

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

I. Call to Order, President Munie- 7:00pm

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

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

IV. President Munie, call for changes or corrections to the agenda- Vice President Wilken requested being taking off V. a) and V. b)

- ACTION, close the agenda

V. Reports

a) May 4, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes, Vice President Wilken moves to approve the May 4, 2021 minutes, second by Harold Bly, motion passes.

c) Treasurer's Report- Treasurer Muschong reports that our financial position remains healthy. We are down to five assessments still outstanding for 2021 representing three members including a member that passed away and a foreclosure situation, the third member has not responded to our letters and invoices so we will be sending a Certified Letter. Total outstanding assessments are \$2,500 (\$1,750 general and \$750 special assessment for lake/dam restoration). Stickers sales to date are 590

- a) Master Planning update, President Munie reported that moving forward has been slow and we've had a hard time finding volunteers. But, continue to work on where and how much money should be recommended for projects in the Master Plan.
- b) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken reported that the Engineering Oversight will be \$12,000 and the Stilling Basin Inspection and Repair has been bid at \$3,000. Petersburg Plumbing has bid the inspection and video taping of the tower and discharge pipe at \$15,685 but we may be able to lower the cost by draining the tower.

- ACTION ITEM- Approval of the engineering agreement for design work for Phase 2-Dam and Spillway with a not to exceed amount of \$15,000 for the Greene and Bradford contract and \$15,685 for the Petersburg Plumbing contract to come out of the Restricted Lake and Dam funds, Motion made by Vice President Wilken and seconded by Treasurer Muschong. Discussion followed. Motion to Suspend Rules to allow members to ask questions, Vice President Wilken, second by Treasurer Muschong. Motion passes, Rules Suspended. Motion to Unsuspend Rules by Treasurer Muschong, second by Jerry Winterland, motion passes. Question called, Motion passes.
- c) Fireworks and Fundraisers- Poker Run is June 12th, we have seven docks participating thanks to Melissa Griffin who helped get four additional docks. Thanks to Vice President Wilken from President Munie for coordinating the Poker Run. Thanks to Dave Bains and Justin Adams for donating a hog to be raffled off as two halves at Association events. This donation does not come with processing and we are getting approximate costs for the potential winner to expect for processing. Ron Rice reported that the fishing tournament will pay out in cash only, no trophies this year. Treasurer Muschong will be helping with sign-ups and President Munie will be on-site to help with weighing and pictures, we could use additional help with weigh-in. The Fireworks are scheduled for July 3rd with the Boat Parade earlier that day at 2:00pm, the themes are Patriotic and Free For All. The goal for 2021 fund raising at this point is \$8,900 so we can go into 2022 with funds for fireworks.

VII. Reports

- a) President Report, President Munie reported that she is grateful for all the good neighbors we have at Sunset Lake and that most problems are being taken care of quickly as problems arise.
- b) Building and Grounds, Thane Johnson (Jerry Winterland), While Thane Johnson wasn't present with a report others reported that a letter to mow had been sent to Lot 82 along with a reminder of the foundation that needs addressed on that lot. Treasurer Muschong asked about the culvert needing addressed on East Lake Dr., the Board has yet to receive information on it and Ed Richno offered to look at it and work on getting a bid to fix the culvert. Also a question about a dead tree on property that is about to transfer on Lots 176, 177 and 177A. President Munie will follow up with Thane Johnson to see where we are at on this issue.
- c) Water and Land Safety, Harold Bly first asked if we need to police life jackets on the lake. Discussion followed on our abilities to police everything and discussions will continue on how to handle State of Illinois Rules. A fine went to a boat without a sticker and three warnings for the same problem, those boats had the stickers and were directed to put them on the boat immediately. Two warnings issued for speeding in coves. Question as to whether or not a member has to pay for a new set of stickers if they sell their boat. We will look into further. Harold Bly further reported that he is looking at placing a silt fence in the sediment ponds to slow flow. Discussion followed on potential for flooding farm fields and Ed Richno suggested that Mike Bigley could monitor the ponds and clean out as needed. Question on new buoy placement which Thane Johnson will need to update the Board about. Leading to a question concerning oil and chipping of roads and if it is still

happening.

- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)- Lot 225 shed, Lot 167B house demolition, Lot 260 dock and patio and Lot 254 in-ground pool
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)- Reported that in July there will be a 2022 Budget Workshop, date to be determined. President Munie stated that she would have Ruth Anne pull personnel costs and taxes from June 1 2020 through December 31, 2020.
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)- Discussion continued on last months discussion on IDNR statues and whether our rules should reference IDNR statues. Michelle Bearden suggested that since we don't/can't enforce every aspect of the State Statue we continue to remind members and include in the new member packet the State information. Secretary Walkenbach offered to survey the Illinois Association of Lake Communities to see how other lake communities address this issue.
- g) Sanitation, Vice President Wilken (Thane Johnson)- Inspections are going ok, still an issue with the small pipes and the 2 ½" tablets, we can't get tablets any smaller. Ruth Ann has tracked chlorine purchases and for all of 2020 we had 55 buckets purchased and for the first five months of 2021 we've had 47 buckets purchased so members are paying better attention to their systems. We may want to consider re-ordering now as there is a shortage of swimming pool chlorine.
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)- Reported that he had been out sick for three weeks and hadn't accomplished much in that time. Volunteer Charlie Edward's lake report reported transparencies of 31" site 1; 32" site 2; and 30" site 3.
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers- none, three transfers pending

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

Harold Bly asked if the issue of the trash bags at the burn pile had been resolved? Vice President Wilken, yes it has the member, an elderly woman, has been contacted and told that while the leaves are appropriate to leave at the burn pile the plastic trash bags are not.

IV. Membership and Guest Recognition

Lot 255 Jane Mihkelson complained that the weeds are worse and worse and its gross. Ed Richno responded that the solutions are a variety of approaches and generally costly. Secretary Walkenbach

asked that she bring some of the weeds into the office so they can be identified and more properly dealt with. Members will go by the property to have a look.

Lot 237 Ron Rice responded that in the old days people use rakes and pulled weeds, this led to algae taking over. The best fishing is when we have good weeds, should we perhaps put diapers on the ducks?

X. Board Comments- None provided

XI. Adjourn 8:17pm

DRAFT