

**Sunset Lake Association Board of Directors Minutes
January 9, 2024, 7:00pm-Hanaur 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	P
Vice President- Russ Baldwin	2025	P
Treasurer, Michelle Bearden	2026	P
Secretary, Jenny Buhl	2026	P
Brady Hahn	2025	A
Valerie Jagiela	2025	P
Joe Kovacs	2024	A
Tom Sidener	2026	P
Jerry Winterland	2024	P

IV. Approval of Minutes

- a) December 12, 2023, Board Meeting-Amended Date from Facebook Survey of Fireworks Display for J&M from July 3to July 5rd
ACTION: Motion by Bearden, Second by Kemp, all approve

V. Old Business

- a) Utilization of Hanuer Hall-Update on first game day -Val Jagiela

REPORT: 15 attended for game day, Next game day will be Monday, 1/22/24 1:00-4:00p and will continue ~~every~~ every-other Monday afternoon from 1:00-4:00 with the next game day being Monday, February 19th.
- b) Monthly Help Day for 80+ SLA Members by Volunteers-Last Saturday of each month-Val Jagiela

REPORT: Help Requests need to be submitted to the office by the 20th of each month with the work day being the last Saturday of each month. This will begin January 27, 2024 and the information will be sent out in the weekly "What's Up" email communication to members.

c) Process for review, approval and posting meeting minutes-Jenny Buhl

REPORT: John, Russ, Michelle and Jenny met December 18th and discussed the process. Jenny to continue sending to Joyce Munie for posting to SLA website. Jenny and Joyce to meet at a later date for training as a backup for posting minutes. Michelle will also be submitting treasurer reports to Joyce for posting to the SLA Website.

VI. Reports

a) President Report-President Kemp-2024 Projects-Tower Repair-recommended by Gary Wilkin in previous months minutes (September or October 2023) to decommission exterior intake valves that are no longer being used or needed and replace the exterior 10" valve that is 7 feet below water surface, at a cost of estimated \$100,000.00. Lakes and Rivers contractor is contacting the original gate manufacturer, Rodney Hunt, to determine the correct diameter of the valve that will be replaced. If Rodney Hunt is no longer in business, L&R will need to dive down when the lake is lowered in the fall to take new measurements. Also, during fall lake lowering, cove dredging will be done if budget allows. John will contact L&R to get an update on this project. Lake/Damm fund had an ending balancing in 2023 of approximately \$81,000.00, after 2024 assessment's collected, the balance should be around \$139,000.00 and should cover both the tower repair and lake dredging and would be scheduled in late October or early November.

b) Building and Grounds-President Kemp- Leaf Compliance-2 Lots not in compliance with cleanup this fall-Lot 161 paid the \$1275.00 invoice from SLA for Ron to take care of their yard cleanup. The other lot not in compliance is on East Lake, she assured John she has hired someone to take care of the leaves and should be completed soon.

c) Water and Land Safety-Russ Baldwin-Nothing to report

d) Building & Construction Permits-Jerry Winterland-Nothing to Report

d) Treasurer Report (Finance, Insurance & Property Taxes)-Treasurer-Bearden-

All signature cards are updated with UCB accounts, November and December accounts have been reconciled, Michelle shared bank statements with Val for the new monthly "audit" process. Explanation of activity on accounts. CD's will be maturing in February and will need to approve for renewal. Michelle will contact financial institutions for current rates. Annual assessment invoices will be sent out this month.

f) Bylaws, Rules & Regulations- Val Jagiela-Nothing to report

g) Sanitation-John Kemp-Nothing to report

h) Water Quality-Nothing to report

i) Leases- Administrator of Leases-John Kemp-Nothing to report

VII. New Business

- a) Discuss Drawdown Tower Repairs: President Kemp
- DISCUSSION: See President's Report above.

b) Yearly Membership Appreciation Day-Val Jagiela

ACTION: Val will coordinate and set the date for this event

c) Rural Elect Coop-Nilwood Water:

DISCUSSION: New meters being installed this week, water service will be interrupted for a short time at each home during this process.

d) New Committee Chair assignments from Executive Board meeting posted on SLA Website

Legal & Insurance: - Water & Land Safety Enforcement:

Chairman: Russell Baldwin (708) 951-8396

email: rebchtd@sbcglobal.net

Co-Chairman: John Kemp (217) 341-9927

email: 304lake@royell.org

Water Quality:

Chairman: Valerie Jagiela (952) 334-9293

email: vjagiela@hotmail.com

Co-Chairman: John Kemp (217) 341-9927

email: 304lake@royell.org

Building & Construction Permits:

Chairman: Jerry Winterland (815) 250-4977

email: jerrycindy24@gmail.com

Co-Chairman: Tom Sidner

email: tomsidener@yahoo.com

Common Grounds, Roads & Dam:

Chairman: Tom Sidner (217) 502-1834

email: tomsidener@yahoo.com

Co-Chairman: Jerry Winterland (815) 250-4977

email: jerrycindy24@gmail.com

Leasehold Grounds:

Chairman: Joe Kovacs (217) 855-1001

email: joefkovacs@aol.com

Co-Chairman – Brady Hahn (217) 519-3600

email: brhahn1@gmail.com

Finance & Property Taxes:

Chairman: Michelle Bearden (217) 971-2668

email: mlbearden1972@gmail.com

Co-Chairman: Jenny Buhl (217) 971-0383

email: jsbuhl96@gmail.com

By-Laws, Rules & Regulations / NFPC Status:

Chairman: Valerie Jagiela (952) 334-9233

email: vjagiela@hotmail.com

Co-Chairman: Russell Baldwin (708) 951-8396

email: rebchtd@sbcglobal.net

Sanitation:

Chairman: Brady Hahn (217) 519-3600

email: brhahn1@gmail.com

Co Chairman: Joe Kovacs (217) 855-1001

email: joefkovacs@aol.com

Administrator of Leases:

Amy Walkenbach (217) 725-4673

email: awalkenbach@msn.com

VIII. Membership and Guest Recognition-None

IX. Board Comments

X. Adjourn-Motion made by Jerry Winterland; Seconded by Jenny Buhl; all approved Meeting Adjourned at 7:50 pm