Bladwin, all approved.

c) Water and Land Safety Enforcement: Dan Roseberry-Dan presented a very detailed report of items he has noticed over the last few months and suggested a safety committee be formed ,with the new board being elected in November, to help remedy some of the most frequent rules being violated, along with revisiting some current rules to see if any could be updated to keep everyone safer on the lake.

e) Water Quality: Val Jagiela-Charlie Edwards tested the water on Thursday, August 29, 2024, He reported the lake was 14 inches below normal. No algae bloom present. Aquatic Plant Coverage was less than 5%. The water was clear to approximately 28 inches below the surface.

f) Building & Construction Permits: Jerry Winterland-Nothing to report

g) Common Grounds: Roads & Dam: Tom Sidener-Nothing to report

h) Leasehold Ground: President Kemp-A tree that had previously been recommend being cut down on Oak Lane was knocked down during a storm last week with the result of residents in that area to lose power while RECC removed the tree and restored power.

- i) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-Presented current financials, all items are status quo. The full treasurer's report is available on the SLA Website, sunsetlakegirard.com.

The 2024 budget amount of \$3000.00 for fall fish stocking is being moved into the 2025 budget since we are not able to stock this fall.

Suggested redeeming a CD when it matures in November 2024 to move to Unrestricted Funds and earmark \$48,000.00 these funds to be used for conservation/watershed projects. This will need to be member approved.

ACTION: Motion made to include this item in the annual packet for member approval by Bearden seconded by Kemp, all approved.

Presented the 2025 Budget to be included in the annual packet.

ACTION: Motion made by Kemp to include the 2025 Budget as presented in the 2025 Annual Packet, seconded by Jagiela, all approved

- j) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-Nothing to report
- k) Sanitation: President Kemp-Lots 51 and 256 chlorine tubes have been checked.
- l) Leases- Administrator of Leases; Amy Walkenbach-Nothing to report

VII. New Business

- a) Island improvements-integrity of banks-Val Jagiela

DISCUSSION/ACTION: Val met with Hank Sutton along with our board members, Tom Sidener and Russ Baldwin to discuss improvements needed to the island to save the integrity of its bank. Hank provided his suggestions for rip rap, etc. to achieve this. He will be sending an approximate cost of the improvements for review.

- b) Reimburse Russ Baldwin for drain cleanout.

ACTION: Motion made by Kemp to reimburse Russ \$1500 for drain cleanout he had paid for , seconded by Jagiela, all approved

- c)

DISCUSSION:/ACTION

- d)

DISCUSSION:/ACTION

VIII. Membership and Guest Recognition:

Lot 141-Jeanette Early: commented on the discussion of moving buoys closer to narrow the boating area could possibly make us more liable if any accidents occur. Also wanted to bring to our attention the light that is shining on the flag at the office is covered by a bush.

Andrea Bushnell-commented on the discussion of possible rule changes for tubers and skiers with one suggestion being to have longer “fast” hours during holidays when more people would be skiing and tubing to decrease the congestion of these events. Also presented information regarding tubing accidents and stated the board does not need to “parent” her children and would like data on accidents on lakes of our size.

LOT 151 Fred Fickas-Commented he felt as if the board is picking on the younger generation that is mostly tubing.

Lot 244-John Fox-Commented on the issue of moving the buoys on the West side-stating he has not seen anyone drop their skier or tuber in the main part of the lake, so that should not be a factor in the decision to move the buoys or not.

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IX. Board Comments

X. Adjourn; 8:51 pm Motion made by Jagiela seconded by Buhl to adjourn, all approved

J. Buhl 10.8.2024