

November 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)

Gary Wilken																			
Thane Johnson																			
Sue Muschong																			
Amy Walkenbach																			
Jerry Winterland																			
Randy Smith																			
Harold Bly																			
Joyce Munie																			
Ron Rice																			

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

- ACTION, close the agenda

V. Election of 2020 Officers

- ACTION, election of President
- ACTION, election of Vice President
- ACTION, election of Treasurer
- ACTION, election of Secretary

V. Membership and Guest Recognition

VI. Reports

a) October 1, 2019 Board Meeting- Amy Walkenbach

- ACTION, approval of minutes
- b) Treasurer's Report- Sue Muschong
- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

- a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken
- b) Spillway work and tower restoration, update Gary Wilken
- c) Legal actions, Gary Wilken
- d) Consolidated lots, update, Gary Wilken

VIII. Reports

- a) President Report, Gary Wilken
- b) Water Safety, Thane Johnson
- c) Building & Construction, Sue Muschong
- d) Dam & Roads
- e) Grounds, Thane Johnson
- f) Finance & Insurance Committee, Sue Muschong
- g) By-Laws, Rules & Regulations, Joyce Munie
- h) Sanitation, Amy Walkenbach
- h) Lake Management, Randy Smith
- i) Special Events,

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

- a) Survey Results- Joyce Munie

- b) Variance request for Lot 248, shed- Sue Muschong/Randy Smith

- ACTION,

- c) Variance request for Lot 111, garage- Sue Muschong/Randy Smith

- ACTION,

- d) 2018 Property Taxes- Sue Muschong

- ACTION, possible action item

X. Membership Transfers,

Lots 95, 96 & 96A Ken Jones to Joseph Kovacs

Lot 35 Archer Estate to Norm and Carol Brand

Lot 53 HUC to MLIPO2 LLC

XI. Membership and Guest Recognition

XII. Board Comments

XIII. Adjourn