

September 1, 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) August 4, 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) Firehouse Lease for Annual Meeting, President Wilken
- ACTION- Approve language for Annual Meeting packet

VI. Reports

- a) President Report, President Wilken
- b) Building and Grounds, Vice President Johnson
- c) Water and Land Safety, Harold Bly (Ron Rice)

d) Building & Construction Permits, Jerry Winterland (Randy Smith)

e) Finance, Insurance & Property Taxes Treasurer Muschong (Joyce Munie)-

- ACTION- Approve the proposed modified 2020 Budget to remove \$1,000 from ledger #4110 Gas & Oil, \$1,000 from ledger #4600 Utilities to ledger #4050 Grounds to cover \$5,916.00 for repair work from the May 18, 2020 storm approved June 2020. Further modifying the approved budget to remove \$6,500 from ledger #4700 Payroll, and \$500.00 from ledger #4730 Payroll Taxes and add \$7,000 to ledger #4500 Professional Fees to cover previous legal work. The modified budget has been provided to the Board.
- ACTION- Approve 2021 Budget as proposed to move forward for full membership approval at the 2020 Annual Membership Meeting. The 2021 Budget has been provided to the Board.

f) Bylaws, Rules & Regulations/General NPF Corporation Joyce Munie (Harold Bly)

- ACTION- Approve sending proposed By-Law changes concerning Proxy Votes changing to Absentee Votes, as presented, to full membership at the Annual Meeting

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 8 William Gregg (deceased) to Shane & Jenny Buhl

Lot 281 Norman & Carol Brand to Mark Leja

Lot 53 ML02 LLC (Michael Lipowsky) to Eric Anderson

One pending

- ACTION, approval of Committee Reports via Consent Agenda

VII. New Business

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn