

**Sunset Lake Association Board of Directors Agenda
February 13, 2024, 7:00pm-Hanauer Hall**

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by Secretary 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	
Brady Hahn	2025	
Valerie Jagiela	2025	
Joe Kovacs	2024	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

- a) January 9, 2024, Board Meeting-

- ACTION:

V. Old Business

- a) Utilization of Hanauer Hall-Update game days -Jenny Buhl for Val Jagiela

ACTION:

- b) Monthly Help Day for 80+ SLA Members by Volunteers-Jenny Buhl for Val Jagiela

ACTION:

- c)

VI. Reports

- a) President Report-President Kemp
- b) Building and Grounds-
- c) Water and Land Safety-Russ Baldwin
- d) Building & Construction Permits-Jerry Winterland
- e) Treasurer Report (Finance, Insurance & Property Taxes)-Final 2023 Budget vs Actual 2023 Report
Treasurer-Bearden
- f) Bylaws, Rules & Regulations-
- g) Sanitation-
- h) Lake & Watershed Management-
- i) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a) Discuss Spring Meet and Greet: Jenny Buhl for Val Jagiela
- ACTION:
- b) Yearly Membership Appreciation Day-Val Jagiela
ACTION:
- c) Discuss Maturing CD's-Michelle Beardon
ACTION:
- d) Transfer of Excess Operating Funds-Michelle Bearden
ACTION:
- E) ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn

February 13, 2024

Board Meeting Agenda

Game Day

- 1) Game Day – January 22, 2024, was not held due to inclement weather.
- 2) Game Day – February 5, 2024, was attended by 12 residents. The games played were Pinochle, Yahtzee and 5 Crown. Only 2 winning scratch - off lottery tickets were won by players. A \$2.00 and a \$1.00. Julie Flentje shared some great tasting pretzels that she had made fresh that morning.
- 3) Next game day is Monday, February 19, 2024, at 1:00 in the Community Center.

Volunteer Day

- 1) Final drafts of volunteer and member waivers were completed. These waivers will be signed prior to all volunteer work being addressed.
- 2) Currently, there is one resident requiring volunteer assistance. I will send an email to residents on the 20th of each month asking for volunteers. The work will be done on the last Saturday of each month. This month it will be February 24th.

Spring Meet and Greet

- 1) Sunday, April 28, 2024, will be reserved for an open invitation for all Sunset Lake residents to come visit the Board Members at the Community Center. Donuts, water and coffee will be served from 10:00 a.m. to noon. An invitation will be emailed the first week in April. I will also be asking for a response to the

invitation as to how many from the household will be attending.

- 2) Need a budget allowance for the "Spring Meet and Greet" for food, drinks and paper products.

Sunset Lake Association Website

- 1) I would like for the above events to be added to the calendar for 2024 Events Coming Soon. Who do I contact?