

May 7, 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)

Pres. Wilken																		
VP Johnson																		
Treasurer Martin																		
Secretary Walkenbach																		
Mark Severns																		
Randy Smith																		
Sue Muschong																		
Joyce Munie																		
Dennis Denny																		

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

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) April 9, 2019 Board Meeting

- ACTION, approval of minutes

b) Treasurer's Report

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

a) Assessments, delinquencies, foreclosures, property tax delinquencies - Treasurer Martin

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

c) Legal actions

d) Horse Power, pontoon boats

- ACTION, move to change horsepower limit from 50 HP to 60 HP for pontoon boats.

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

- ACTION, Upon finding a leaseholder is delinquent on property taxes SLA will immediately pay said taxes. A certified Demand Letter is then to be sent to the leaseholder giving them 90 days to pay the funds back to SLA plus \$250 or \$12% (the amount the county charges) whichever is higher, along with the same language from paragraph 4 of the lease be used and eviction process begins for breach of contract/lease.

f) By-Laws, 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

VIII. New Business

a) Rules & Regulations

i) Section 14, Camping

- ACTION, approve changes to Section 14 as presented

ii) Section 38.C Permit Fees

- ACTION, approve changes to Section 38.C as presented

b) Lot 117, Delinquent 2019 Assessments

- ACTION

c) Lot 117, Delinquent Invoices

- ACTION

IX. Transfers- Lot 183, John and Jennifer Meyer to Jim and Sheila Powers

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn