

May. 4 1959

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.

On roll call all members answered present except Collins and Bettis.

Minutes of previous meeting read and approved.

On motion of Rishel and second by Claussen second boat licenses were granted to Earl Scoggins, Odell Fox and Wilbur Smith.

Report of Standing Committees were given.

Turn McQueen a representative of a Boat Racing Club meet with the Board and made arrangements for a boat race on the Lake for May 24, 1959.

A motion made by Rishel and second by Page to refer to the Finance Comm. the matter of a raise in salary for Fila Filson and report back at next Board meeting with a recommendation on same. Motion carried.

Hulcher makes and Smith seconds a motion that an exception to the speed limit rules on Lake be made for Mr. Finney and Mr. Ansbaugh for after luncheon hour on May, 14, 1959. Motion carried.

A motion was made by Hulcher and second by Page to employ Claude Fankis to repaint the big sign at the Public Entrance to the Picnic Area. Motion carried.

Stewart makes and Claussen seconds a motion that letters be written to Joan Crump and Melvin Bolton to the effect of prohibiting them from selling.

soliciting or delivering any kind of merchandise on  
Lake area. Motion carried.

Cop makes and Tomelino seconds to allow the following  
transfers: -

- \$100.00 bond from Almer Jenkins to Amos + Elizabeth Bridges
  - from Mr. Berry 1/2 of his lot to Mr. Jas. E. Forman;
  - Two 25.00 bonds from Joe Innomaw to Francis Riffey;
  - 100.00 bonds from Mr. Claude Brown to Dr. Jas. E. Forman;
  - 100.00 bond from Mary Parsh to Carl and Clare Clinton;
  - 100.00 bond from Filled Pitchford to John + Hazel Mc Mullen;
  - 100.00 bond from <sup>Carl B. Dages</sup> Howard Price to Bernice W. Price;
  - 100.00 bond from Mrs. Satoris to Jos. J. and Mary Scheller.
- Motion carried.

On motion by Rishel and second by Cop the following  
bills were allowed: -

Alton E. By Printing Co.	\$33.50	
Melvin Bolton	\$33; Alton Coulter	7.00
Ralph Evans	\$5932.19; Page Electric	1624.16
Theo. W. Fay	440.00; Mike Wiggel (taxes)	288.60
Melvin Bolton	100.50; Geo. Kemp	40.50
Bolton Bros.	15.00; Jiles Jilson	49.80
H. J. Kamm	5.00; Edgar Clause Co.	20.00
Real.	136.75; Hotel Unit.	\$8750.48

Adjourned by motion of Page and second by Claussen  
Ralph Evans Pres  
Harry H. Wallace Sec.

SPINNEY LAKE ASS'N.

Accounts	Jan. 1959		
Leases	\$ 3,000.00	Cash on Hand Jan. 1st	\$ 932.77
Farm	189.00	Cash Rec.	5,480.86
Interest	94.35		\$ 6,413.63
Permits	216.00	Cash Pd. Out	4,639.92
Assm. Fees	1,975.51	Cash in Bank	\$ 1,773.71
Trans. Fees	6.00	Cash to Deposit	88.25
	\$ 5,480.86	Total cash on Hand	\$ 1,868.96

Paid Out:

Dam	\$ 1,809.00
Picnic Area & Beach House	1,633.81
Legal, Taxes & Insurance	56.35
Office	12.75
Lights	12.50
Misc.	146.00
Roads & Equipment	460.27
Farm	309.26
Salaries	159.75
Soc. Sec. & W. Holding	40.23
	\$ 4,639.92

Accounts Payable:

Louis March	\$ 816.34
Truman Flatt	1,372.13
Melvin Bolton	97.50
Lyla Filson	50.85
	\$ 2,336.82

*Stutzman*  
*Halscher*  
156  
500

Notes on Leases;	Amount	Date Due
Clarence Edwards	\$ 1,000.00	March 1959
N. Vern McQueen	285.00	April 1959
W. A. Kemp	1,050.00	April 1959
Arlie Crawford	750.00	May 1959
Raymond Linberg	500.00	Sept. 1959
George C. Neal	250.00	Aug. 1959
J. E. Lynch	500.00	July 1959
George Finnegan	2,087.50	July 1959
Karl Stauffer	450.00	Aug. 1959
George Reavey	1,225.00	Aug. 1959
George E. Soloman	450.00	July 1959
Fred H. Cook	280.00	Jan. 1959
Henry Tipton	50.00	Mar. 1959
Kirby E. Gram	600.00	July 1959
Harry Crawford	200.00	July 1959
W. G. Carney	800.00	July 1959
Carroll Schramm	400.00	Aug. 1959
Freddie Passalacqua	400.00	Aug. 1959
Melvin Bolton	200.00	Sept. 1959
Carl Wilson	250.00	Ost. 1959
H. D. Allen	470.00	Jan. 1960
	\$ 12,197.50	

SUNSHINE LAND LESSEE.

Accounts	Jan	Feb	Total 1959
<b>CASH RECEIVED:</b>			
Leases	\$ 3,000.00	\$ 1,385.00	\$ 4,385.00
Farm	189.00	10.00	199.00
Interest	94.35	52.50	146.85
Permitts	216.00	223.00	439.00
Assn. Fees	1,975.51	1,937.00	3,912.51
Trans. Fees	6.00	52.00	58.00
	<u>\$ 5,480.86</u>	<u>\$ 3,659.50</u>	<u>\$ 9,140.36</u>
<b>CASH PAID OUT:</b>			
Dam	\$ 1,809.00	\$	\$ 1,809.00
Picnic Area	1,633.81		1,633.81
Legal & Ins.	56.35	156.00	212.35
Office	12.75	1.05	13.80
Lights	12.50	12.50	25.00
Misc.	146.00	3.30	149.30
Roads & Equip.	460.27	816.34	1,276.61
Farm	309.26		309.26
Salaries	159.75	147.30	307.05
Soc. Sec. & W. Hold.	40.23		40.23

Cash on Hand	\$ 932.77
Cash Received	9,140.36
	<u>10,073.13</u>
Cash Paid Out	5,776.41
Cash in Bank	4,296.72
Cash to Deposit	145.50
Total cash	<u>\$ 4,442.22</u>

ACCOUNTS PAYABLE:

Lay Soil	\$ 212.20
Melvin Bolton	97.50
Girard Gazette	2.52
Woolley Hardware	2.04
H. V. Stutsman	74.13
Buckhart Sand	1,372.13
Property Taxes	8.88
Home Comforts	166.89
Wynn & Wilhite	360.00
Dunn's Welding	3.20
	<u>\$ 2,349.29</u>

ACCOUNTS RECEIVABLE:

Leases (Notes)	\$ 10,797.50	
Conrod Williams	27.50	for Lease Transfer
Nora Gunn	2.00	for Bond Transfer
Fred H. Cook	209.20	for Note and Interest (second renewal)
Henry Tipton	53.00	for Note and Interest (second renewal)
Trans. fees due	735.00	
	<u>\$ 11,824.20</u>	

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March 2, 1959

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.

On roll call all members answered present:

Minutes of previous meeting read and approved.

Standing Committees reports were given.

Hulcher makes and Finney seconds a motion to accept lease, as read, for the concession of the rental of the Beach House. Subject to any alterations made to be up to the proper Committee. Motion carried.

A motion is made by Cox and second by Page that the Concession Committee be empowered to sign the contract for rental of Beach House with Jules Charles and Dave Griffiths subject to approval of Legal Comm. Motion carried.

Hulcher makes and Stutsman seconds a motion to reconsider a previous motion made that the renewal of all notes to be subject to the approval of the Board. Said notes as given for the purchase of lease. Motion carried.

Hulcher then makes a motion which was second by Coulter that instead of reading; for renewal to meet the onset of the Board to read: Notes for renewal to meet the approval of the Legal Comm. Motion carried.

Stutsman makes and Hulcher seconds a motion that the matter of a boat race on Lake be tabled and Sec. to write a letter to N. Vern McQueen informing him of such action. Motion carried.

Hulcher makes a motion which was second by Finney to pay all bills as read. Bills were as follows:

Jay Soil Imp.	\$212.20;	Melvin Bolton	\$97.50
Woolley Hardware	2.04;	Armand Gayette	2.52
Property taxes	8.88;	Home Comforts	166.89
Wynn & Wilhite	\$60.00;	Dunn's Welding	3.20
Jimm Berry	6.52;	Jay Soil Imp.	114.94
Ralph Evans	122.41;	Hila Wilson	49.80
Total amount	\$1146.90.	Motion carried	

A motion is made by Stutsman and second by Page that a final notice on termination of lease for assessments due, and not paid, be sent with a ten days notice by registered letter with return receipt requested. Motion carried.

A motion made by Cox and second by Coultas to allow the transfer of the following bonds and leases: Lease from Charles Foster to John Rehesius; \$100.00 bond from Ethel Nelson to John Rehesius; \$50.00 bond from Walter Jenkins to J. C. Copeland; Lease from Melvin Garst to Adam Weddell and for a \$500.00 bond of Chas. Gibbel be made into five \$100.00 bonds and a \$100.00 bond then transferred of Jack Woodruff. Motion carried.

Adjourned by motion of Cox and second by Coultas.  
 Ralph Evans  
 Harry H. Wallace

Feb. 2, 1939

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.  
On roll call all members answered present except Collins and

Claussen (Collins was excused)

Minutes of previous meeting read and approved as read.

Report of Standing Committees were made.

Kemp makes and Page seconds a motion to transfer a lease from Paul Coudry to Joseph K. Striegel. Motion carried.  
a second. Boat license was granted to Elmer Whittier by motion

of Cox and second by Coulter.

a motion was made by Coulter and second by Cox for a Comm. to be appointed for the purpose of raising funds to build a public boat dock south of the Beach House area. Motion carried.

Comm appointed: Stewart, Bettis, Berry, Fomerino, Finney and Coulter.

Page makes and Stutsman seconds a motion to table until the next meeting the matter of having a boat racing day on the lake. Carried.  
Berry makes and Smith seconds a motion

bonds transferred to Neal Crouch and issue to him a new \$100.00 bond. Motion carried.

The following transferred were made by motion of Hulcher and second by Bettis:- Lease from Ray Holloway to E. S. Perry; a \$55.00 bond from the Thomas Bruner Estate to his two sons Thomas Bruner Jr. and Donald Ray Bruner.

A motion is made by Hulcher and second by Smith that the Board refuse to <sup>renew</sup> any note when due; that was given in the transaction of the purchase of a lease for a lot unless approved by the Board.

Adjourned by motion of Kemp and second by Smith.

Ralph Evans Pres;  
Harry H. Wallace Sec.

Page makes and Stutsman seconds a motion to table until the next meeting the matter of having a boat racing day on the lake. Carried

Film Wilson 50.85-  
Stutsman 156.00 Total 1620.69  
to recall the four \$3.00