

July 6, 2021 Meeting of Sunset Lake Association Board of Directors-APPROVED AUGUST 3, 2021

- I. Call to Order, President Munie- 7:01pm
- II. Pledge of Allegiance, Vice President Wilken -
- III. Roll Call (Secretary Walkenbach)

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

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

- ACTION, close the agenda. Change action item VI) f. to include only the last sentence. Motion by Michelle Bearden, second by Jerry Winterland. Motion passes

V. Reports

a) June 1, 2021 Board Meeting- Secretary Walkenbach-

- ACTION, approval of minutes Motion to approve by Vice President Wilken, second by Treasurer Muschong. Motion passes.

c) Treasurer's Report- Treasurer Muschong, As you can see from the spreadsheets provided our finances remain healthy. Under fundraising we received \$2,002 from the Poker Run and the Fishing Tournament brought in \$722, both events were very successful and our members enjoyed them. As of July 30, 2021 we have raised \$4,144.22 for the 2022 Fireworks. Of the five outstanding assessments we received payment for one of the assessments. One of the other is in bankruptcy and the other three are one member who has passed away and the house is currently for sale. Stickers: 320 motorized and 249 nonmotorized stickers have been sold to date. It is time to consider renewing our CD which sits at \$26,224.80, I will be bringing a motion forward under the committee reports. As always if anyone has questions or concerns please reach out to me.

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

- a) Delinquencies, foreclosures, property tax delinquencies - Amy Walkenbach, only outstanding issue is Lot 211, bankruptcy

- b) Legal actions, President Munie- Lot 144 paperwork had been finalized and signed but due to a misspelled name must be resigned.
 - c) Master Planning update, President Munie- Nothing of consequence to report, will be moving forward on Common Ground planning first, outside the work being completed on the Dam/Spillway/Tower work.
 - d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken- On June 23rd meet with the engineers for Greene and Bradford to conduct a visual observation of the dam and spillway. With the assistance of Mike Bigley we opened the two exit gates on the tower and completed the annual greasing of the gear threads. We observed that the 36" inlet gate was leaking and it appeared that the gate shaft was slightly bent. We will conduct further investigations in the near future. Based on the observations, Greene and Bradford engineers will provide preliminary recommendations for Phase 2 construction improvements. They will also complete our required 5-year dam safety inspection and report for Illinois Department of Natural Resources. On June 24 met with the technicians from Petersburg Plumbing & Excavation to conduct the video inspection of the 48" concrete discharge pipe. The pipe and joints are in excellent condition. The 36" main discharge gate was well sealed and there was minor leakage in the 10" discharge gate. That issue will be addressed in the next work on the tower. PP & E will return in early July to conduct a visual and video inspection of the interior of the dewatering tower and we will try to determine the cause of the leaking inlet gate. Results of this work will determine what repairs may be required. Hopefully we will have preliminary recommendations and preliminary construction documents prior to the August 3rd BOD Meeting.
 - e) Fireworks and Fundraisers- Vice President Wilken, currently we have about \$4,000 in the 2022 Fireworks fund with a goal of \$10,000. We need to find at least \$3,000 more if we can count on the next Poker Run and Fishing Tournament to do as well as the first round of each. We are looking at December 31, 2021 as our cutoff for collecting donations for the 2022 Show. Talked to Ryan Gorman who sounds like he would be willing to hold a Pancake Breakfast as a fund raiser. We are still looking at maybe an envelope party and a solicitation of local businesses. We have a verbal agreement with the same fireworks contractor to hold the 2022 show on Saturday July 2.
 - f) Paper Retention Policy-
- ACTION ITEM- Approve an amended Paper Policy to add the following:

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

Motion made by President Munie, second Michelle Bearden. Motion passes.

VII. Reports

- a) President Report, President Munie- Our Annual Election is coming up quickly, please talk to your friends and neighbors we are looking for some good members to run for the Board. We especially have a need for members with grounds experience, it's a thankless but necessary need of the Association. Thanks for Ron Rice and all the participants of the fishing tournament, even through the crudey weather. We had great weather for the Poker Run, should we think about holding an

evening Poker Run? Thanks Gary for organizing and for all the dock hosts. The Boat Parade was a blast and we had nine boats participating.

- b) Building and Grounds, Thane Johnson (Jerry Winterland)- Jerry reported that we had complaints about the grass on lots 154 and 161... letters have been sent and Mike has since mowed the lots with fines and his time invoiced to the members. President Munie reported she has developed a template for such letters so that Ruth Anne can use the template for subsequent letters. Vice President Wilken reported that the 2021 goose management process addressed 15 nests and 83 eggs; the 2022 permit allows for up to 30 nests. Vice President Wilken reported he has the 2020 file for the road oil and chipping and needs to pass it on to someone, presumably Thane Johnson. Secretary Walkenbach asked again about the dead tree on Sunset Dr. and whether or not we are going to or need to get a bid to remove it as it is on common ground. President Munie will ask Thane Johnson to follow up with Mike Bigley on his winter plans. Discussion followed regarding Thane Johnson not attending meetings and letting issues falter, President Munie commends Jerry Winterland and Ed Richno for stepping up and taking some of the slack. She will consider whether or not she needs to reassign this committee.
- ACTION ITEM- Approve the cost of not to exceed \$2,000 for culvert work on East Lake Dr., motion made by Michelle Bearden, second Vice President Wilken. Motion passes.
- c) Water and Land Safety, Harold Bly reported that several warnings about orange flags have been given, perhaps the Board should consider ordering orange flags for purchase by members? Harold will look into the cost. Tie up on the tower isn't allowed but we need to get a new sign on the tower stating not to tie up to it. We still have safety issues with boaters going from the east arm to the west arm and opposing traffic, please everyone be safe. Vice President Wilken asked for clarification of fishing poles on both sides of the boat. Harold responded that it is legal.
- Possible ACTION ITEM- Special exemption for boat mechanics- Discussion only, Michelle Bearden will draft language to be presented at a follow up meeting.
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)- Lot 284 shed, Lot 2A patio.
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)- A 2022 Budget Workshop will be held on July 22, all SLA Members welcome to participate.
- ACTION ITEM- Approval to renew current CD at .25% for one year at UCB, our current bank. Treasurer Muschong moves to approve, second by Vice President Wilken. Motion passes.
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)- Michelle and Harold are looking at the current language in our Rules & Regulations regarding traffic flow for nonmotorized/trolling motor boats.
- g) Sanitation, Vice President Wilken (Thane Johnson)- During June the Sanitation Committee inspected chlorine tubes in North Lake area. There are 128 lots in this area, representing 44% of SLA properties. Future inspections will include West Lake with 64 lots (22%), East Lake with 29 lots (10%) roads off of Emmerson Airline Rd. with 59 lots (21%) and roads off Union Chapel Road with

eight lots (3%). The North Lake inspection resulted in finding 19 lots with no chlorine, nine lots with pipes that the lid could not be opened and 14 lots where standpipes could not be found. Letters will be sent to all leaseholders with issues to inform them of the findings and asking them to follow up as necessary. One common issue was that many of the cords that hold the chlorine bottle are seriously deteriorated. Most are the old black twisted strings that have been there for 10 – 30 years. These need to be replaced, along with many of the plastic water bottles. An email will be sent out to the entire membership informing them to inspect their ropes/strings and replace as appropriate.

h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)- Volunteer Charlie Edward's reported (via monitoring form) on June 29th Site 1- 26" transparency; Site 2- 30"; and Site 3 22", he also reported less algae then normal at this time of year.

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

Two transfers pending.

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business- None

IV. Membership and Guest Recognition

Lot 237 Ron Rice- The fishing tournament was successful, we had five or six fishermen not show up due to weather but everyone who came out had a good time.

Lot 223 George Murphy- The No Wake Buoy in the big bay has been moved backward again. Boaters are coming into the bay full bore and not reducing motor speed until they get to the buoy which makes the no wake ineffective. Harold Bly will give up to two warnings next time and if it doesn't stop we will move the buoy and signs forward. After that time the Board will take action. George Murphy thanked Harold for taking on a thankless job and doing a good job.

Lot 286 Ed Snell- Wondering if anyone is checking pontoon boats for load limits? President Munie, no, we simply can not police everything and adults need to take personal responsibility for their behavior.

X. Board Comments

Treasurer Muschong asked about the oil and chipping of the roads, when do we get the materials? North Otter Township will order the rock. We can confirm the process with a couple of phone calls and have \$13,000 budgeted for 2021.

XI. Adjourn