

December 3, 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)

President, Gary Wilken																			
Vice Pres., Johnson																			
Treasurer, Muschong																			
Secretary, Walkenbach																			
Jerry Winterland																			
Randy Smith																			
Harold Bly																			
Joyce Munie																			
Ron Rice																			

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

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) November 5, 2019 Board Meeting- Secretary Walkenbach/Joyce Munie

- ACTION, approval of minutes
- b) Treasurer's Report- Treasurer Muschong
- ACKNOWLEDGMENT, President Wilken acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - President Wilken

b) Spillway work and tower restoration, update President Wilken

c) Legal actions, President Wilken

d) Property Tax update, Treasurer Muschong

- ACTION, possible action item pending discussion on interest
- e) Dredging Update and discussion, Harold Bly/President Wilken
- ACTION, possible action item pending discussion

VIII. Reports

a) President Report, President Wilken

b) Water and Land Safety, Harold Bly (Ron Rice)

- c) Building & Construction Permits, Jerry Winterland (Randy Smith)
- d) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)
- e) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- f) Sanitation, Ron Rice (Vice Pres. Johnson)
- g) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)
- h) Secretary's Report

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

- a) Truck Tires, Vice Pres. Johnson

- ACTION,

- b) Sunset Lake employees Christmas Holiday, Secretary Walkenbach/Treasurer Muschong

- ACTION, Approve closing the office on Wednesday December 25 and the following Thursday and Friday and paying our three employees for those days as a token of our appreciation to them for their dedication to Sunset Lake Association during 2019.

- c) Boat House construction, discussion

- ACTION, possible action pending discussion

X. Membership Transfers, Secretary Walkenbach

Lot 2A, Pat and Linda Dufner to Mark Bodine

Lot 16, Lester Seaman to Michael and Tamara Bristow

Three pending transfers

XI. Membership and Guest Recognition

XII. Board Comments

XIII. Adjourn