

MINUTES
UPPER SUNSET PARK BOARD
SEPTEMBER 2, 2017

The meeting was called to order by Pres. Pfrommer at 9:20 am.

In attendance were: Jim Pfrommer; Norb Fisher; Tricia Tonegal-Bender; Jim Premeske; Bob Brummett and Denny Kubly. A quorum was present.

The minutes of the August 26, 2017 board meeting were read by Norb Fisher. Norb motioned and Jim Pfrommer 2nd for approval and the motion carried.

The minutes of the May 27, 2017 board meeting were read by Norb Fisher. Norb moved and Trisha Tonegal-Bender 2nd that the clarified minutes be approved. Motion carried.

The minutes of the May 27, 2017 General Membership Meeting were read by Norb Fisher. Norb moved and Tricia Tonegal-Bender 2nd that the clarified minutes be approved. Motion carried.

The Treasurers Report was distributed and explained by Tricia Tonegal-Bender for the period June through August, 2017. Income for the period was \$13,390.00 Our Expenses were \$8,028.68 leaving our Checking account balance at \$5,895.35. Our CD is worth \$11,646.93. Denny Kubly motioned and Jim Premeske 2nd for approval of the report. Motioned carried.

Old Business: Jim Premeske mentioned that Roa's cars are still parked on the Carroll County Right of Way at his residence.

Jim has also checked with NIPSCO about the possibility of installing LED bulbs in our streetlights. He has not been able to schedule a meeting with their engineers so nothing is new at this time.

New Business. Bob Brummett brought out some facts about our Golf Carts. By law in Carroll County, we cannot cross State Road 421 unless we have a special permit from Carroll County Sheriff's Office. Also all Golf Carts in Upper Sunset Park must have functional front and rear lights to be operating on our roads.

Mark Moore has contacted our board concerning the fact that the Rodkey's have been tying up their boats to his pier and he would like to get this practice stopped. The board will check this out and try and get a resolution to this problem.

He also would like for us to investigate getting our roads paved in our Park. The board feels that this is almost impossible with all of the problems which Carroll County has experienced with the Flora fire and the murders of the two young girls. It seems that Carroll County never has enough money to get everything finished that they desire.

Tricia Tonegal Bender discussed the assessments of our real property in our park by Carroll County. She had a private assessment 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 assessment that they can use for a base, our assessments next year should go down. 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.

The Agenda and the Ballot for the Election of board members was formulated and reviewed by the board. Also the board was reminded not to miss the upcoming Picnic to be held immediately following the Fall General Membership meeting.

Being no further business to come before the board, the meeting was adjourned at 10:14 am.

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