

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

- I. Call to Order by President John Kemp-
- II. Pledge of Allegiance-ALL
- III. Roll Call by Jenny Buhl
- IV. Election of Officers

Title, Name	Term Ends	Present/ Absent
President John Kemp	2024	
Vice President- Russ Baldwin	2025	
Treasurer, Michelle Bearden	2026	
Secretary, Jenny Buhl	2026	
Dan Roseberry	2024	
Valerie Jagiela	2025	
Anne Clough		
Tom Sidener	2026	
Jerry Winterland	2024	
Ron Schultz		
Anne Dorman		
Dave Johnson		

IV. Approval of Minutes

- a) October 8, 2024, Board Meeting-

ACTION:

V. Old Business

- a) Update on 2024 Fall cove dredging-- John Kemp

ACTION:

- b)

ACTION:

c)

ACTION:

d)

ACTION:

VI. Reports

a) President Report: --

b) Legal & Insurance: Russ Baldwin-

c) Water and Land Safety Enforcement: Dan Roseberry-

e) Water Quality: Val Jagiela-

f) Building & Construction Permits: Jerry Winterland-

g) Common Grounds: Roads & Dam: Tom Sidener-

h) Leasehold Ground: John Kemp-

i) Treasurers Report-(Finance, Insurance & Property Taxes): Treasurer Michelle Bearden-

j) Bylaws, Rules & Regulations/NFPC Status: Val Jagiela-

k) Sanitation: John Kemp-

l) Leases- Administrator of Leases; Amy Walkenbach-

VII. New Business

a) Possible Extension of Boat Ramp-Russ Baldwin

DISCUSSION/ACTION:

b) Leaf Removal; Russ Baldwin

DISCUSSION/ACTION:

c) Safety concerns accessing Emmerson Airline from narrow SLA roads-Russ Baldwin

DISCUSSION:/ACTION

d) Burn Pile Issues-Tom Sidener
DISCUSSION/ACTION:

e) Grounds Equipment-Tom Sidener
DISCUSSION/ACTION:

VIII. Membership and Guest Recognition:

IX. Board Comments

X. Adjourn