

AGENDA FRAMEWORK AND NOTES

SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 BOARD OF DIRECTORS MEETING Nov 16th 2020

Minutes of the Board of Directors Meeting of the Sunset Lakes Lakeowners' Association No. 2, Manhattan, Illinois, held at virtually over Zoom on Nov 16th, 2020 at 6:35pm CST.

I. CALL TO ORDER

The meeting was called to order at 6:35 pm. By Board president Maripat Janchenko

II. ANNOUNCEMENT OF OFFICERS and ROLL CALL OF OFFICERS

Present: Chris Conoboy, Maripat Janchenko, Mark Tews (Present but late by 20 min).

Absent: NONE

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING 11/11/2019.

1. Meeting minutes were approved with a motion from Chris Conoboy , 2nd by Maripat Janchenko
2. Motion Carried 2-0

IV. Election Information

1. Chris Conoboy was elected to a 2 year term.
2. Brandon Deardorff was elected to a 2 year term.

V. Approval of Budget – Maripat Janchenko

1. Maripat Janchenko called for approval of budget, Chris Conoboy second
2. Motion carried 2-0

VI. Old Business:

A. Update on Lawsuit

- Update on Lawsuit and option to settle.

B. Board Considering Post Lawsuit Community Improvements and Future Activities

- Maintenance Improvements
 1. Weed Control – Looking into additional options.
 2. Tree Maintenance – Issues with Ash Trees

3. Lake and Island Maintenance

- Risk Reserve – Define Targets

b. ARC Member Retirement Announcements

- Kim Conoboy and Dan Beckes are retiring from the ACR.
- We have yet to have any additional volunteers for ARC members.
- Dan Beckes and Kim Conoboy will function in reserve with board members stepping in on day-to-day approvals.

c. Future Community Activities

- Discussion on erosion and plans to get estimates in the spring to start to address.

VII. New Business:

- Update on board settlement vote to come within the week.
- Additional details on community improvements to be announced in the New Year.
 - Benches for End of Lake – Likely 2 year project, one bench per year
 - Erosion Control – Likely 2–3 year project
 - Spring Cleanup – Lake Shore and Islands
 - Tree Maintenance

VII. Open Discussion:

- Discussion on Lawsuit History
- Discussion on erosion
- Discussion on boater safety
- Discussion on new homeowner notifications