

August 3, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, Vice President Wilken-

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

- ACTION, close the agenda

V. Reports

a) July 6, 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) Delinquencies, foreclosures, property tax delinquencies - Amy Walkenbach

b) Legal actions, President Munie

c) Master Planning update, President Munie

d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken

e) Fireworks and Fundraisers, Vice President Wilken- 2021 Fireworks

VII. Reports

- a) President Report, President Munie (Vice President Wilken)
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
 - POSSIBLE ACTION ITEM- East Lake Dr. culvert
 - POSSIBLE ACTION ITEM- Sunset Lake Dr. dead tree
 - Bingo Equipment
- c) Water and Land Safety, Harold Bly
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
 - POSSIBLE ACTION ITEM- Lot 102, 102A, 102B Building permit expired
 - POSSIBLE ACTION ITEM- Lot 111, Building permit set to expire
 - ACTION ITEM- Lot 280B, variance for an oversized garage (900 sq. feet) with a 14' door
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
 - POSSIBLE ACTION ITEM- Incorporation of Illinois Boating laws into SLA Rules & Regulations
 - POSSIBLE ACTION ITEM/DISCUSSION- SLA Boating stickers/lot numbers
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
 - DISCUSSION ITEM- yellow perch vs. walleye
 - DISCUSSION ITEM- Lake Sunset Island erosion
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers- One

Lot 166 Dorvil and Shelia Branscum to Robert and Julie Flentje

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn