

SUNSET POINT HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES AUGUST 4, 2021

The Board of Directors of the Sunset Point Homeowners' Association convened a board meeting starting at 10:00 A.M. on August 4, 2021. All Directors were present. Gary Bjelland participated by conference call.

1. The first order of business was the election of officers for the ensuing year. Upon motions made, seconded and unanimously passed, R. David Russell was elected President, Guy Rogers elected Vice-President and Seanne Klingensmith was elected Secretary.
2. Guy Rogers and Gary Bjelland reported that they would be getting together within the next two weeks to work on updates to the Bylaws and CC&R's.
3. Seanne Klingensmith reported that the Beautification/Landscaping committee consists of Judy Cain, Jan Hammet, Mary Ellen Turmell and herself. A walk through has already been conducted. Seanne was compiling a list of items noted in the walk through for addressing by the committee and the Board.
4. Discussion was had concerning placing an additional ladder on the south dock, on the outside of the wall facing the lake. It was unanimously agreed not to do so.
5. Guy Rogers reported that liability insurance coverage was increased from \$1,000,000 to \$2,000,000 for a single occurrence and \$4,000,000 aggregate. In addition, an umbrella policy providing \$1,000,000 of additional coverage has been put in place.
6. It was suggested that the Association should explore placing a sign on the upper roadway to Sunset Point indicating that it is a dead end and not an entrance to Wayfarers Park. A number of vehicles, several with boats, come on that road and go up it, only to find out that they can't get into Wayfarers Park that way. It presents a problem with the vehicle and boat having great difficulty in turning around and exiting the roadway and Sunset Point property. It was thought that some old GPS systems still show that road as an entrance to Wayfarers Park, which of course is not the case.

There being no further business to come before the meeting, it adjourned.

Respectfully submitted,


Gary W. Bjelland, Secretary