

May 4, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

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

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

- ACTION, close the agenda

V. Reports

a) April 13, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

a) Delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach

b) Legal actions, President Munie/Vice President Wilken

c) Master Planning update, President Munie

d) Dam/spillway/tower update, Green and Bradford, Vice President Wilken

e) Fireworks and Fundraisers

VII. Reports

a) President Report, President Munie

b) Building and Grounds, Thane Johnson (Jerry Winterland)

- POSSIBLE ACTION ITEM- related to culvert work on East Lake Dr.
 - c) Water and Land Safety, Harold Bly
 - a. Detention ponds
 - d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
 - a. Update Lots 102, A and B
 - b. Update Lot 111
 - e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
 - f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
 - g) Sanitation, Vice President Wilken (Thane Johnson)
 - h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)
 - i) Secretary's Report, Secretary Walkenbach

Membership Transfers

Lot 26 Robert and Kelly Spence and Nancy White to Elijah Trimpe

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

Audio Policy: "Sunset Lake Association Board of Director's may, at their discretion, audio record Monthly Board Business meetings and the Annual Membership meeting. Should such recordings take place they are to be used by the Secretary and the Board of Director's for the purpose of developing meeting minutes. SLA members may request and be allowed to listen to the meeting recording in the Office with Office Staff or Board Member present. No recording of the recording will be allowed."

The Official Record of the SLA Board of Director's and Membership will be the Approved Minutes. At no time shall the recorded version of the meeting be considered the Official Record. All monthly meeting recordings will be destroyed/deleted six months after the meeting takes place or at the discretion of the Board of Directors. The Annual Meeting recording will be destroyed after the minutes to said meeting are approved or at the discretion of the Board."

- ACTION, approve the "Audio Policy" as presented

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn