

**August 3, 2021 Meeting of Sunset Lake Association Board of Directors-APPROVED
SEPTEMBER 7, 2021**

I. Call to Order, Vice President Wilken- 7:00pm

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

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

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

- ACTION, close the agenda- approved

V. Reports

a) July 6, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes- Motion to approve by Vice President Wilken, second by Jerry Winterland

c) Treasurer's Report- Treasurer Muschong- SLA finances remain healthy per the monthly report. Per Board action the CD was renewed at .25 for one year. The property taxes will be paid tomorrow and we saw a \$200 increase from last years taxes.

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

a) Delinquencies, foreclosures, property tax delinquencies - Amy Walkenbach, nothing new to report.

b) Legal actions, President Munie- Still waiting on signatures for the Lot 144 resolution.

c) Master Planning update, President Munie- No report, but the target date for completion is the 2022 Annual Meeting.

d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken- The dam survey has been completed as required by IDNR every five years but we haven't received the report as yet. The surveyor did indicate there was some movement indicated in spillway south wall. The Dam

inspection and recommended Phase 2 Construction improvements from Greene and Bradford was \$12,000 and \$3,000, the Petersburg Plumbing video of the 48" drainage pipe was \$1,559.25 and the video inspection of the tower interior was \$1,875, just over \$2,000 less than estimated. At the next meeting we can discuss the Greene and Bradford spillway estimate that we may or may not want to bid out.

- e) Fireworks and Fundraisers, Vice President Wilken- To date we have raised \$4,144.22, \$10,000 was our target but for the same show as 2021 in 2022 we will need to have an additional \$2,000. The fireworks company is having to up the cost due to price increases and availability of fireworks. We still have the hog raffle, September 4th fishing tournament, September 18th poker run, maybe a corn hole tournament, maybe a pancake breakfast, maybe an envelope party. Also we will do an end of year solicitation to local vendors and members.

VII. Reports

- a) President Report, President Munie (Vice President Wilken)- Via Vice President Wilken, President Munie reports all is going well.
- b) Building and Grounds, Thane Johnson (Jerry Winterland) via Vice President Wilken Thane Johnson reports all is good, no complaints and everyone loves Mike. Also purchased new tires for the tractor. The culverts on Willow Ln. still need addressed.
- ACTION ITEM- Jerry Winterland moves that Mike Bigley be allowed the month of December off, without pay, second by Harold Bly. Motion passes.
- ACTION ITEM- Vice President Wilken moves to approve up to \$10,000 for oil and chipping of 1/3 of SLA roads, second by Harold Bly. Motion passes.
- POSSIBLE ACTION ITEM- East Lake Dr. culvert- Ed Richno reported that the East Lake Culvert bid came in at \$3,488 from Otter Lake Enterprises, we are trying to get a second bid from Prose Excavation and will be looking to see if there is a less expensive approach to fixing this issue.
- POSSIBLE ACTION ITEM- Sunset Lake Dr. dead tree- We need a proposal/bid for the dead tree on SLA property on Sunset Dr. Vice President Wilken and Ed will make some calls.
- Bingo Equipment- Mike will need help to move the equipment. We can still try to sell it but Dennis Denney's only offer was from a group that wanted it for free.
- c) Water and Land Safety, Harold Bly- Looking good on the water. Some of the towing is getting a little out of hand and there may need to be some warnings sent out. A sign was painted on the tower stating "no tie off."
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)- No permits this past month.
- POSSIBLE ACTION ITEM- Lot 102, 102A, 102B Building permit expired
- POSSIBLE ACTION ITEM- Lot 111, Building permit set to expire

Both action items discussed together. Supposedly items are on back order, a letter was to be sent asking for that information, unsure if it was indeed sent.

- ACTION ITEM- Lot 280B, variance for an oversized garage (1,200 sq. feet) with a 14' door. Motion to approve by Harold Bly, second by Jerry Winterland. Discussion follows. Motion passes.
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)- We had a success 2022 Budget Workshop on July 22nd. The 2022 proposed budget was developed and will be voted on by the Board at the September meeting. If approved the proposed budget will be sent to members as part of the 2021 Annual Meeting packet for approval by the entire membership.
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)- Working on a side by side comparison of Illinois statute and SLA Rules & Regulations.
- POSSIBLE ACTION ITEM- Incorporation of Illinois Boating laws into SLA Rules & Regulations- No action
- POSSIBLE ACTION ITEM/DISCUSSION- SLA Boating stickers/lot numbers- discussion only on how to get members to comply.
- g) Sanitation, Vice President Wilken (Thane Johnson)- Nothing new to report, letters going out to those from the last inspection that need to address an issue.
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
 - DISCUSSION ITEM- yellow perch vs. walleye, after discussing with IDNR recommend we stick with walleye. We currently have a bid from a company in Richmond for 450 5-7" walleye for \$2,000, waiting on another company's bid.
 - DISCUSSION ITEM- Lake Sunset Island erosion, Vice President Wilken discussed the history of erosion control at the island and possible future scenarios. This will continue to be part of the Master Planning process.

The Big Bay continues to have issues with boaters causing a wake after the buoy. More discussion on this at the September meeting.

i) Secretary's Report, Secretary Walkenbach

Membership Transfers- One

Lot 166 Dorvil and Shelia Branscum to Robert and Julie Flentje

Five, possibly six pending transfers.

- ACTION, approval of Committee Reports via Consent Agenda- pass

VIII. New Business- None

IV. Membership and Guest Recognition

Lot 120, Dennis Denney- What are the rules on fishing in the main body during fast time? It is allowed but we will watch for it and see if we need to make changes.

Lot 78, Marty Crews- I will probably be getting a letter on tubing out of hand but the fishermen who sit just outside the no wake bouys get in the way of turning around. We can't have it both ways, allowing the fishermen to fish wherever and not allowing me to turn around where I have to. We also need to enforce HP limites, there are several 60s and 3 75's on the lake I've been told.

Lot 120, Dennis Denney- There are rumors that we are bringing in perch to the lake, I don't want to see them out compete the crappie. Ed Richno responded that we have already discussed that we will stock walleye and not yellow perch. DD, has anyone reported catching walleye? Harold Bly responded that he has only heard of one, early this spring.

Lot 237, Ron Rice- Yellow perch are an invasive species and we need to keep them out of the lake.

X. Board Comments

Treasurer Muschong- we need help getting members to run for the Board, if we don't get anyone to run we will have to appoint new Board members for the next Board.

XI. Adjourn- 8:33pm