**Sunset Lake Association**

**Board of Directors Meeting Minutes**

**July 24, 2024**

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

**Unable to attend:** Kevin Weslaski

**Called to Order:** Pat called the meeting to order at 7:05 p.m.

**Approve Minutes from last meeting**: The minutes from the May 22nd Board meeting were approved.

**Old Business:**

**Milfoil Divers**

**Aquatic Plant Management 4 Day Dash –** the necessary permit has been approved and the divers are scheduled from Monday, August 5th – Thursday, August 8th. Once completed, a report will be provided. Pat is the primary contact for this initiative.

**Survey Update** – Katie updated the survey and we have purchased the mapping software ($100 per year). Pat and Katie completed the required mapping for DASH. Nola and Katie did a new map that highlights spots that are near the shore and can maybe be pulled by hand.

**Milfoil Days** – Milfoil Monday was Monday, 7/22 with a Milfoil Saturday scheduled for 8/3 from 10-12. Please feel free to jump in (pun intended 😊) and help if you are able! Our friends at CWES will also be helping with Milfoil days! Stay tuned for more days to come!

**Summer 4th of July Gathering** – Ardie Stoltenberg and family hosted this year’s gathering – thank you! It was well attended, and Pat provided an Association update at the picnic. We discussed sending out another request to join the Association. Next year’s event will be held at Pat and Jenny’s house!

**Financial Report:**

**Current Bank Balance -** $14,263.75

**New Business:**

**Officer & Director Insurance –** we believe it is in the best interest of the Association and the Board to obtain this insurance. Barb received some counsel and then shared her counsel about this protection. Pat has made some inquiries, and we are going to pursue joining the WI Lakes Association (for other additional opportunities as well) to potentially take advantage of their group policy coverage at a lower cost than an individual policy. We discussed trying to have the coverage in place, if possible, before the Divers begin their work. Pat will lead this initiative and let us know what he learns.

**Fundraising Ideas**

**Community Foundation of Central WI Grant Application** – We are going to apply for the grant in September.

**DNR Grant Application** – a DNR grant requires 25 association members – we currently have 24 members which is also why Pat will be sending out another notice to consider joining the association. We would like to be able to meet the criteria and apply.

**Summer Social Additional Ideas –** webriefly discussed a potential Labor Day picnic but concluded that more informal opportunities might be easier. For example, a group walk around the lake or boat flotilla.

**Open Discussion:**

Association Membership – currently we invite anyone within one mile of Sunset Lake to join the Association. We discussed the potential of broadening the Association invitation beyond one mile to get more interested members.

Katie provided a brief update on the status of the easement claim by a local farmer to use Taylor Road for heavy farming equipment. The lawsuit was settled with the easement granted. We sincerely hope it will not be disruptive.

**Next Meeting Date**

The meeting ended at 7:47 p.m. The next Board meeting is scheduled for Wednesday, September 25th at 7:00. Please let me know if you have any questions. Thank you!

Respectfully submitted,

Peg Purcell Milosevich