

June 4, 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 Denny																		

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

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) May 7, 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

VI. Reports

a) President Report, President Gary Wilken

b) Water Safety, Thane Johnson

c) Building & Construction, Sue Muschong

d) Dam, Roads & Grounds, Mark Severns

e) Finance & Insurance Committee, Treasurer Deb Martin

f) By-Laws, Rules & Regulations, Joyce Munie

g) Sanitation, Randy Smith

h) Lake Management, Secretary Amy Walkenbach

i) Special Events, Dennis Denney

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

- a) Confirmation of new committee assignments
- b) Building and Construction Regulations
 - ACTION, Section 38.A.2.a change the wording from "On new housing, an "Occupancy Completion Certificate" must be obtained prior to moving into the structure." to "On new housing, **a "Certificate of Completion"** must be obtained prior to moving into the structure."
 - ACTION, add to Section 38 a new Rule entitled **"Section 38.A.1.e, Any lot being developed for the first time must have a letter from Nilwood Water stating that water service will be available by Nilwood Water, to the residence, prior to the Building Permit being issued."**
- c) Water Skiing and Towing of Riders
 - ACTION, Section 10.D change the wording from "Boats towing skiers/riders must be occupied by at least **two (2) persons: one driver and one spotter, 15 years of age or older** at all times, and both must be competent to handle the boat in an emergency." change age from 15 years to 12 years.
- d) Grounds
 - Action, purchase a push lawnmower from Kruse Enterprises, cost not to exceed \$480

IX. Lease Transfers

Lot 226, Tyler and Tara Burgess to Harry Kasprzyk

Lot 250, Shane and Mindy Melton to Ron and Deanna Hays

Lot 287, Gary Bahlow Declaration of Trust to Terry Moore and Mary Roseberry

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn