

Al Ulferts Term Ends Sept 2022  
Deanna Carlock Term Ends Sept 2022  
Term Ends Sept 2022  
Jessica Janes Term Ends Sept 2023  
James Higley Term Ends Sept 2023  
Term Ends Sept 2023  
Mike Anderson Term Ends Sept 2023  
Mark Tremble Ends Sept 2024

**Sunset Board of Directors  
Regular Meeting Minutes  
August 8, 2022  
6:00PM**

**Roll Call**

**Present:** Al Ulferts, Mike Anderson, James Higley, Jessica Janes, Deanna Carlock

**Absent:** Mark Tremble

**Hearing of Visitors:** Rodger Scheidecker talked to the board about his plan on removing trees that are dead and need to be removed. He is going to start the first part of November with some of the trees that are back into the course then do some of the ones that are closer to the front of the course and the lane in. He recommends not removing all the trees at once, especially along the west side of 2 for they are protecting the homes along the hole.

Bob Bennett was wondering about the John Deere fairway mower and the pond. The fairway mower was covered in the Grounds Report as well as the pond.

**Minutes-** Motion by Mike, 2<sup>nd</sup> by Jessica, Unanimously Approved

**Financial Report:** Sitting well\$77,000 in the bank with 113 members.

**Grounds Report:** Mitch was not able to be at the meeting but had emailed the following to the board:

We had the water inlet pipe cleaned out by Frinks. They suggested putting a clean out close to the pond. We will look into this towards the end of the season. Water is flowing great now and seemed to keep up with irrigation cycles even before the rain.

The pond had an algae bloom that was treated on Friday. Most likely was due to the clogged inlet not allowing water to flow out the outlet tube.

John Deere fairway mower is being picked up next Tuesday. I will let you all know what the issue is before we decide what direction we want to go with fixing it or not.

Mr. Bowker had taken it upon himself due to the algae bloom to try and take as much off as he could himself. He was eventually to stop by the Terrapin Aquatics who was there to treat the pond that day. He however left all of the algae along the banks of the pond to have someone else clean up his mess. Mitch had told the board that the outside crew would not be cleaning it up and the board backs Mitch on this. Mike had talked to Mr. Bowker about the issue and told him that he needed to clean it up and was hung up on. The board will be sending Mr. Bowker a letter stating that as much as we value our volunteers and Sunset would not be where it is now without them, anything that is done outside needs to be ran through Mitch so the outside crew is aware of what is going on or Mitch can tell the person not to do what they have planned to do.

Mr. Bennett had some questions on why the pond was so low and why the aerators and muck mover were not on and what exactly did the muck mover do. It was explained to him that the aerators were off because they had just sprayed the pond to take care of the algae bloom and that the muck mover was to replace the old rock that use to move the sediment away from the pump intake. Since the old rock use to also add in oxygen to the pond, and the new muck

mover is completely underwater, we had added a second aerator to the pond to supplement the oxygen. He seemed pleased with the answers he was given.

**Clubhouse Report:** The air conditioner is working again. They added a sealant and recharged the system and appears to be holding refrigerant again. The Rock River Classics for both the men and women were the past weekend and both were rained out the second day. The men won their Classic while the women tied for second.

**Old Business:** The grill seems to be working, it will be fired at least once a month to help keep it operational and hopefully that will keep it running

**New Business:** Annual Meeting has been moved to October 9th. September 25 has the Idle Hour Playday and would be cutting it close to have the blind draw, dinner and meeting

Cary had received a quote from Custom Karts to come at the end of the year and replace all the air filters, do oil changes, and go through all the Yamaha carts and let us know what each cart may need for repairs. He will email this to the board members.

**Next Meeting:** September 12 at 6PM at the Club House

**Adjournment**