

MINUTES  
UPPER SUNSET PARK  
FALL GENERAL MEMBERSHIP MEETING  
SEPTEMBER 2, 2017

The meeting was called to order by President Jim Pfrommer at 11:15 am on the Weaver shorefront.

Board members present were Pres. Jim Pfrommer; Vice Pres. Norb Fisher; Treasurer Tricia Tonegal-Bender; Board members Jack Werner; Dennis Kubly; Jim Premeske; and Bob Brummett. There were 38 members present from the association. President Pfrommer thanked the Weavers for allowing us to meet on their shorefront.

Secretary's Report: In the absence of Secretary Jim Shaver, Norb Fisher read the Minutes of the May 27<sup>th</sup> Spring General Membership Meeting. With no questions or corrections, Mickey Lugar motioned and Rosie Pfrommer 2<sup>nd</sup> that the minutes be approved. Motion carried.

Treasurer's Report: Copies of the Report were distributed to the membership and explained by Treasurer Tricia Tonegal-Bender. For the period June through August 2017, our income was \$13,390.00. Our expenses were \$8,028.68 leaving our checking account balance at \$5,895.35. Our Association CD is worth \$11,646.93. Trisha noted that all residents except one have paid their 2017-18 dues. With no questions, Bob Brummett motioned and Dave Weaver 2<sup>nd</sup> that the Treasurers report be accepted as presented. Motion carried.

Crime Watch: Pres. Pfrommer reported that overall Upper Sunset Park is in good shape. Most of the problems are in the Delphi area with the Reynold's car lot having some cars with paint scrapes and other vandalism.

Bob Brummett brought out some facts about our golf carts. By law, in Carroll County, we cannot cross State Road 421 unless you have a special permit from the Carroll County BMV. All golf carts in Upper Sunset Park must have functional front and rear lights to be operated on USP roads.

Shorefront Committee: Norb Fisher addressed the membership about the mandatory use of our Shorefront Alteration Form if anyone is planning to make any changes to their piers or boat lifts or the shorefront itself. Just repairing or replacing and not changing anything does not need a Form from the board. We are responsible to the SFLECC and we must adhere to all of their rules and regulations.

Norb also mentioned that our shorefronts should be kept in the best of condition so that our area will look park like. Keep your grass mowed and do not store trash or other things on them.

Mickey Lugar has written a letter to the SFLECC addressing the fact that silt has been accumulating around the piers in our area. Some boat owners are having trouble getting their boats off of their lifts. He is circulating a petition for our membership to sign to get the SFLECC to check the water levels around our piers and to possibly dredge the area around our piers and boat lifts to alleviate this problem.

Old Business: Jim Premeske has checked with NIPSCO about the possibility of installing LED bulbs in our streetlights. He is trying to schedule a meeting with their engineers to get this accomplished. This would reduce our monthly payment to NIPSCO for the electricity we use for our streetlights.

New Business: Jack Werner gave an update on the SFLECC'S battle with US Fish and Wildlife over the muscles in the river below Oakdale dam. The Federal Energy Regulatory Commission, who monitors both of the dams, agrees with the SFLECC that the hydrologist information which is being used by US Fish and Wildlife is flawed information. The SFLECC is working to get the flow of the river model used to regulate water levels on our lakes.

There was a question raised about the dredging on the lakes and Jack pointed out that the dredging in White County was paid by the Inn Keepers tax and that any dredging in Carroll County is paid out of the SFLECC dredging budget. Questions were answered and discussion ensued with no action taken.

Jack also reported that Joe Roach has retired and that Gabrielle is the new Executive Director of the SFLECC.

Election of Officers and Board Members: Norb Fisher introduced the slate of officers and board members to be elected to the membership and the ballots were handed out. Jack Werner asked to be recognized and he asked that his name be withdrawn from the ballot. Tricia motioned that the name of Mike Miller be placed on the ballot. Seconded by Mary Habisohn.. Dave Garver also was recognized and asked that his name be placed on the ballot. Seconded by Bob Brummett. Both names were added so the ballot is as follows:

President: Jim Pfrommer

Vice President: Norb Fisher

Secretary: Jim Shaver

Treasurer: Tricia Tonegal Bender

Board Members: Jim Premeske, Mike Miller, Dave Garver (two to be elected)

The membership voted, the ballots were collected, the votes were counted, and the following were elected: Jim Pfrommer; Norb Fisher; Jim Shaver; Tricia Tonegal-Bender; Jim Premeske; and Mike Miller.

The eight member USPA board also includes Dennis Kubly and Bob Brummett.

Questions and Discussion: The fact was brought up about the condition of our roads in Upper Sunset Park and that they needed improvement. The board has gone to the Carroll County Highway Department in previous years with not any results. We will check into this situation.

Tricia Tonegal Bender discussed the assessments of our real property in our park by Carroll County. She had a private appraisal completed on the Bender property and was able to get their assessment lowered considerably. She also stated that now that Carroll County has a private appraisal that they can use for a base, our assessments next year should go down. She advised that if you think that your assessment is too high, go to the Assessors Office and tell them about it. The more residents who do this, the better our case will be.

With no further business to come before the membership, the meeting was adjourned at 12:15pm.

Dave Garver came forward and motioned to Suspend the Rules for some new business. The motion was seconded by Bob Brummett. Dave asked the board to consider purchasing a portable P A System to be used at our outdoor meetings. The board will consider this piece of business at our next board meeting.

Respectfully Submitted, V.P. Norb Fisher, Acting Secretary.