

MINUTES
UPPER SUNSET PARK ASSOCIATION
BOARD MEETING
JANUARY 24, 2015

ATTENDANCE: President Jim Pfrommer; Vice President Norb Fisher, Treasurer Marty Smith; Dennis Kubly; Jack Werner; Tricia Tonagal-Bender.

Absent were Jim Premeske; Jim Shaver.

The Meeting was called to order by President Jim Pfrommer at 9:04 am.

The Minutes of the Aug 16, 2014 meeting were accepted by unanimous vote. Due to the absence of Secretary Jim Shaver, the Minutes of the Aug. 30, 2014 Board Meeting and the Aug. 30 General Membership Meeting were not available.

The Treasurers Report was presented by Treasurer Marty Smith. During the period Aug. 30, 2014 to Jan. 24, 2015, we received dues payments of \$490.00 and paid expenses of \$1,545.11. Our CD was renewed on Jan. 5, 2015 and has a balance of \$11,533.81. The balance in our checking account as of Jan. 24, 2015 was \$5438.51, making our total assets \$16,972.32. A motion was made by Norb Fisher and seconded by Tricia Tonagal-Bender to accept the report and it passed unanimously. The duties of the Treasurer were then transferred to our newly elected Treasurer, Tricia Tonagal-Bender. There was board discussion about our current bank, Wells Fargo, in which Marty Smith was not too pleased with their service. Jack Werner moved and Dennis Kubly seconded that Marty and Tricia get together and explore a new bank and if they find one which fits their liking that they transfer our accounts and report back to the board their combined action. Motion passed unanimously.

Shorefront Committee: Norb Fisher reported that an effort will be made this spring to locate all of our survey markers along the NIPSCO Line. Also it was reported that Chapman made a road cut across Lake Shore Drive in front of his cottage to run a drain and electric line down to his shorefront. This was done without him completing a Shorefront Alteration Form. Mention and discussion ensued that any time anyone does anything on their shorefront, a form must be filed. We lease these shorefronts from the SFLECC and we are responsible for any changes that are made to them. Jack Werner then motioned and Dennis Kubly seconded that a Shorefront Alteration Form must be filed for any alterations to the Shorefronts and a failure to do so will result in a \$100 fine being assessed to the property owner who performed the work. This will not go into effect until all of our residents are being made aware of this action via the spring newsletter and the web site. Motion passed by unanimous vote.

Crime Watch committee reported that all is well in our Park.

Old Business:

The picnic was discussed and it was decided that more advertising via a flyer during the week of the picnic needed to be distributed.

Lake Levels: The level of the Lake was discussed and it was noted that the levels have held up since the drawdown last August. Since the SFLECC is actively seeking help to keep the levels of the lake up, which is a needed benefit to all of our residents, Marty Smith moved and Norb Fisher seconded to donate \$500 to the SFLECC to help fund their current battle with the US Fish and Wildlife Service. Motion passed by unanimous vote, with Jack Werner abstaining from the vote.

Delinquent Dues Lien Filing: The lien on the Hruska property was filed in the Carroll County Records office on Jan. 23, 2015. Three more liens will be filed on property's which are two years or more in arrears on their dues. These include Tom and Pam Thomas, Smith property, and Garver's highway property. It was noted that everyone who is in Upper Sunset Park needs to pay their fair share. Marty noted that when our Attorney sent out letters, it seemed to help in getting the dues paid. Tricia will get Norb the names of those who are in arrears two years or more and I will get the information to our attorney so He can send them a letter which will include a copy of the lien filing and we will see if that helps to get these dues paid by June 31 which is the end of our fiscal year. Liens will then be filed every two years thereafter.

New Business: Jack Werner mentioned that he believes that we still need a dumpster for clean up days. He will check with other providers to see if he can get a dumpster which will accept any and all kinds of refuse. He will report back to the board.

Being no other business to come before the board, the next meeting was set for March 14, 2015 and the meeting was adjourned at 10:18 am.

Respectfully submitted,

Norb Fisher, acting secretary