

**Sunset Lake Association
Board of Directors Meeting Minutes
February 21, 2023**

Board Members present: Nola Knight, Peg Milosevich, Barb O'Brien, Pat Quigley, Katie Simenson

Board Members absent: Kevin Weslaski

Other attendees: John Luton

Call to Order: Pat called the first meeting of the new Sunset Lake Association Board to order at 7:05 p.m. on February 21, 2023.

Officer Elections: The following officers were nominated and elected: Pat Quigley - President, Nola Knight - Vice President, Peg Milosevich – Secretary, Katie Simenson – Treasurer. Barb O'Brien - Legal Counsel and Kevin Weslaski - Webmaster.

Financial Report: As reported in the January 19, 2023, financial statement, the current USBank checking account balance is \$1,444.87.

New Business:

501c(3) tax exempt status was granted. There was a \$250 application fee. We also received an Employer Identification Number (EIN) and IRS letter in good standing. Since we filed for the EIN in 2022, we should file a 2022 tax return, with no income, but to check the box.

Website update – the website is currently under construction. It will be available soon at: www.sunsetlakeportageco.com. Also attached to these minutes is the website outline. Thank you to the Image Management team for all their hard work on the website and the logo!



Next Lake Project suggestions:

Milfoil Monday's – we would like to continue with this initiative, but are uncertain if we will have a key CWES contact to assist. (Paul List will be graduating.) We also discussed the potential of a mid-summer milfoil weekend.

A suggestion was made to consider having a "Welcome Back to the Lake" gathering at CWES, perhaps in mid-June, with some additional training provided. Nola will work with

CWES to coordinate an event. Katie also offered to call UWSP to see if they have any additional resources that we could use.

Lake Management Plan – Pat is working with Tracy Arnold, Portage County Conservation Technician, on finalizing this document. It is attached to the minutes for review. *(Please note, it is 94 pages, so you might not want to print it.)* We discussed some potential projects like:

- An “official” water level marker
- Fish survey
- How we can keep the lake as healthy as possible

Open Discussion:

Officers and Directors insurance – Pat received a few quotes for this insurance. \$600/year is an average. We should have protection, will obtain more quotes and will consider later in the year.

Board Meeting Frequency – we decided on every other month to start with. Our next meeting will be Wednesday, April 26th at 7:00. Tentatively, we are looking at June, August, October and December with the annual meeting in January.

The meeting ended at 7:45 p.m. Please let me know if you have any questions. Thanks!

Respectfully submitted,

Peg Purcell Milosevich