

**November 10, 2020 Meeting of Sunset Lake Association Board of Directors-
APPROVED- December 1, 2020**

I. Call to Order, Gary Wilken- 7:00pm

II. Pledge of Allegiance, Since the flag is not currently in the Hall Gary Wilken recognized all United States Veterans and thank them for their service, Veterans in attendance were Ed Richno, Lot 128 and Ron Rice, Lot 237, thank you Ed and Ron for your service!

III. Roll Call (Amy Walkenbach)

Gary Wilken (2021)	P	
Thane Johnson (2023)	A	
Sue Muschong (2022)	P	
Amy Walkenbach (2021)	P	
Jerry Winterland (2021)	P	
Michelle Bearden (2023)	P	
Harold Bly (2022)	P	
Joyce Munie (2022)	P	
Open (2021 exp 2023)		

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

- ACTION, Joyce Munie request that an action item be added to the agenda item VIII. e) Finance Report, second by Sue Muschong. Motion passed.
- ACTION, close the agenda, motion by Joyce Munie, second Harold Bly. Motion passes

V. Election of 2021 Officers, Gary Wilken

- ACTION, election of President, Motion by Gary Wilken to elect Joyce Munie to President of SLA Board of Directors, second by Sue Muschong. Motion passes, gavel passed from outgoing President Wilken to newly elected President Munie.
- ACTION, election of Vice President, President Munie moves to elect Gary Wilken to the Vice President position on SLA Board of Directors, second by Jerry Winterland. Motion passes, new Vice President is Gary Wilken.
- ACTION, election of Treasurer, Amy Walkenbach moves to elect Sue Muschong as Treasurer of SLA Board of Directors, second by President Munie. Motion passes, Sue Muschong remains Treasurer.
- ACTION, election of Secretary, Motion by Treasurer Muschong to elect Amy Walkenbach as Secretary of SLA Board of Directors, second by President Munie. Motion passes, Amy Walkenbach remains Secretary.

VI. Reports

a) November 10, 2020 Board Meeting- Amy Walkenbach

- ACTION, approval of minutes, Motion to approve the November 10, 2020 Minutes made by Treasurer Muschong, second by Vice President Wilken. Motion passes.

b) Treasurer's Report- Treasurer Muschong reported that the October recap shows our financial position remains sound. Current budget items that remain outstanding are the fish stocking (\$3,500, not to exceed), a motor for the pontoon boat (\$2,500 not to exceed), Office copy machine service agreement (approximately \$400), purchase of chlorine tablets (\$550) and repair of the gas pump (\$600), totaling \$7,550. With 2021 rounding the corner Treasurer Muschong asks the Board thoughts regarding boat stickers, when to start selling them and when they must be displayed. She welcomes everyone's thoughts and will bring this as an action item to the Board in December. Treasurer Muschong reported her preference would be to start selling March 1 and require them to be on boats April 15. Treasurer Muschong also reported that 2021 Assessment Invoices will be printed started January 5, 2021 and mailed out not later than January 15th with a due date of April 1, 2021. No fines will be assessed until April 15 to follow our 90 day rule. This is the same procedure that was used for 2020 assessments and it is an accurate way to keep track of Assessments in QuickBooks. Reminder, Ruth Anne will be very busy those first two weeks of January so please be considerate of her time.

