

Sunset Lake Association Board of Directors Agenda
May 14, 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	
Dave Johnson	2024	
Tom Sidener	2026	
Jerry Winterland	2024	

IV. Approval of Minutes

a) April 9, 2024, Board Meeting-

- ACTION:

V. Old Business

a) Discuss timeline and cost for valve replacement and ladder.

ACTION:

b) Approve March 2024 Revised minutes.

ACTION:

c)

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: Dave Johnson
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-
- j) Sanitation: Dave Johnson
- k) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a) Video Streaming Hardware Approval-Tom Sidener
- ACTION:
 - b) Fireworks Committee 2025-Tom Sidener
ACTION:
 - c) Rules and Regulations-Section 39-Requirements to Transfer Property or Modify Ownership of Leasehold-Item 1a-Tom Sidener
ACTION:
 - d) Adoption of Illinois Paid Leave Policy-Russ Baldwin
ACTION:
 - d) Fence requirements-Jenny Buhl
ACTION:
 - e)
ACTION:
 - f)
ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn