

June, 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) May 5, 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

- ACTION, Proceed to legal action for unpaid property taxes and 2020 assessments on Lot 272, Bill Jones

c) Firehouse, Randy Smith

- ACTION, Accept the Firehouse Lease as recorded

d) West Lake Dr., Farm Set Aside, Randy Smith

- ACTION, Approve the proposed work by farm land lessee Mike Neff to set aside (plant in native plants) 1.3 acres of farm ground (entered into FSA CRP, 10 year protection program),and build a berm between West Lake Dr. connecting to SLA drainage. SLA will contract for the earthwork portion of the project in a not to exceed amount of \$10,500 which includes \$450 for a one time crop replacement fee for loss of crop due to construction. The motion shall further approve moving \$4,000 from the Salary line item of the 2020 Budget to the Conservation and Watershed line item in the 2020 Budget.

VI. Reports

a) President Report, President Wilken

b) Building and Grounds, Vice President Johnson

- ACTION, Approval of the expenditure of \$5,916.00 from the Reserve Fund for the emergency repair work completed on North Circle Dr. due to the flood damage that resulted from the May 18, 2020 storm.
- ACTION, Approval of expenditure not to exceed \$750.00 for the purchase of riprap from the Grounds Budget for the correction of stormwater erosion between Lots 34 and 35. Labor and equipment for the installation will be donated by SLA members.
- ACTION, approval of a \$2.00 increase in salary for Mike Bigley, to take effect July 1, 2020 \$15.00/hr to \$17.00/hr

c) Water and Land Safety, Harold Bly (Ron Rice)

d) Building & Construction Permits, Jerry Winterland (Randy Smith)

- ACTION, Approval of seawall on Lot 202 as proposed

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)

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)

- ACTION, Approve allowing the Committee with input from the Land and Water Safety Committee to select and enter into a contract with an Illinois Licensed Aquatic Pesticide Applicator for the purpose of spraying the lake for algae, in an amount not to exceed the line item in the approved 2020 Budget. Should additional funds be required the Board must be consulted.

i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 284, James and Margaret Dorr to Mike and Jodie Worth

Lot 37, Bill Tavernor to Jeff and Ami Barr

Lot 195, Hank and Karen Sutton to Robert Meyers

- ACTION, approval of a \$.50 raise for Ruth Anne Love to take effect July 1, 2020, \$12.00/hr to \$12.50/hr
- ACTION, approval of Committee Reports via Consent Agenda

VII. New Business

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn