

April 13, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

President Munie (2022)		
Vice President Wilken (2021)		
Treasurer Muschong (2022)		
Secretary Walkenbach (2021)		
Thane Johnson (2023)		
Jerry Winterland (2021)		
Michelle Bearden (2023)		
Harold Bly (2022)		
Ed Richno (2021 exp 2023)		

IV. President Munie, call for changes or corrections to the agenda

- ACTION, close the agenda

V. Reports

a) March 2, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes
- c) Treasurer's Report- Treasurer Muschong
- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

b) Legal actions, President Munie/Vice President Wilken

c) Master Planning update, President Munie

d) Hanauer Hall Rental- reopening

- Possible Action item

- e) Property Tax Policy, Secretary Walkenbach
- ACTION, approve the revised property tax policy as presented
- f) Fireworks and Fundraisers

VII. Reports

- a) President Report, President Munie
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
- c) Water and Land Safety, Harold Bly
 - a. Detention ponds
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
- ACTION- approval to pay \$875 to Sikich LLP to complete SLA 2020 taxes
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
- Algae, discussion only
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers

Lot 9A Mick and Pamela Cronister to Mike and Sandy Pinkston

Lot 62 Randy Owens to John and Marcie Leonard

Lot 94 Betty Starkweather Trust to Jacqueline Henton

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

- 1) Previously called "reserve funds" Policy, discussion only- President Munie
- 2) Paper Policy, discussion only- President Munie- BANKING DOCUMENTS: Paper banking documents can be destroyed if the document is at least 7 years old, there is no known legal encumbrance to the document, and there is an electronic back-up of the document. Destruction will be done by shredding the document or burning.
- ACTION, approve the "Paper Policy" as presented

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn