

UPPER SUNSET PARK ASSOCIATION
GENERAL MEMBERSHIP MEETING
MAY 28, 2016

The meeting was called to order at 11:06 am on the Weaver shorefront at 12133 N Upper Lakeshore Drive.

There were 20 Association members in attendance. The members were welcomed by Jack Werner and board members present were introduced.

No minutes of the last General Membership Meeting held on Sept. 5, 2015 were available due to the illness of our Secretary Jim Shaver.

The Treasurers report was given by Tricia Tonegal-Bender, and copies were handed out to all members of the Association which were present. The checking account balance on June 1, 2015 was \$4,582.58. Deposits to date were \$14,468.58. Expenses to date were \$11,953.57, leaving a checking account balance on May 25, 2016 of \$2,515.01. Our CD is currently worth \$11,615.20 making our total assets worth \$14,130.21. The report was approved by consensus by the general membership.

Shorefront Committee: Jim Pfrommer led a general discussion on the origin of the Upper Sunset Park Association.

Jack Werner, SFLECC and USPA board member, brought us up to date on the current discussion between the SFLECC, Federal Energy Regulatory Commission, and the US Fish and Wildlife Commission concerning lake levels on Lake Freeman. Discussion ensued and questions were answered.

Norb Fisher discussed our shorefront areas which are leased from the SFLECC and our objective to keep these areas as park like as possible. These are not general collection areas for excess pier parts or storage for items which you need to get rid of. Also these areas are not to be used for permanent parking for your vehicles. All shorefront areas must be maintained in accordance with the policies of the SFLECC and the Upper Sunset Park Association. Also the membership was advised that USPA has the authority to remove your access to your shorefront if current policies are not adhered to.

The membership was also reminded that Shorefront Alteration Forms need to be submitted to the board for approval before any alterations can be made to your pier or boatlifts.

The Brock Aldrich pier length was discussed. A committee of the USPA board has met with the attorneys of both USPA and the SFLECC and this matter is under legal litigation at the current time.

Norb also mentioned that several Shorefront Alteration Forms were approved at our morning board meeting and he reminded the membership that pile driven piers will not be permitted after June 1, 2016. Discussion ensued and questions were answered concerning pile driven piers in Upper Sunset Park.

Jim Pfrommer brought up discussion about our Crime Watch. He reported that Don Brown had a security light broken out, and that the Mike Miller boat and lift were vandalized. He reminded everyone that if you see anything out of the ordinary, be sure and call 911. Also he reported that the Assistant police chief of the Monticello Police Department resides in our sub division. Also be sure and pick up after your animals and be sure and place crime watch stickers on your golf carts. Please make sure that no children are operating your golf cart without an adult assisting the child with the driving.

Old Business: None.

New Business: None.

Being no other business to come before the membership, the meeting was adjourned at 11:44 am.

Norb Fisher, VP and Acting Secretary