- ACKNOWLEDGMENT, President Munie acknowledges report and files with Secretary

VII. Old Business

- a) Assessments, delinquencies, foreclosures, property tax delinquencies - Gary Wilken/Amy Walkenbach, Vice President Wilken reported that Lot 49 will be auctioned off at Macoupin County Court House on Thursday, November 12. Secretary Walkenbach reported that currently there are 10 properties held by eight SLA members that are delinquent on property taxes. Reminder letters will be sent out next week to these members.
- ACTION, approval of proposed Policy and Procedure for delinquencies due to unpaid property taxes. No action taken, Action tabled and the draft policy will be posted on the webpage for additional comments.
- b) Legal actions, Vice President Wilken reported again Lot 49 will be sold at auction and that there are fines and assessments owed before a lease transfer can occur. Lot 144 is the only outstanding issue that we are trying to work out. SLA was given notice on Lot 211 going into bankruptcy court but at this time all accounts are paid in full.
- c) Detention basins, rearing ponds- discussion only, Harold Bly reported on the research he has been doing on detention basin dredging, using the ponds as fish rearing ponds, looking at permitting with Army Corps of Engineers regarding coffer dams and dredging the bays of the lake with a couple of different options. This discussion will continue as part of the Master Planning effort that will begin with a workshop to be held next Tuesday at 6:00pm.

VIII. Reports

- a) President Report, Former President Wilken gave some final remarks, praised the Board as a good group to work with. He is happy to help new President Munie settle in to her position, especially offering to help with Committee assignments. He also reiterated that we need to get more members involved. New President Munie reported that this will be a working Board and will be

discussing getting the ninth Board position filled.

- b) Building and Grounds, Thane Johnson (absent), Vice President Wilken reported that he and Mike Bigley greased the tower valves and stems and that this is something that needs to be done annually and we can't forget to do it in the future.
- ACTION, approval of bill to be paid to M & M Service for repairs to the gas pump, \$602.29, so moved by President Munie, second by Michelle Bearden. Motion passes.
- c) Water and Land Safety, Harold Bly. Harold reported that while we've had a lot of discussions on speeding we haven't come up with a solution, in the mean time he would like to consider having Board members or others as point people, one on the North side one on the South/West side. Vice President Wilken agreed to act in that capacity on the North side. Harold went on to report the lake is doing well and that he has contacted the sticker company and that stickers should cost the same as last year, \$302. He would like to get them ordered as soon as possible in case there are delays.
- d) Building & Construction Permits, Jerry Winterland reported that he approved a building permit extension for Lot 111 their stone is on back order.
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)-

ACTION, President Munie moves to approve changes to the 2020 budget, move to \$275 Office and Hall (4015), \$350 to Roads (4070), \$1,000 to Equipment Expenses (4090), and \$500 to Professional Fees (4500). These funds will come from emptying out unused funds in (4041) Weed Control, (4300) Property Taxes, and (4400) Insurance. Second by Vice President Wilken. Noting the bottom line of the budget remains the same as approved by the Membership. Motion passes.

President Munie also again mentioned the Budget Workshop to be held on November 17, 2020, 6:00pm Hanauer Hall.

- f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)- Nothing to report
- g) Sanitation, (Thane Johnson)-
- ACTION, approve the purchase of chlorine to be available for members to purchase at the Office, not to exceed \$550. So moved by President Munie, second by Jerry Winterland. Motion passes.
- h) Lake & Watershed Management, (Secretary Walkenbach). No report
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers

Lot 61 George and Suzanne Bredrava to William Streid

Lot 275 Steven and Kim Dudley to Angela and Richard Judge

Lot 22 David Vinlove to Anne Dorman

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

- a) Survey Results- Secretary Walkenbach reported the results of the survey,
- Storage Area- 38 Yes, 41 No
 - Indoor Storage- 22
 - Outdoor Storage- 22
 - Dog Park- 10 Yes, 66 No
 - Sell the Property- 40 Yes, 40 No
 - Picnic/Shelter Area- 24 Yes, 51 No

Discussion followed and will continue during the Master Planning process. Harold Bly mentioned he has priced out buildable picnic tables.

X. Membership and Guest Recognition

- Marty Crews, 78- Thank you to Amy Walkenbach for her help in securing and preparing Hanauer Hall to be used as a Polling Place.

XI. Board Comments

- Secretary Walkenbach, thank you again to Michelle Bearden for bring her expertise to the Board, we appreciate you stepping up.

XII. Adjourn- 8:04pm