

July 6, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

President Munie (2022)		
Vice President Wilken (2021)		
Treasurer Muschong (2022)		
Secretary Walkenbach (2021)		
Thane Johnson (2023)		
Jerry Winterland (2021)		
Michelle Bearden (2023)		
Harold Bly (2022)		
Ed Richno (2021 exp 2023)		

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

- ACTION, close the agenda

V. Reports

a) June 1, 2021 Board Meeting- Secretary Walkenbach

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

VI. Old Business

a) Delinquencies, foreclosures, property tax delinquencies - Amy Walkenbach

b) Legal actions, President Munie

c) Master Planning update, President Munie

d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken

e) Fireworks and Fundraisers

f) Paper Retention Policy-

- ACTION ITEM- Approve an amended Paper Policy to now read:

Paper banking documents can be destroyed if the document is at least seven (7) years old, there is no known legal encumbrance to the document, and there is an electronic back-up of the document. Destruction will

be done by shredding the document or burning. All ballots from Annual or Special Called Member Meetings can be destroyed after 30 days unless the result is contested.

VII. Reports

- a) President Report, President Munie
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
- ACTION ITEM- Approve the cost of not to exceed XX for culvert work on East Lake Dr.
- c) Water and Land Safety, Harold Bly
- Possible ACTION ITEM- Special exemption for boat mechanics
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
- ACTION ITEM- Approval to renew current CD
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers- Three

Lot 218 Ricky Whitehead and Patty Waldeck to Robert and Ellen Lorentz

Lot 176, 177, 177A Brad and Mecca White to Anne Dorman

Lot 10A Andrea Niehaus to Dennis Millburg

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn