

## March 5, 2019 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Wilken-

II. Pledge of Allegiance, VP Johnson

III. Roll Call (Sec. Walkenbach)

Joyce Munie

Sue Muschong

Mark Severns

Gary Wilken, President

Deb Martin, Treasurer

Thane Johnson, Vice President

Dennis Denney

Amy Walkenbach, Secretary

Randy Smith

IV. Membership and Guest Recognition

V. Old Business

a) February 5, 2019 Board Meeting

- ACTION, approval of minutes

b) Treasure's Report

- ACTION, approval of report

c) Assessments, delinquencies, foreclosures - Treasure Martin

d) Lake lowering/Dredging/Buoy Placement - Upcoming workshop, March 19th 6:00pm

e) Spillway work and tower restoration, update President Wilken, Mark Severns

f) Legal update - President Wilken

g) Recycling - Secretary Walkenbach

#### VI. Reports

a) President Report, President Gary Wilken

b) Water Safety, Thane Johnson

c) Building & Construction, Sue Muschong

d) Dam, Roads & Grounds, Mark Severns

e) Finance & Insurance Committee, Treasurer Deb Martin

f) ByLaws, Rules & Regulations, Joyce Munie

g) Sanitation, Randy Smith

h) Lake Management, Secretary Amy Walkenbach

i) Special Events, Dennis Denney

- ACTION, approval of Committee Reports via Consent Agenda

#### VII. New Business

a) New Transfer Property information page, Secretary Walkenbach

#### VIII. Transfers- None

#### IX. Membership and Guest Recognition

#### X. Board Comments

#### X. Adjourn