

July 7, 2020 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Roll Call (Sec. Walkenbach)

President, Gary Wilken																		
Vice Pres., Johnson																		
Treasurer, Muschong																		
Secretary, Walkenbach																		
Jerry Winterland																		
Randy Smith																		
Harold Bly																		
Joyce Munie																		
Ron Rice																		

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

- ACTION, close the agenda

IV. Reports

a) June 2, 2020 Board Meeting- Secretary Walkenbach

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

V. Old Business

- a) Legal actions, President Wilken
- b) Property Tax update, Secretary Walkenbach

VI. Reports

- a) President Report, President Wilken
- b) Building and Grounds, Vice President Johnson
- ACTION, approve the expenditure of \$XXXX for the removal of a dead oak tree in the SLA Common Ground off West Lake Dr.
- c) Water and Land Safety, Harold Bly (Ron Rice)
- d) Building & Construction Permits, Jerry Winterland (Randy Smith)
- ACTION, suspend the building permit for Lots 102, 102A and 102B for nonpayment of 2020 Assessment fees

- e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)
- ACTION, Let the Certificate of Deposit (CD) which is expiring roll over for 12 months at an interest rate of .55 percent
- f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- g) Sanitation, Ron Rice (Vice Pres. Johnson)
- h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 282 Dave and Karla Barnes to Terry Kingery and Wendi Wensing

VII. New Business

- a) Sunset Lake Association Property Taxes- Treasurer Muschong
- ACTION, approve payment of the first and second installment of SLA Property Taxes to Macoupin County for a total of \$3,735.06; first installment of \$1,867.53 due on or before July 20, 2020 and second installment in the same amount due on or before September 21, 2020. This compares to the 2018 taxes which were \$3,607.08.
- b) Lot 111 Complaint, Ron Rice
- ACTION, Lot 11 complained to the Board that Lot 112 has violated Section 31 A., "peaceful enjoyment" and Section 38 5. "no fencing" in the Sunset Lake Association Rules and Regulations. Voting to approve the Board's agreement that these rules have been violated.

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn