

# July 5, 2022 Meeting of Sunset Lake Association B.O.D

I. Call to order, Thane Johnson start time

II. Pledge of Allegiance

III. Roll Call

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


IV. Thane Johnson, call for changes or corrections to the agenda

V. Reports

**ACTION - June 7, 2021 Board Meeting minutes**  
**Approval of minutes---**  
**Seconded by ---**

Treasurer's Report- Sue Muschong

**ACTION - Approval of report---**  
**Seconded by ---**

VIII. Reports

**a) President's Report**

1) Due to tornado damage please approve payment to O.L.E for help with cleanup of trees and branches

Seconded by :

**b) Grounds, Roads, & Dam: John Kemp / Jerry Winterland**

- 1) Oil and chipping any roads this year ?
- 2) Discuss proposal on the tower and dam repairs

**c) Water and Land Safety: Harold Bly / Ed Richno**

- 1) Drain pipe next to Thane's needs repaired. It's higher elevation than ground level and area retains water
- 2) Tree that is growing next to the NW spillway wing wall is being pushed away from the adjacent concrete wall

**d) Building & Construction Permits: Jerry Winterland / Joe Kovacs**

- 1) Demo permit that Ruth Anne generated needs to be reviewed, modified if needed, and approved

**e) Finance, Insurance, & PropTaxes: Susan Muschong / Michelle Bearden**

- 1) Approval to pay SLA 2021 property taxes  
Seconded by :
- 2) Approval to pay gasoline bill  
Seconded by :

**f) By-Laws, Rules, & Regulations: Michelle Bearden / Harold Bly**

**g) Sanitation: Joe Kovacs / Thane Johnson**

**h) Lake & Watershed Management: Ed Richno / Joyce Munie**

- 1) who is ordering rip rap rock for island ?

**i) Administrator of Leases: Amy Walkenbach**

**j) Fireworks & Fundraising Remaining Schedule for 2022**

Boat Parade and Fireworks Celebration - Saturday July 2

Catfish Tournament- July 23rd 6p-12 midnight \$25 entry fee, \$10 big fish

Labor Day Fishing Tournament - Saturday Sept 3

Fall Poker Run - Saturday Sept 17

Christmas Walk - Saturday Dec 3 - Andrea Kovacs to lead this

Community breakfast hosted by Curt Stowers- TBD

**ACTION, approval of Committee Reports ---**

**Approval of minutes --**

**Seconded by --**

IV. New Business / Additional agenda discussion

X. Membership and Guest recognition

XI. Board Comments

XII. Adjourn time :