

November 2, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, Joyce Munie- 7:05pm

II. Pledge of Allegiance, Taken

III. Roll Call, Kovacs

John Kemp (2024)	Present
Thane Johnson (2023)	Present
Sue Muschong (2022)	Present
Joe Kovacs (2024)	Present
Jerry Winterland (2024)	Present
Michelle Bearden (2023)	Present
Harold Bly (2022)	Present
Joyce Munie (2022)	Present
Ed Richno (2023)	Present

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

- ACTION, close the agenda. Motion passes

V. Election of Officers

- ACTION, election of President. Thane Johnson elected President
- ACTION, election of Vice President. Joyce Munie elected Vice President
- ACTION, election of Treasurer. Sue Muschong elected Treasurer
- ACTION, election of Secretary. Joe Kovacs elected Secretary

VI. Reports

a) October 5, 2021 Board Meeting---

- ACTION, approval of minutes. Motion passes

c) Treasurer's Report- Sue Muschong reported that finances are good. 2022 Master Plan is important and we need to stay wise in spending.

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VII. Old Business

- a) **Assessments, delinquencies, foreclosures, property tax delinquencies** --- 8 members outstanding for a total of \$18,000
- b) **Legal actions**, Gary Wilken ---Discussion on issues with Lot 144 and what actions will be taken to resolve the issue.
- c) **Master Planning**, Joyce Munie---

- d) **Dam/Spillway/tower** --- Gary Wilken reported on the findings and planned resolutions. John Kemp added and explained about old issues / solutions / with the towers. Harold Bly brought up the need for trees to be removed at and around the dam. It was discussed that it could be dangerous for Mike to do this alone so it was mentioned to check into having an outside contractor tree service perform this work for us.
- e) **Fund Raising** --- (1) Fishing tournament last week raised \$250. Questions were asked on the # of fisherman this time which was low. Might be the colder weather or maybe because signs were not posted. It was requested that signs be posted for all the tournaments to help spread the word. Michelle asked about non members fishing from their boats. Discussion on # of boats, sponsors, 1 time use only boat stickers, etc... Harold brought up the main issue doing this is where all the trailers would be left near the boat ramp. (2) Christmas Walk was discussed. Joe explained how the formatting would be and the timing for each home. Currently 6 homes will be open for the tour that night which will be December 4th from 4-8pm. (3) Joyce reported that we need to send out donation letters to local vendors. (4) Other fundraising ideas could be a pancake breakfast and selling of firewood. Thane mentioned that Mike could cut trees during the winter months since that is his slow time. Lake would have to purchase a log splitter

VIII. Reports

- a) **President Report** --- Thanks again to Gary Wilken and Amy Walkenback for their service to the Board. Both have stepped down from Board duties. Amy has OK'ed to be the SLA Admin of Leases. As of Sept 2021 there have been \$9769 in transfers. Legal issue with Lot 211 – taxes and lot fees delinquent.
- b) **Building and Grounds**, Thane Johnson (Jerry Winterland)--- Mike will be gone for @ 6 weeks. Plowing and salting to be taken care of by the board. Mike to be paid for 3 days of Holiday pay.
- c) **Water and Land Safety**, Harold Bly (Ed Richno) --- Harold reported on the tow boat flag issues and fines that were given. Ruthanne was treated poorly at the office where members came in to pay their fines. This is unacceptable and it needs to never happen again. She is just the receiver of the money. Lake members need to know this.
- d) **Building & Construction Permits**, Jerry Winterland --- Jerry reported on the need for a newer 16' long trailer for the building and grounds dept. Motion passes for a purchase of a trailer for the maximum amount of \$2500. Jerry also discussed permits for new garage at Lot 159, new shed at Lot 153, and new dock at Lot 219. Discussion on Lot 159 garage. May need a variance due to existing garage sq footage
- e) **Finance, Insurance & Property Taxes** Sue Muschong (Joyce Munie)--- Sue reported and gave us an explanation of the 3rd quarter budget. She went over the financial report and mentioned that the 2023 budget needs to have an increase in financials for Misc Expenses. She also discussed Property tax issues
- f) **Bylaws, Rules & Regulations** Michelle Bearden (Harold Bly)--- Michelle had nothing to report for this month
- g) **Sanitation**,(Thane Johnson)---- Thane mentioned that it needs to be discussed if we want Mike to begin checking chlorine tubes during his slow times of the year
- h) **Lake & Watershed Management**, Ed Richno --- Ed reported that lake water looks pretty good right now.

i) Secretary's Report, Secretary

Membership Transfers

Lot 183 James and Sheila Powers to Barbara Newhouse

Lot 151, 151A, 151B Janet Shackelford estate to Fred and Gail Fickas

Lot 245 Bob and Sue Pitchford to John and Mary Fox

Lot 167B Jeff Spoor and Autumn Spoor to William Endris

- ACTION, approval of Committee Reports via Consent Agenda

IV. New Business

- a) **Hall cleaning**--- Hall cleaning is below par due to Covid and hall being closed. Sue proposes in cleaning the hall once a month. Ruthanne to send out an email to all members looking for volunteers to clean the hall once a month so hall is ready for rented out occasions.

X. Membership and Guest Recognition---- Gary Wilken discussed the fireworks and the cost for the services to do this. He said the cost will increase from \$10,000 to \$12,000 per the fireworks contractor. Gary also discussed Poker Run information for next year.

XI. Board Comments--- No further comments from the board

XII. Adjourn --- 8:20pm