

June 1, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

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

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

- ACTION, close the agenda

V. Reports

a) May 4, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

a) Delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

b) Legal actions, President Munie/Vice President Wilken

c) Master Planning update, President Munie

d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken

- ACTION ITEM- Approval of the engineering agreement for design work for Phase 2-Dam and Spillway

e) Fireworks and Fundraisers

VII. Reports

- a) President Report, President Munie
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
- c) Water and Land Safety, Harold Bly
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers- none

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn