

Sunset Lake Association Board of Directors Meeting Minutes
April 9, 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
Dave Johnson	2024	P
Tom Sidener	2026	P
Jerry Winterland	2024	P

IV. Approval of Minutes

a) March 12, 2024, Board Meeting-Motion made by President Kemp to approve -Seconded by Treasurer Bearden, motion passed

- ACTION: Correction made from "50ft easement" to "15ft easement" on page 2, adding Treasurers report and need to updated members name and lot # from Lot#38 Janet Bryant to Lot # 36-Linda Urban from audience comments page 3

V. Old Business

a) Discuss Dumpster for member spring clean-up, possibly coordinating with June 8 garage sales.

ACTION: Jerry Winterland received pricing from 2 different vendors for a 20 yard roll off dumpster to be placed at the North Lake Burn pile the week of June 8th for members to use after area wide garage sales. Triple Crown Roll Off price is \$500, a vendor from Auburn gave pricing of \$375.00 plus 3 cents per pound after filled. Audience member commented he will have a dumpster from a roofing project in the next week and will get pricing and send to Jerry.

b) Discuss designation for SLA Board Members-absent vs present.

ACTION: After discussion regarding the ability to attend virtually via YouTube, it was decided no revisions are needed to Article IV Board of Directors-Section 7-Removal in the SLA By Laws, "Any director who shall miss three (3) consecutive board meetings or fifty percent (50%) or more within any fiscal year, without reasonable cause, shall be deemed to have resigned his position and a new member shall be appointed by the Board President to fill the vacancy until the next annual membership meeting"

- c) Discuss Section 14 of Rules and Regulations-Number of Dogs and Cat each member may house.

ACTION: Change the wording of Rules and Regulations, Section 14, Item 1, from "All lessees are allowed two dogs and two cats per household as of July 11, 2006", to "All lessees are allowed a combined total of 4 pets (Cats or Dogs) as of April 9, 2024", Motion made by Val Jagiela, seconded by Jenny Buhl motion passed.

VI. Reports

- a) President Report: President John Kemp-appointed Dan Roseberry to fill the vacant position of Brady Hahn and will be taking on Lake Patrol duties until the November 2024 election.
- b) Legal & Insurance: Vice President Russ Baldwin-Michelle Bearden and Russ Baldwin are working on completing an asset valuation census that is being requested by Federal Government and is due April 30, 2024.
- c) Water and Land Safety Enforcement: Vice President Russ Baldwin-nothing to report
- d) Water Quality: Val Jagiela-water clarity testing will resume this week.
- e) Building & Construction Permits: Jerry Winterland-Lot 87-Dock, Lot 37-Pool, Lot 140 Garage, Lot 247 Boat Lift
- f) Common Grounds: Roads & Dam: Tom Sidener-DNR has requested we cull off 25 goose nests which equate to 66 eggs to control the goose population.
- g) Leasehold Ground: Dave Johnson-Lot 222-Transfer, Lot 242-adding name to Lease, Lot 250-Trust Name Change.
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-at the end of March 2024 our combined balance of all accounts total \$431,718.00. Report on Profit & Loss Comparison for Q1 2023 vs Q1 2024. Report on Budget of Q1 2024, Approved vs Actual, all accounts are within reason. Discussed the expected wind farm grant money that was budgeted. John has spoken to Lotus Wind and reported SLA is low on the list of recipients for this grant.
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-Changing wording of Section 14 in Rules and Regulations-see comments in New Business, Item "c"
- j) Sanitation: Dave Johnson-update on chlorine inspections- sent 32 letters for non-compliance. Will recheck in a few weeks of members that state they have corrected their issues.
- k) Leases- Administrator of Leases; Amy Walkenbach-Nothing to report.

VII. New Business

- a) Permits-lost sticker replacement-President Kemp
- DISCUSSION: Decided to issue a plain white sticker at no charge for lost stickers after Ruth Ann verifies the member has made the original purchase for the current season.
- b) Last game day update-Val Jagiela
DISCUSSION: The last game day of the year was March 18 with 7 participants attending, no winners for the lotto scratch off tickets and they played Mexican train. Many participants relayed a “Thank You” to Val for coordinating these days for the opportunity to meet other members.
Game days will resume in January 2025
- c) Spring Meet and Greet-Val Jagiela
DISCUSSION: Open house on Sunday, April 28th from 10-Noon-very informal for members to meet each other and their board members. Val will get drinks and doughnuts for this event.
- d) Area Garage Sale-Val Jagiela
DISCUSSION: Area garage sales will be held this year on June 8th-members encouraged to call the office to get their address on the lake map for distribution.
- d) Use of hall by members for garage sale year-round.
DISCUSSION: Members can use the hall for a \$15 to hold a “garage” sale but limited to Fridays.
- f) Change wording in Section 14; Item 3; Dogs and Cats of SLA Rules and Regulations-Dave Johnson
DISCUSSION: Dave would like wording changed, or the board to enforce the current wording, for this section as where pet owners shall be required to have their pets on a leash at all times when not in their own yards, rather than “under the owner’s control” After a lengthy discussion, it was decided the wording in this item will not be revised and SLA will be communicating to members to contact Macoupin County Animal Control if they have a problem with a neighbors animal.
- g) Fund Raising account balance-Michelle Bearden
DISCUSSION: Michelle wanted to remind everyone that the balance in the Fund Raising account is earmarked to pay the remaining balance of the 2024 fireworks and future boat dock repairs that. After those items are taken care of, there will be no other funds in this account and any future fund raising will be the sole responsibility of the SLA Members that would like to form a committee. Information will be sent out to members in the form of a survey to see if there is any interest in doing so.
- h) Volunteer Day-Val Jageila-only 1 homeowner requested assistance this month to clean out gutters. Val and her husband Tom were able to get them cleaned.

VIII. Membership and Guest Recognition.

Lot 141-Jeannette Early-inquiring what is the long-term plan for lake maintenance after the tower project is completed. President Kemp explained after the tower is repaired and that project completed, yearly dredging of coves will take place.

Lot 61-Bill Streid-Asked what the status is of DNR shocking the lake and checking the fish population? - Val Jageila stated lake shocking will take place this year in the spring, but DNR has not contacted SLA yet.

Lot 214-Kathy Catto-Purchased a 9ft rowboat with 2.5hp motor-requested an extra permit to use this boat as it will exceed the number of motorized boats a member can have by 1. After discussion of board members, no decision was made and someone will follow up with the member.

Lot 61- Bill Streid-Inquiring about a few roads (Woodlawn and Kirk corner) that seem to be getting washed out with each heavy rain, wondering what can be done? President Kemp explained the drain in the Kirk area will be cleaned by the farmer when the field dries and is accessible and will schedule drain on Woodlawn to get cleaned out.

Lot 161-Fred Fickas-Let John know he found the drain they have been looking for that needs moved. President Kemp will get with Fred to fix.

IX. Board Comments

X. Adjourn; 8:09 pm Tom Sidener made a motion to adjourn, Jenny Buhl Seconded, all approved.