

**Sunset Lake Association Board of Directors Agenda
August 13, 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	
Dan Roseberry	2024	
Valerie Jagiela	2025	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

- a) July 9, 2024, Board Meeting-

ACTION:

V. Old Business

- a) Update on Drainage improvement updates (N. Circle Dr., Woodland and N. Lake Dr.)-Tom Sidener

ACTION:

- b) Update on Additional microphone to improve audio for online meetings-Jenny Buhl

ACTION:

- c) Update on Insurance Coverage for N. Circle Drive-Russ Baldwin

ACTION:

- d) Update on fish stocking-Val Jagiela

ACTION:

VI. Reports

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

VII. New Business

- a) Update language in Section 1: Definitions; Item 16-Lessee and Item 20-Member
DISCUSSION/ACTION:
- b) Dates for Fall draw down of Lake and what coves to dredge
DISCUSSION/ACTION:
- c) Ladder Extension for Towe
DISCUSSION:/ACTION
- d) Move 2 Buoys on West side of lake

DISCUSSION:/ACTION

VIII. Membership and Guest Recognition:

IX. Board Comments

X. Adjourn