

## September 3, 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) July 2, 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) Consolidated Lot Assessments

- ACTION, possible action related to Lot 166/166C

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

a) Introduction of new Board Member, President Wilken

b) Variance for garage to be built on Lot 102, Sue Muschong

- ACTION, allow an extra 66 square feet for a garage that is being built as part of a new home

c) Variance for boat lift on Lot 217, Sue Muschong/Randy Smith

- ACTION, allow for a boat lift on Lot 217 to exceed more than 1/3 into a bay area

c) 2020 Sunset Lake Association Budget, Treasurer Muschong and Joyce Munie

- ACTION, approve the presented 2020 budget to move forward for a vote by the membership at the Annual Meeting

d) Proposed By-law changes

- ACTION, up to three By-law changes to be approved to move forward to the membership at the annual meeting. (text presented under a separate file)

#### IX. Membership Transfers,

- Lot 150, William & Theresa Pickford to Roy & Tasha Nesbitt

#### X. Membership and Guest Recognition

#### XI. Board Comments

#### XII. Adjourn