

# December 7, 2021 Meeting of Sunset Lake Association B.O.D

- I. Call to order, Thane Johnson
- II. Pledge of Allegiance, Joyce Munie
- III. Roll Call

John Kemp ( 2024 )  
Thane Johnson ( 2023 )  
Sue Muschong ( 2022 )  
Joe Kovacs ( 2024 )  
Jerry Winterland ( 2024 )  
Michelle Bearden ( 2023 )  
Harold Bly ( 2022 )  
Joyce Munie ( 2022 )  
Ed Richno ( 2023 )

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- IV. Thane Johnson, call for changes or corrections to the agenda  
\* ACTION, close the agenda

## V. Reports

- a) November 2, 2021 Board Meeting

\* ACTION, approval of minutes

- b) Treasurer's Report- Sue Muschong

\* ACKNOWLEDGMENT, President acknowledges report and files with Sec.

## VII. Old Business

- a) Assessments, delinquencies, foreclosures, property tax delinquencies
- b) Legal actions,
- c) Master Planning, Thane Johnson
- d) Dam/Spillway/Tower, John Kemp
- e) Fund Raising

## VIII. Reports

- a) President Report
- b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland
- c) Water and Land Safety: Harold Bly / Ed Richno
- d) Building & Construction Permits: Jerry Winterland / Joe Kovacs
- e) Finance, Insurance, & PropTaxes: Susan Muschong / Michelle Bearden  
Motion to buy delinquent taxes for Lot 211 before Dec 13th
- f) By-Laws, Rules, & Regulations: Michelle Bearden / Harold Bly
- g) Sanitation: Joe Kovacs / Thane Johnson
- h) Lake & Watershed Management: Ed Richno / Joyce Munie
- i) Administrator of Leases: Amy Walkenbach
- j) Fireworks & Fundraising
- k) Secretary's Report, Joe Kovacs

## Membership Transfers

### Lot Transfers:

Lot 12: Mikel and Anna McElroy to Phillip and Julie Hettinger

Lot 167B: Jeffrey and Autumn Spoor to William Endris

Lot 94: Jaqueline Henton to Karen Carter

Lot 117: Jared Loveless to Dan and Shelly Fields

\* ACTION, approval of Committee Reports via Consent Agenda

## IV. New Business

- \* Motion by President Johnson to skip Jan 4th BOD meeting
- \* Motion by President Johnson to lake down 2 trees by O.L.E for \$2000

## X. Membership and Guest recognition

## XI. Board Comments

## XII. Adjourn