

**Sunset Lake Association Board of Directors Minutes**  
**July 9, 2024, 7:00pm-Hanaur Hall**

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by 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
Dan Roseberry	2024	P
Valerie Jagiela	2025	P
Tom Sidener	2026	A
Jerry Winterland	2024	P

IV. Approval of Minutes

- a) June 11, 2024, Board Meeting-

ACTION: Motion made by Winterland to approve minutes as presented, Seconded by Bearden, all approved

V. Old Business

- a) Drainage improvement updates (N. Circle Dr., Woodland and N. Lake Dr.)-Tom Sidener

ACTION: N. Circle Dr.-After additional discussion with Landowner-Ed Snell, CRP Personnel, Vendor-Dave Cary, Board President John Kemp and board members (Jerry Winterland and Tom Sidener), we are waiting on a revised bid from Dave Cary. The North Lake and Woodland projects that were approved in June 2024 are estimated to be completed by September 13, 2024, before oil and chipping begin.

- b) Additional microphone to improve audio for online meetings-Jenny Buhl

ACTION: Kemp will talk with Tom regarding ordering a microphone that will be sufficient for our needs to improve audio for viewers.

c)

ACTION:

VI. Reports

- a) President Report: President John Kemp-An influx of sick racoons have been spotted in the area. John contacted our counties DNR Representative, Emma, to inquire if there have been other reports in the area with reports of rabies. Her recommendation is to make sure your pets are vaccinated to not spread further disease. If the problem continues, SLA can apply for a nuisance permit to be able to remove them.
- b) Legal & Insurance: Vice President Russ Baldwin-Contacted our Troxell Insurance, our insurance agent, to inquire about any coverage for storm damage to recoup costs for the damage to Circle Drive that occurred in May. They instructed Russ to submit the estimate for the road repair and they would send it in to apply for catastrophic event coverage, however, they could not give a definitive answer if any reimbursement would be offered.
- c) Water and Land Safety Enforcement: Dan Roseberry-Helped remove a few boats from the non-authorized area during fireworks as they broke down. The Girard Fire and Rescue boat also kept the area clear. Also, having issues of boats speeding before noon and boats not using lights after dusk. Dan would like to continue discussion regarding when members are allowed to ski and tube as it seems to be getting more and more congested for these activities and wants to make sure everyone is safe.
- d) Water Quality: Val Jagiela- Charlie Edwards tested the water on Monday, June 17, 2024. His report states that the lake level was normal. The aquatic plant coverage was less than 5%. Lake water was still a bit muddy from the recent rain. No blue-green algae bloom was present. A pond/lake surface skimmer was purchased. All members may check it out from the office. I am encouraging all members to try the skimmer because it came with a 90-day satisfaction guarantee, or we can return it for a full refund. A lake rake was not purchased based on the company's recommendation that it wasn't needed. Grass Carp will be purchased with the fall fish order at \$50 for two to help remedy the Duck Weed problem reported by members.
- e) Building & Construction Permits: Jerry Winterland-Lot #61-Dock, Lot#93-Dock, Lot #151-Addition
- f) Common Grounds: Roads & Dam: Tom Sidener-Tom and Ron have been spraying the base of the dam for weeds
- g) Leasehold Ground: President Kemp-The issue on East Lake Drive of not mowing, has been resolved, the yard has been mowed.
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden- Only 1 outstanding 2024 assessment that is due to a member's death. The total of all accounts is \$454,000. We will have a large expense coming in the Fall with oil and chipping and dredging of coves. SLA is financially sound. The full treasurer's report is available on the SLA Website, [sunsetlakegirard.com](http://sunsetlakegirard.com) The 2024 Budget meeting will be held Saturday, July 13<sup>th</sup> at 9am, all are invited to attend.
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-Nothing to report

j) Sanitation: President Kemp-Nothing to report

k) Leases- Administrator of Leases; Amy Walkenbach-Lot 53 from Eric Anderson to Gerald & Kathryn Baker, Lot #67 from David & Lyndi Lowe to Derold and Nanette Manker

## VII. New Business

a) Will coves be dredged in the Fall and what coves get priority? -Jenny Buhl

DISCUSSION: Coves will be dredged in the Fall. Ease of access to coves is a factor in determining which ones to take care of.

b) White Oaks Dying due to Fungus-Val Jagiela

DISCUSSION: Val Jagiela stated she was not an arborist, but it looked like Oak Wilt. Oak Wilt is a fungus and very contagious. It can quickly infect nearby oak trees. Members should remove infected trees but recommend an arborist be consulted prior to removal.

## VIII. Membership and Guest Recognition:

Lot 135-Andrea Bushnell- Is asking for the SLA Board's support to form a fundraising committee/booster club to fund fireworks and other events to bring the SLA community to come together. Will plan on a monthly meeting at the SLA Building, information to be included in weekly emails to members.

Lot 61-Bill Streid-would like audio improved when listening to meetings on YouTube and would also like a copy of the fish quality report when available.

Lot 255-Jane Mikhelson-Reported that after Noon during fast times while towing tubers, fishing boats were in the main body of the lake and not close to the bank as they should be.

## IX. Board Comments

X. Adjourn 7:48pm- Russ Baldwin made a motion to adjourn, seconded by Jenny Buhl, all approved

J. Buhl 8.6.24