

## October 5, 2021 Meeting of Sunset Lake Association Board of Directors

I. Call to Order, President Munie-

II. Pledge of Allegiance, Vice President Wilken -

III. Roll Call (Secretary Walkenbach)

President Munie (2022)		
Vice President Wilken (2021)		
Treasurer Muschong (2022)		
Secretary Walkenbach (2021)		
Thane Johnson (2023)		
Jerry Winterland (2021)		
Michelle Bearden (2023)		
Harold Bly (2022)		
Ed Richno (2021 exp 2023)		

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

- ACTION, close the agenda

V. Reports

a) September 7, 2021 Board Meeting- Secretary Walkenbach

- ACTION, approval of minutes

c) Treasurer's Report- Treasurer Muschong

- ACKNOWLEDGMENT, President acknowledges report and files with Secretary

VI. Old Business

a) Delinquencies, foreclosures, property tax delinquencies - Amy Walkenbach

b) Legal actions, President Munie

c) Master Planning update, President Munie

d) Dam/spillway/tower update, Greene and Bradford, Vice President Wilken

e) Fund Raising-

a. Fishing Tournament- October 30

b. Poker Run- September 18

VII. Reports

a) President Report, President Munie

b) Building and Grounds, Thane Johnson (Jerry Winterland)

a. East Lake Dr. culverts (two)- update near Lot 155A

- POSSIBLE ACTION ITEMS- East Lake at corner, Lots 136\137- Approve not to exceed \$2,500 for field drain tile replacement, bid by Bradley Drew, Big Red Drains

b. Sunset Lake Dr. dead tree- update

- POSSIBLE ACTION ITEM- Approve not to exceed XXXXX for removal of dead tree on SLA Common Ground near Sunset Dr., bid by Otter Lake Enterprise

c. Oil and Chipping

c) Water and Land Safety, Harold Bly

d) Building & Construction Permits, Jerry Winterland (Gary Wilken)

e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-

f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)

g) Sanitation, Vice President Wilken (Thane Johnson)

h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)

i) Secretary's Report, Secretary Walkenbach

#### Membership Transfers-

Lot 280, Dave and Pam Moughan to Patrick and Nicole Cravens

Lot 280A Dave and Pam Moughan to Joseph and Janie Martin

Lot 137 Carl and Amy Puzey to Brady Hahn

Lot 73, 74 and half of 72 Greg Blakemon to Gary and Jill Dean

- ACTION, approval of Committee Reports via Consent Agenda

#### VIII. New Business

#### IV. Membership and Guest Recognition

#### X. Board Comments

#### XI. Adjourn