

February 2, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

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. President Munie, call for changes or corrections to the agenda

- ACTION, close the agenda

V. Reports

a) December 1, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

- ACTION, approve the Policy for Delinquent Property Taxes

b) Legal actions, President Munie/Vice President Wilken

c) Master Planning update, President Munie

VIII. Reports

- a) President Report, President Munie
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
 - a. Lot 82 foundation discussion (Jerry Winterland)
- c) Water and Land Safety, Harold Bly
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
 - a. SLA trailer discussion (Jerry Winterland)
- e) Finance, Insurance & Property Taxes Treasurer Muschong (President Munie)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers

Lot 275- Evelyn Weller to Kevin Ball

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn