

**Sunset Lake Association Board of Directors Agenda
June 10, 2024, 7:00pm-Hanaur Hall**

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by Jenny Buhl

Title, Name	Term Ends	Present/ Absent
President, John Kemp	2024	
Vice President- Russ Baldwin	2025	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Dan Roseberry	2024	
Valerie Jagiela	2025	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

- a) May 14, 2024, Board Meeting-

ACTION:

V. Old Business

- a) Remaining Balancing in Fundraising account-Michelle Bearden

ACTION:

- b) Drainage Proposals-Tom Sidener

ACTION:

- c) Adoption of Illinois Paid Leave Policy-Russ Baldwin

ACTION:

VI. Reports

- a) President Report: President John Kemp

- b) Legal & Insurance: Vice President Russ Baldwin
- c) Water and Land Safety Enforcement: Vice President Russ Baldwin
- d) Water Quality: Val Jagiela
- e) Building & Construction Permits: Jerry Winterland
- f) Common Grounds: Roads & Dam: Tom Sidener
- g) Leasehold Ground:
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-
- j) Sanitation:
- k) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a) Water Quality-Val Jagiela

ACTION:

- b) Rules and Regulations-Section 8-Fishing Limits-Val Jageila

ACTION:

- c) Rules and Regulations-Section 14-Dogs and Cats-Val Jagiela

ACTION:

- d) July 4th Boad Parade-Jenny Buhl

ACTION:

- e)

ACTION:

- f)

ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn