

Sunset Lake Association  
Board of Directors Meeting Minutes  
June 28<sup>th</sup>, 2023

**Board Members present:** Pat Quigley, Nola Knight, Katie Simenson, Barb O'Brien, and Kevin Weslaski

**Board Members Absent:** Peg Milosevich

**Call to Order:** Pat called meeting to order at 7:05 pm

**Approved Minutes from last meeting:** Katie Simenson made the motion and Nola Second it. All approved April 26<sup>th</sup> 2023 minutes as written.

**Old Business:**

- Gathering at CWES on Saturday, June 17<sup>th</sup> was attended by 14 people. 2 people got water samples but did not stay for the meeting.
  - Golden Sands was not able to present.
  - Pat sent the PowerPoint to everyone: Click the slide to see it all
  - Their findings were that there are more weeds from 2016 to 2020.
  - County did water samples
  - Rachel Loomis is the new project manager at CWES
  - CWES has two interns but they are not spending their time on milfoil so we have no one available to lead Milfoil Mondays
  - Lake Association will have to take the lead or have residents take care of their own shorelines.
- Lake Management Plan was approved by the County and Town. It has moved to the DNR for approval. The only changes were the addition of Indian Mounds to the Plan. We need to be aware of them and avoid them.

**Treasurers Report:** Pat gave the checking account balance of \$1141.12. \$45.94 was spent on food for the June 17<sup>th</sup> CWES meeting

**New Business:**

Discussion on Insurance for board members:

- Insurance will be ½ of what we have in our checking account. There was discussion about ways to avoid risk. Having residents oversee Milfoil removal.
- Barb said that State statutes would cover board members for any liability but people can still sue and that costs money to get representation.
- Pat got two quotes for insurance. One from Community Insurance for \$642 and the other from WI Lakes which was \$120 to join their group and \$580 for insurance. *\*Pat sent an email out after the meeting stating that it is \$100 to join the Wisconsin Lakes Organization and \$400 for insurance 2023. The cost would be a total of \$580 each year starting 2024.*
- Pat will check with the insurance company that represents the WI lakes group and see what they charge without joining the WI Lakes. *\*See above findings*

- There was discussion about what we would do with the money if we did not buy the insurance. Mainly the money could be used for hire divers, get together and mainly to keep up with milfoil removal.
- Nola asked if we could send out a general group notice to pull milfoil, not coming from Association but just from residents.
- Coverage for Insurance would just be in case someone sues
- Barb suggested everyone ask their insurance agents for a quote.
- Pat would like to see larger groups set up for Milfoil pulling and make it a Saturday. He might send out an email.
- It was suggested that we wait one year and see if we need insurance. Barb made the motion and Katie Second it. Motion passes to hold off on insurance for one year.

Pat asked if the Association would want to be involved in the 4<sup>th</sup> picnic. We will think about something fun to do next year at the Picnic. The group agreed to have Kevin make up flyers

- The flyers will have something about
  - How to contact the association board members
  - Mission statement
  - Something about how we do not have authority to make any resident do anything
  - Info on Milfoil
  - Application for Lake Association

**Other discussion:**

- Next meeting is August 30<sup>th</sup> 2023, 7pm
- Some discussion of extending area for membership. Most attending did not think this would increase membership much. Want to keep it mainly Lake owners.
- Meeting ended around 8pm

Respectfully submitted,

Katie Simenson

