

**June 2, 2020 Meeting of Sunset Lake Association Board of Directors-FINAL, APPROVED
JULY 7, 2020 BOD MEETING**

I. Call to Order, President Wilken- Called to order, 7:00pm, via ZOOM electronic meeting platform

II. Roll Call (Sec. Walkenbach)

President, Gary Wilken	P																
Vice Pres., Johnson	P																
Treasurer, Muschong	P																
Secretary, Walkenbach	P																
Jerry Winterland	P																
Randy Smith	P																
Harold Bly	P																
Joyce Munie	P																
Ron Rice	P																

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

- ACTION, close the agenda- So moved by Harold Bly, second by Joyce Munie. Motion passes

IV. Reports

a) May 5, 2020 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes- Move to approve May Minutes as final President Wilken, second by Joyce Munie, motion passes.

b) Treasurer's Report- Treasurer Muschong- See attached, "June_TreasurerReport

- ACKNOWLEDGMENT, President Wilken acknowledges report and files with Secretary

V. Old Business

a) Legal actions, President Wilken- We have talked with an attorney in northern Illinois, he is going to give us a cost estimate on looking to see what statues SLA must follow as a NFP. We have three currently open cases for which we are seeking new legal representation for, Lots 49, 117 and 144 along with not yet open cases for unpaid property taxes and 2020 assessments.

b) Property Tax update, Secretary Walkenbach

- ACTION, Proceed to legal action for unpaid property taxes and 2020 assessments on Lot 272, Bill Jones- So moves Secretary Walkenbach, second by Randy Smith. Motion passes.

c) Firehouse, Randy Smith

- ACTION, Accept the Firehouse Lease as recorded- Randy Smith moves that the Board Endorse the Firehouse Lease as recorded and enthusiastically take it before the membership at the 2020 Annual Meeting for a vote by the membership. Second by Joyce Munie. Discussion followed. Motion passes.

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. So moved by President Wilken, second by Vice President Johnson. Motion passes.

VI. Reports

a) President Report, President Wilken- Noting that the Office hours have changed and that we are no longer seeking to fill the receptionist position. While the Board previously voted to cancel the June 27th fireworks, when offered to get out the contract by the fireworks company, the Boat Parade will still happen on July 4th. We will continue to schedule fund raisers as we are able to. Boat stickers along with lot numbers are required by June 15th. Don't forget to check your chlorine tablets.

b) Building and Grounds, Vice President Johnson- There is a tree by the burn pile on the northside on SLA common property, we need to look at taking it down. Again, no garbage is allowed in the burn pits. We will be working to get rid of the ruts by the burn pile on West Lake Dr.

- 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. Motion made by President Wilken, second by Treasurer Muschong. Motion passes.
- 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. Motion made by Jerry Winterland, second by VP Johnson. Motion passes.
- 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. Motion made by VP Johnson, second by Joyce Munie. Motion passes.

c) Water and Land Safety, Harold Bly (Ron Rice)- Reported 14 warning given to boaters; six for speeding in no wake areas; seven for going the wrong way down the lake; one for towing behind a pontoon. Would like to look at the estimate from Otter Lake Enterprises for the work on West Lake Dr. and compare with contractor working on the farmland adjacent to this area.

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

- ACTION, Approval of seawall on Lot 202 as proposed. So moved by Randy Smith, second by VP Johnson. Discussion follows. Motion passes.

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)- We are still struggling with getting the information put together to look at our budget on a quarterly basis but WILL have it complete in July. We are on track with spending to date but can't yet say that on income as we are still getting boat stickers coming in.

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)- As stated earlier looking for a cost estimate before moving forward.

g) Sanitation, Ron Rice (Vice Pres. Johnson)- We seem to have a good distribution system in place with the buckets of chlorine we have in stock. If anyone has any questions about their septic system please call me! I'm more than happy to meet with you and help with any questions. Also, a bit off topic, if members have complaints they must be signed.

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. So moved by Joyce Munie, second by Secretary Walkenbach. Discussion follows. Motion passes.

i) Secretary's Report, Secretary Walkenbach- The Office will be open starting June 15th, we ask that only one person enter at a time and wear a mask. Attended a ZOOM meeting of the Illinois Association of Lake Communities, discussion was mostly centered around Lake Associations responses to COVID-19.

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

and three additional transfers are pending.

- ACTION, approval of a \$.50 raise for Ruth Anne Love to take effect July 1, 2020, \$12.00/hr to \$12.50/hr. So moved by Secretary Walkenbach, second by Jerry Winterland. Motion passes.
- ACTION, approval of Committee Reports via Consent Agenda. Approved

VII. New Business- None

VIII. Membership and Guest Recognition- None

IX. Board Comments

Randy Smith- The Port-a-Pot will be delivered to the boat ramp for the summer. Additionally members have called me to understand the rule on cutting across the lake, devolved into a discussion on boat traffic patterns. President Wilken suggested Harold Bly, Randy Smith and VP Johnson get together to discuss.

X. Adjourn- Moved by VP Johnson, second by Joyce Munie. Meeting adjourned 8:01pm

Respectfully Submitted,
Amy Walkenbach,
SLA Secretary