

July 2, 2019 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Pres. Wilken																		
VP Johnson																		
Treasurer Martin																		
Secretary Walkenbach																		
Mark Severns																		
Randy Smith																		
Sue Muschong																		
Joyce Munie																		
Dennis Denney																		

IV. President Wilken, call for changes or corrections to the agenda

- ACTION, close the agenda

V. Membership and Guest Recognition

- Lot 207, Sue Muschong

VI. Reports

a) June 4, 2019 Board Meeting

- ACTION, approval of minutes
- b) Treasurer's Report
- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Treasurer Martin

b) Spillway work and tower restoration, update President Wilken, Mark Severns

c) Legal actions, President Wilken

d) Dredging discussion, options and schedule

- ACTION

e) Consolidated Lot resolution

- ACTION, approval of recommendation to proceed and approval to proceed to finalize documentation of consolidated assessments

f) Firehouse lease

- ACTION, approval of changed lease agreement with Girard Fire Protection District for Sunset Lake Substation

- g) Potential misappropriation of funds

- ACTION, approval of revised letter from Sunset Lake to former President Sons seeking information on expenditures.

VI. Reports

- a) President Report, President Gary Wilken
- b) Water Safety, VP Johnson
- c) Building & Construction, Sue Muschong
- d) Dam & Roads, Mark Severns
- e) Grounds, VP Johnson
- f) Finance & Insurance Committee, Treasurer Deb Martin
- g) By-Laws, Rules & Regulations, Joyce Munie
- h) Sanitation, Secretary Walkenbach
- h) Lake Management, Randy Smith
- i) Special Events, Dennis Denney

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

- a) 2019 Annual Meeting/Nominations/Directed Proxy- Secretary Walkenbach

- b) SLA Office staffing, office hours, hiring (summer help, receptionist)

- ACTION

IX. Lease Transfers, none

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn