

**Sunset Lake Association
Board of Directors Meeting Minutes
December 6, 2023**

Board Members present: Pat Quigley, Nola Knight, Peg Milosevich, Katie Simenson, Kevin Weslaski

Board Members absent: Barb O'Brien

Called to Order: Pat called the meeting to order at 7:02 p.m.

Approve Minutes from last meeting: The minutes from the August 30th Board meeting were approved.

Old Business:

Milfoil Divers cost and effectiveness – we postponed this discussion until the next meeting.

Invite all on mailing list to attend annual meeting? We unanimously agreed that we will include everyone on the mailing list. We hope it will encourage more involvement and community.

Member survey – we are going to ask for suggestions at the annual meeting.

Financial Report:

About half of current members have sent in the 2024 annual dues. We will send out reminders. The current balance remains \$1,341.12 with checks received to be deposited soon. Katie will work with Pat on USBank remote access to make transactions, especially mobile deposits, easier.

New Business:

Annual Member meeting - Wednesday, January 24, 2024, at 7:00 (remote). The tentative agenda is:

2023 Year in Review along with other suggestions – Pat (The year in review and membership renewal letter were fabulous!)

Financial Summary – Katie

Shoreline Zoning – Tracy Arnold (TBD if she is available)

Open Forum – next steps, member survey suggestions

Board members – according to the By-Laws, directors are elected for two-year terms. President, Vice-President and one at large director expire in even-numbered years; Secretary, Treasurer and one at large director expire in odd-numbered years. Since our Board positions were effective in 2023, we all agreed to remain on the Board and no election will be necessary at the 2024 annual meeting.

Open Discussion:

Blue Cottage Tear down – 953 Taylor Road. The flooded blue cottage was torn down on 11/11/23. George and Helen Klimowicz shared that “George remembers sleeping in the cabin at about age 10 (1943) when it was where the Hacker’s current cabin is. It was later moved across the lake on the ice. The construction was a bit of history and how most of the cottages were built room by room on the lake in 40’s and 50’s after WWII. Life moves on, on beautiful Sunset Lake, surrounded and in the folds of nature.” Thank you Helen.

On a more challenging note....Katie shared that a local farmer is suing the Klimowicz family with an easement claim for use of Taylor Road for heavy farming equipment. Helen has engaged an attorney, and we all shared our concern and support.

The meeting ended at 7:36 p.m. The next Board meeting is scheduled for March 20, 2024 at 7:00. Please let me know if you have any questions. Happy Holidays to everyone! Thank you!

Respectfully submitted,

Peg Purcell Milosevich

