

September 7, 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) August 3, 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

- ACTION ITEM- Approval of contract with Petersburg Plumbing to complete repairs on the interior of the lake water control tower for a Not Exceed amount of \$17,164 based on the Time and Materials estimate.

e) Fund Raising-

- a. Fishing Tournament
- b. Poker Run
- AGENDA ITEM- Approve the cancelation of the Poker Run due to lack of volunteers
- ACTION ITEM- Approval of contract with Petersburg Plumbing to complete repairs on the interior of the lake water control tower for a Not Exceed amount of \$17,164 based on the T & M estimate.
- f) Buoy placement and No Wake signs

VII. Reports

- a) President Report, President Munie
- b) Building and Grounds, Thane Johnson (Jerry Winterland)
 - a. East Lake Dr. culvert- update
 - b. Sunset Lake Dr. dead tree- update
 - c. Oil and Chipping
- ACTION ITEM- Approval of contract with Marsch Inc. to oil and chip SLA roads for a not to exceed amount of \$10,000
- c) Water and Land Safety, Harold Bly
- d) Building & Construction Permits, Jerry Winterland (Gary Wilken)
 - a. Garages on empty lots
- e) Finance, Insurance & Property Taxes Treasurer Muschong (Michelle Bearden)-
- ACTION ITEM- Approval of proposed 2022 Budget to be sent to membership for approval at 2021 Annual Meeting
- f) Bylaws, Rules & Regulations/General NPF Corporation Michelle Bearden (Harold Bly)
- ACTION ITEM- Approval of By-Laws clean up changes to move forward to SLA Annual Membership Meeting for approval. Associated documents
- g) Sanitation, Vice President Wilken (Thane Johnson)
- h) Lake & Watershed Management, Ed Richno (Secretary Walkenbach)

- DISCUSSION ITEM- Additional docks at the boat ramp
- DISCUSSION ITEM- Algae spraying
- DISCUSSION ITME- Dredging

i) Secretary's Report, Secretary Walkenbach

Membership Transfers-

Lot 63- Nancy Lambe and Kristy Hill to Jeff Burns

Lot 49- Eric Anderson to David and Betty Johnson

Lot 37- Jeff and Ami Barr to Brian and Debbie Thompson

- ACTION, approval of Committee Reports via Consent Agenda

VIII. New Business

IV. Membership and Guest Recognition

X. Board Comments

XI. Adjourn