

**Sunset Lake Association Board of Directors Agenda
March 12, 2024, 7:00pm-Hanaur Hall**

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call

Title, Name	Term Ends	Present/ Absent
President, John Kemp	2024	
Vice President- Russ Baldwin	2025	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Brady Hahn	2025	
Valerie Jagiela	2025	
Dave Johnson	2024	
Tom Sidener	2026	
Jerry Winterland	2024	

- IV. Approval of Minutes
 - a) February 13, 2024, Board Meeting-
 - ACTION:

- V. Old Business
 - a) Vote on vendor to replace office roof with updated proposals-Jerry Winterland
 - ACTION:
 - b)
 - ACTION:
 - c)

VI. Reports

- a) President Report: President John Kemp
- b) Legal & Insurance: Vice President Russ Baldwin
- c) Water and Land Safety Enforcement: Vice President Russ Baldwin
- d) Water Quality: Val Jagiela
- e) Building & Construction Permits: Jerry Winterland
- f) Common Grounds: Roads & Dam: Tom Sidener
- g) Leasehold Ground: *Dave Johnson*
- h) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-
- i) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela
- j) Sanitation: *Dave Johnson*
- k) Leases- Administrator of Leases; Amy Walkenbach

VII. New Business

- a) Discuss present/absent designation for board members when attending via YouTube
- ACTION:
 - b) Rules and Regulations: Section 5 Boating Safety-Dave Johnson
ACTION:
 - c) Rules and Regulations Section 11-picknicking/camping-Dave Johnson
ACTION:
 - d) Rules and Regulations Section 12-Maintaining a Leasehold-Dave Johnson
ACTION:
 - d) Rules and Regulations Section 19-storage of Boats, Boat trailers, Campers, RV's and Motor Homes-
Dave Johnson
 - e) ACTION:
 - F) Rules and Regulations Section 14 Dogs and Cats-
ACTION:
 - G) Discuss need for dumpster for spring cleaning-Jerry Winterland
ACTION:

VIII. Membership and Guest Recognition

IX. Board Comments

X. Adjourn