

SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 3, 2018

CALL TO ORDER: President Dan Duncan called the meeting to order at 7:00 p.m. Also present for the meeting were, Bob Sons, Bill Urban, Mike Colbrook, Debbie Thompson, Deb Martin, Thane Johnson, Gary Wilken & Dan Roseberry.

Dan Duncan addressed board and members that he is the new President. Stated they are working on a lot of issues and trying to move forward. Talked about getting bids for audit, would like to communicate more with members, plans on getting office manager soon, Chris Bruley the accountant is helping with paying bills, assessments coming in good. Bills are up to date Jim has been paid.

VISITORS: Ed Snell #286, Linda Urban #36, Brian & Adrienne Murphy# 221, George Murphy #219, Ray Reardon #256A, 257, Shane Melton #250, Larry Blankenship # 270A, Ken & Eileen Jones #95, Randy Owens #62, Shane Melton #250, Marty Crews #78

SUPERINTENDENT'S REPORT: Jim Wilson stated ordered 30-ton CA6. 15 ton went boat ramp & Mulberry. 15 ton in holding pit to fill in roads. Ton of RR3 for sink holes & culvert. Treating goose eggs around 6 to 8.

COMMITTEE REPORTS:

LAKE CONTROL AND WATER SAFETY: Bill Urban stated boat stickers are due April 1st and that he has boat stickers at his house. Not a lot going on at this time.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated had 3 building permits for the month of March Lot # 46 dock extension, Lot# 78, dock extension, Lot #149 dock.

ROADS & DAM COMMITTEE: Bob Sons stated received letter that needs signed on dam inspection.

FINANCE COMMITTEE: Debbie Thompson stated she doesn't have a finance report but read her resignation letter to the board & members. Norm Brand also read his resignation letter. Few members addressed board with some ideas that would be more helpful to the members. The board will look into these issues.

LEGAL, FIREWORKS & INSURANCE COMMITTEE: Dan Roseberry stated fireworks for this year are settled. Need to work on 2019 display. Nothing about insurance. On legal would like to review By-Laws. Talked about website and putting information on there. Brian & Adrienne Murphy went through By-Laws and didn't change content but said they did correct grammatical errors.

SANITATION COMMITTEE: Thane Johnson stated he and his wife Angela moved here from Quincy. Worked at corrections. He is transparent, and he is willing to talk to anyone. Nothing to report on sanitation.

GROUNDS, SHORELINE & BOAT DOCKS COMMITTEE: Deb Martin thanked Dan Duncan and attorney Nicole. She stated she moved here in 2016. I have nothing to report at this time.

WATER QUALITY, AQUATIC & CONSERVATION: Gary Wilken stated he has lived here since 2013. He has had experience in lakes & was President Illinois Lake Management. He does not have a report at this time. Looking forward to serving on the board.

OLD BUSINESS: Dam issue - Kinney Construction starting around June depending on rain. Culvert by Lot #1 down to Lot #7 is going to get re-sleeved bid estimate came in about \$6,000.00 and dam around \$18,000.00.

NEW BUSINESS: Several questions on how new board members were chosen, legal issues and committees. Beachview needs patched. Chris Bruley introduced himself to the members. He updated what he has been doing to help out in the office and also discussed the work that is handled in the office.

*A motion was made by Bill Urban to bring back Kristy Barnes. The board & members voiced their thoughts and concerns.

Votes went as 2 no votes Dan Roseberry & Gary Wilken

5 yes votes Mike Colbrook, Bill Urban, Thane Johnson, Deb Martin, and Bob Sons.

Motion passed to rehire Kristy Barnes.

Dan Duncan Board President resigned.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:15 p.m.