

August 6, 2019 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Pres. Wilken													
VP Johnson													
Interim Treasurer Muschong													
Secretary Walkenbach													
Mark Severns													
Randy Smith													
Joyce Munie													
Dennis Denny													

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

- ACTION, close the agenda

V. Membership and Guest Recognition

- President Wilken, Board changes

VI. Reports

a) June 7, 2019 Board Meeting

- ACTION, approval of minutes

b) July 2, 2019 Board Meeting

- ACTION, approval of minutes

c) Treasurer's Report

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - no report

b) Spillway work and tower restoration, update President Wilken, Mark Severns

c) Legal actions, President Wilken

d) Lot 165 septic escrow, President Wilken

- ACTION

VI. Reports

- a) President Report, President Gary Wilken
- b) Water Safety, Thane Johnson
- c) Building & Construction, Sue Muschong
- d) Dam, Roads & Grounds, Mark Severns
- e) Finance & Insurance Committee, Interim Treasurer Sue Muschong
- f) By-Laws, Rules & Regulations, Joyce Munie
- g) Sanitation, Randy Smith
- h) Lake Management, Secretary Amy Walkenbach
- i) Special Events, Dennis Denney

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

- a) Board Treasurer

- ACTION, Board election of new Treasurer

c) Rules & Regulations, Joyce Munie- Article IV Section 2, notification to members of Rules & Regulations changes. (see separate document for four page listing)

- ACTION, send the four page update to members with the Annual Meeting packet

- d) Current SLA By-Laws (see separate document for By-Laws to be presented)

- ACTION, approve current/updated By-Laws as presented which will then be placed on our webpage

- e) By-Law changes proposed for 2019 Annual Meeting (see separate document)

- ACTION, approve proposed By-Law changes to go before the membership at the annual meeting

IX. Membership Transfers

Lot 67, Jamie Stowers to Charles and Kathleen Edwards (current members)

Lot 277, Robert and Teresa Sons to David and Somjai Vinlove (current members)

Lot 135, 135A Albert and Diane Rogers to Andrea Jones and Collin Bushnell

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn