

Sunset Lake Association Board of Directors Meeting Minutes
June 11, 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	P
Jerry Winterland	2024	P

IV. Approval of Minutes

- a) May 14, 2024, Board Meeting-

ACTION: Michelle Bearden made a motion to approve May 2024 minutes, seconded by Jerry Winterland, all approved.

V. Old Business

- a) Remaining Balancing in Fundraising account-Michelle Bearden

ACTION: \$2129.31 will be the remaining balance in the Fundraising account after deducting the amount due for this year's fireworks show. John Kemp made a motion to use \$129.30 for the porta potty supplied for fireworks crew and upgrade the 2024 show with the remaining \$2000.00, seconded by Tom Sidener, all approved

- b) Drainage Proposals-Tom Sidener

ACTION: Proposals were presented from Otter Lake Enterprises to repair road and drainage issues on Woodlawn Drive (\$3792.60) and North Lake Drive and Cherry Intersection (\$3216.80) and storm damage on North Circle Drive (\$11,778.11). John Kemp made a motion to approve the Woodlawn and North

Lake Drive proposals, and table the North Lake proposal until further information can be acquired including possible insurance funds to cover the cost, seconded by Val Jagiela, all approved

c) **Adoption of Illinois Paid Leave Policy-Russ Baldwin**

ACTION: The revised "IL Paid Leave for All Workers Act" Policy was presented. Michelle Bearden made a motion to approve, seconded by Val Jagiela, all approved.

VI. Reports

a) **President Report: President John Kemp**-There will be 4 positions open on the SLA Board in the Fall of 2024, interested parties should submit their resume to the office by the end of August. The dumpster provided by SLA for member use after the area garage sales was filled and has been removed. Members have been inquiring if another dumpster will be available. Currently, there are no plans to supply another dumpster.

b) **Legal & Insurance: Vice President Russ Baldwin**-No items to discuss

c) **Water and Land Safety Enforcement: Dan Roseberry**-a few verbal warnings issued for minor violations. Would suggest reminding members about the correct placement of yearly permit/stickers for ease of identification.

d) **Water Quality: Val Jagiela**-Charlie Edwards tested the water on 6/3/24, it was reported the lake level was 3 inches above normal and very murky from the 6 inch rain last week, less than 5% of the lake is covered by aquatic plants. Eric Ratcliff from IL DNR tested oxygen levels. The results came back as normal. He did two stun runs and identified, measured and recorded some of the weights. A complete report will be sent in a few weeks.

Members have concerns regarding the Duckweed growth in the retention ponds. After researching, Val had a few suggestions to remedy these concerns. 1. A chemical can be sprayed, but only by a licensed aquatic specialist. 2. Manual removal with a floating pond net skimmer or long reach rake 3. Place Grass Carp in the ponds. Val will get pricing on the Grass Carp and will order a skimmer for members or maintenance can use.

e) **Building & Construction Permits: Jerry Winterland**-Lot 124-Boat Lift, Lot 9A-Deck, Lot 255-Patio Extension, Lot 124-Dock, Lot 245-Deck

f) **Common Grounds: Roads & Dam: Tom Sidener**-Discussion of road repair and drainage issues listed in "Old Business"; Item b.

g) **Leasehold Ground: Amy Walkenbach**-No items to discuss

h) **Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden**-3 outstanding assessments, of which 1 is related to a member's death. Transferred \$11,400 to Dam & Lake Maintenance Fund from the collected assessments this month. The 2025 Budget Committee Meeting will be Saturday, July 13th at 9am, all members are invited to attend. The full treasurer's report is available on the SLA Website, sunsetlakegirard.com

i) **Bylaws, Rules & Regulations/NFPC Status: Val Jagiela**-Concerns from members that there is a shortage of larger size bass in the lake. It was reported there is not a shortage of bass, but not as

many larger than 18". Proposal to change Rules and Regulations, Section 8-Fish limits to keep only 1 per day larger than 15 inches. This item has been tabled until receiving results of the IL DNR report.

j) Sanitation: President John Kemp-No items to discuss

k) Leases- Administrator of Leases; Amy Walkenbach-No transfers to report. The "Name Change and Transfer" checklist has been created and is on the website. Attended Capital Area Realtors meeting along with Lake Petersburg and Lake Springfield members to compare transfer processes. The meeting was beneficial.

VII. New Business

a) Water Quality-Val Jagiela

ACTION:

b) Rules and Regulations-Section 8-Fishing Limits-Val Jagiela

ACTION:

c) Rules and Regulations-Section 14-Dogs and Cats-Val Jagiela

ACTION: Revised Rules and Regulations, Section 14, item a) to update SLA members able to house 4 dogs and cats, in any combination, and revise item c) to align our wording with Macoupin County Animal Control regarding restraining animals when not on the members property presented. . Discussion ensued regarding the sentence that includes "and/or restrained" in item c), suggestions that "or" should be removed to eliminate any confusion regarding if a pet should be restrained. Russ Baldwin made a motion to approve as presented, seconded by Val Jagiela. 7 votes for; 1 opposed against, motion passed.

d) July 4th Boad Parade-Jenny Buhl

ACTION: Currently, no one has coordinated a boat parade for June 29th, the day of the fireworks show, or July 4th.

e)

ACTION:

f)

ACTION:

VIII. Membership and Guest Recognition

Lot#78-Marty Cruz-Would like the stop signs removed from North Lake and Woodland Intersection that were installed in the Fall due to traffic bottle necking in the area, also reported that 2 dogs in the area of North Lake and Cedar, came from the garage and bit him on his heel while out on a walk, he suggested that we enforce a leash law.

Lot#141-Jeanette Early-Wanted to clarify that the reason there are no storm sirens at Sunset Lake is a result of a past president's decision and has nothing to do with her husband, John.

Lot#17-Amy Walkenbach-is concerned about the erosion from the field after the last "flooding" and asked if a strip of grass could be left un-mowed against the field to help this

IX. Board Comments

X. Adjourn

8:45pm- Russ Baldwin made a motion to adjourn, seconded by Michelle Bearden, all approved.

J. Buhl 7.9.24