

**Sunset Lake Association Board of Directors Agenda
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	
Vice President- Russ Baldwin	2025	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Valerie Jagiela	2025	
Dave Johnson	2024	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

a) March 12, 2024, Board Meeting-

- ACTION:

V. Old Business

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

ACTION:

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

ACTION:

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

VI. Reports

- a) President Report: President John Kemp
- b) Legal & Insurance: Vice President Russ Baldwin
- c) Water and Land Safety Enforcement: Vice President Russ Baldwin
- d) Water Quality: Val Jagiela
- e) Building & Construction Permits: Jerry Winterland
- f) Common Grounds: Roads & Dam: Tom Sidener
- g) Leasehold Ground: Dave Johnson
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela
- j) Sanitation: Dave Johnson
- k) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a)
- ACTION:

- b)
- ACTION:

- c)
- ACTION:

- d)
- ACTION:

- d)
- e) ACTION:

- F)
- ACTION:

- G)
- ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn