

## October 1, 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 Muschong																		
Secretary Walkenbach																		
Mark Severns																		
Randy Smith																		
Harold Bly																		
Joyce Munie																		
Dennis Denney																		

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

- ACTION, close the agenda

V. Membership and Guest Recognition

VI. Reports

a) September 3, 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 - President Wilken

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

c) Legal actions, President Wilken

d) Boat Storage, Lot 214

e) Consolidated lots, remaining four under consideration

- ACTION, possible motion coming forward

VI. Reports

a) President Report, President Gary Wilken

b) Water Safety, VP Johnson

c) Building & Construction, Sue Muschong

d) Dam & Roads, Mark Severns

- e) Grounds, VP Johnson
- f) Finance & Insurance Committee, Treasurer Muschong
- g) By-Laws, Rules & Regulations, Joyce Munie
- h) Sanitation, Secretary Walkenbach
- h) Lake Management, Randy Smith
- i) Special Events, Dennis Denney

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

- ACTION, approval of payment to farmers for not planting row crops to allow for a buffer along East Lake Dr.

IX. Membership Transfers,

- None

X. Membership and Guest Recognition

XI. Board Comments

XII. Adjourn