

October 6, 2020 Meeting of Sunset Lake Association Board of Directors

- I. Call to Order, President Wilken-
- II. Pledge of Allegiance, Vice President Johnson

III. Roll Call (Sec. Walkenbach)

President, Gary Wilken																	
Vice Pres., Johnson																	
Treasurer, Muschong																	
Secretary, 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. Reports

a) September 1, 2020 Board Meeting- Secretary Walkenbach

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

VI. Old Business

a) Legal actions, President Wilken

b) Speeding

- ACTION- Possible action item related to speeding

VII. Reports

a) President Report, President Wilken

b) Building and Grounds, Vice President Johnson

- Discussion, signs and flags

- c) Water and Land Safety, Harold Bly (Ron Rice)
- ACTION- purchase of a boat motor for SLA pontoon
- d) Building & Construction Permits, Jerry Winterland (Randy Smith)
- ACTION, approve a variance for a dock extension on Lot 212 from 20' to 35'
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)-
- f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)
- g) Sanitation, Ron Rice (Vice Pres. Johnson)
- h) Lake & Watershed Management, Randy Smith (Secretary Walkenbach)
- i) Secretary's Report, Secretary Walkenbach

Membership Transfers, Secretary Walkenbach

Lot 225 Ellen Harlow and Mike Henn to Melissa Griffin

Lot 189 Cheryl Johnson to Thomas and Leslie Cully

two pending

- ACTION, approval of proposed lease language in order to meet lender requirements as allowed under Bylaws, Section 4
- ACTION, approval of Committee Reports via Consent Agenda

VII. New Business

- a) Lake safety, discussion only- night boating as it relates to buoys, docks and mats/trampolines
- b) Lot 280, discussion on lot division
- ACTION, possible action item

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn