

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
January 11, 1972

The regular meeting of the Board of Directors of Sunset Lake Association was held January 11, 1972 at the Farmers & Merchants State Bank in Virden, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and all directors reported present.

Mr. & Mrs. James R. Farmer were present and were introduced by Oliver Crawford. Mr. Farmer explained that he and Wm. Cunningham had leases to Lots 2 and 1, respectively, in Block 7 and that they had had additional land contiguous to their lots surveyed with the understanding that Cunningham would acquire a lease to Lot 1-A and that he (Farmer) would be issued a lease to Lot 2-A, and that he was ready to complete the transaction on the spot. It was moved by O. Crawford, seconded by J. Coultas, that the transfer be consummated. Motion carried by voice vote.

A copy of the minutes of the meeting held on December 9, 1971 was presented to each director. The president declared the minutes accepted.

The president then called for committee reports.

Finance Committee:

A. Mortimer presented a financial report for October, November and December, and a list of accounts payable, as follows:

Rural Electric - December bill	\$	46.25	
January bill		40.25	
Ralph Evans Ready Mix - road rock		10.16	
Wilwood Water System - November & December bills		13.33	
Office Supply Co. - printing statements		73.54	
Addressograph Multigraph Corp:			
Addressograph machine	\$254.80		
Plates and 2 file drawers	74.61	329.41	
F. & M. State Bank - postage		21.44	
Indian Point Limestone Products Co. - rock		457.78	
Advertising Production Service - boat licenses		89.00	
R. W. Kreppert:			
For Jefferson Stationers	\$ 11.76		
For Office Supply Co.	7.10	18.86	
Frank Sharp:			
Salary (net)	\$118.50		
Gasoline	18.85	137.35	
General Telephone Co.		1.86	
F. W. Randolph:			
Fee for December	\$125.00		
Travel (mileage)	15.70		
P. O. Box rent	3.39		
Postage and postcards	2.84		
Recording fees	15.00		
Telephone	.70	162.63	
Macoupin County Highway Dept. - survey		10.00	
Total		<u>1,411.86</u>	

Mr. Mortimer then moved that the bills be approved for payment, and that the Bond Retirement Fund checking account at the State Bank of Virden be closed early in March. The motion was seconded by O. Crawford. Motion carried.

Boundaries, Shoreline & Water System Committee:--

Sam O'Neal reporting: More rock will be delivered when the ground freezes. James Clifford has asked if the association plans to clean out or dredge the shallow arms of the lake. After some discussion, it was concluded that the association is not in a position to take any direct action on this problem at the present time. The committee was instructed to make a study of the problem as a possible long-range project, and to make a report to the members at the next annual meeting. Mr. O'Neal was instructed to write a reply to this effect to Mr. Clifford.

A call was received from Roy Carmean asking permission to use the area behind the houses of Carmean, Center and Brown as a recreation area; they promised they will keep the area clean and the weeds mowed. After discussion, O'Neal was instructed to give verbal approval to Mr. Carmean.

Conservation Committee:--

H. Davidson passed out an article about a super fish and reported he will attempt to get more information about the fish.

Farm Management Committee:--

R. Kreppert reported that Mr. Sanders desires to rent and operate the farm next year and that a lease agreement will be entered into.

Legal and Public Relations Committee:--

Mr. Glatz reported that only 1 letter was received complaining about sinking of the soil over the water lines, so he concluded this is not an immediate problem. He will accumulate complaints until Spring and then take appropriate action.

A letter will be sent to leaseholders ~~XXXX~~ seeking a replacement for Frank Sharp as Lake Patrolman. Replies to be submitted at next meeting.

The secretary was instructed to write a letter to the Nilwood Water System telling them who to notify when water service to the lake area is to be turned off.

Grounds and Construction Committee:--

O. Crawford reporting: A permit to build a boat dock was issued to J. Harmison. Roy Carmean has been asked to remove a trailer parked on his property. The septic field on the Gene James property was checked and no trouble was apparent at the time. It will be checked again. Roy Carmean has asked help of the association in eliminating a drainage problem. The chairmen of the Road and the Grounds committees will meet with him to discuss the problem.

Water Safety Committee:--

No report.

Road Maintenance Committee:--

C. Jones reporting: The silt pond filled up and overflowed onto Hays land and undermined the road. Hired Stults to haul in rock and Long to make repairs. The committee recommends that Frank Sharp be paid \$100.00 for services performed when the roads were oiled and rocked.

New business:

Sam O'Neal reminded the Board that the auditors recommended that a manager of the association be appointed, and he made a motion that R. Kreppert be appointed to the position. Motion seconded by H. Davidson. Motion carried.

The secretary reported that a member suggested to him that the Board consider appointing a committee to push for improvement of the Emmerson Airline road. After discussion, the president instructed the secretary to write a letter to the County Road Commissioner and to send him \$10.00 as a token contribution to assist in the survey being made, and to urge him to make the needed repairs to the road.

The following proposed transfers were submitted for approval:

Class "A" Membership:

Thomas R. Turnbull to Charles H. Pickerall.

New Class "A" Membership:

Roger W. Schnelten

Lease:

From Thomas R. & Betty Turnbull to Charles H. & Virginia Pickerill.

From Russell R. Young, Jr. to Roger W. and Gail Ann Schnelten.

It was moved by O. Crawford and seconded by A. Mortimer that the transfers be approved. Motion carried.

The secretary reported that he had met with attorney Eldon Fuchs to discuss possible revisions of various forms. Fuchs agreed that changes are needed. Nothing further has been heard from the attorney.

There being no further business, the meeting was adjourned at 10:15 P.M.

F. W. Randolph, Secretary

George R. Lane, President

January 24, 1972

President
Sunset Lake Association
P.O. Box 61
Girard, Illinois 62640

Dear Mr. President:

I officially and graciously accept the appointment as Manager of the Financial and Association Records of the Sunset Lake Association.

The importance of this position dictates the necessity of documenting and recording the specific responsibilities of the position.

I respectfully submit the following for the Board's consideration and approval:

1. Direct and assist the Secretary in maintaining the Accounting and Association Records of the Sunset Lake Association.
2. Establish and maintain the necessary accounting controls for auditing.
3. Direct and assist the Secretary in preparing the necessary Statement of Condition, Balance Sheet, Profit & Loss Statement, Association's Minutes and any other reports pertaining to the Financial or Association Records.
4. Document specific procedures: i.e.,
 - A. Real Estate Sales & Transfers
 - B. Assessment and Maintenance Fees
 - C. Budgeting
5. Arrange for filing State and Federal Income Tax returns.
6. Function as Secretary and Accountant in case of emergency.

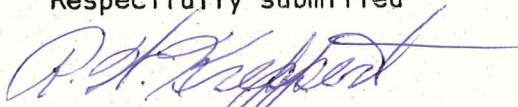
1/24/72

President
Sunset Lake Association

Furthermore, I recommend:

1. Board approval to change any accounting or record procedure.
2. Confirm the position annually.

Respectfully submitted



R. W. Kreppert

RWK/ewk

January 25, 1972

Mr. President
Sunset Lake Association
P.O. Box 61
Girard, Illinois 62640

Dear Mr. President:

Now that we have appointed a Manager of the Accounting Procedures of the Association, I hereby propose that we open for discussion, at our February meeting, the appointment of a Manager (Superintendent) of all activities programmed by the Board of Directors, at the lake property. I have reference to the supervision of:

1. Lake patrol
2. Road repairs
3. Grass and weed mowing, snow removal
4. Moss and weed spraying in water
5. Shoreline rip-rap
6. Building and septic tank inspection
7. Liaison-membership-Board of Directors
8. Other activities that necessitates an immediate decision or direction in the absence of the respective committee chairman or member.

This proposal is prompted, because in my opinion, a Board of Directors should function as a decision making body and approving and directing the various controls and regulations set forth in the by-laws and rules and regulations of the Association. All physical work and supervision should be contracted and or hired. We could be much more productive if this were so.

I am sure you will readily agree that we, as Board Members, can not be on the job and perform physical labor and supervision due to our present job commitments and I do not think our Association expects us to do so.

This appointment would in no way detract from the responsibility of the various committees to direct, authorize and order all projects under their control. It will improve our efficiency in better planning because we will have more time to spend making the proper decisions.

1/25/72

President
Sunset Lake Association

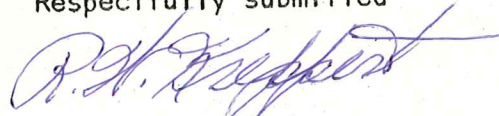
Page 2 and last

I am confident that a rearrangement of this nature would lessen the tension and neutralize personal differences that seem to prevail among our members. All of us were elected by the Association membership and it is our responsibility to disregard any unfound personal differences we might have, disband the "click" that may exist and function as a unit working together, not against each other.

Furthermore, I recommend that the Managers appointment be a paid position, a person that lives on the lake who can and will be available to supervise the projects set forth in this position. I personally do not think it would make any difference whether the Manager is a member of the Board or not.

Normally, the person making a proposal recommends or has some one in mind that would qualify, therefore; if this proposal is approved for documentation, I move that we consider Mr. Olie Crawford for this position.

Respectfully submitted



R. W. Kreppert

RWK/ewk

RESOLUTION

On behalf of the membership of Sunset Lake Association the Board of Directors has been requested to express a desire of the registered voter residing at Sunset Lake to obtain a new polling place that would be more conveniently and geographically located to avoid a hardship on the voters in order that they may exercise their constitutional rights.

NOW, THEREFORE, BE IT RESOLVED that the Sunset Lake Board of Directors, in meeting duly assembled this 2nd day of September, 1972, in Girard, Illinois, urges the election officials of Macoupin County to take appropriate action to insure that a newly established polling place will be made available to the voters of Sunset Lake, Otter Township, at the next regularly scheduled election.

BE IT FURTHER RESOLVED that the Secretary of the Association be consulted as to suggested locations for the new polling place.

BE IT FURTHER RESOLVED that the membership of Sunset Lake Association expresses its sincere appreciation for your consideration of this matter.

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
February 1, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held February 1, 1972 at the Farmers & Merchants State Bank in Virden, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and all directors reported present.

A copy of the minutes of the meeting held on January 11, 1972 was given to each director. There were no additions, deletions or objections to the minutes so the president declared them accepted as presented.

The secretary reported that Hughie Davidson applied in writing for the job of lake patrolman. After discussion, the president asked the Finance Committee to meet with Davidson to work out terms and conditions and to report back at the next meeting of the board.

O. Crawford reported that he had discussed with Sheriff Zarr the problems encountered by our patrolmen and that the Sheriff will cooperate and assist in any way he can.

The hiring of a manager or superintendent as suggested in a letter dated January 25, 1972 from R. W. Kreppert (which letter is included in these minutes by reference) was discussed. A final decision was put off until such time as the Finance Committee can prepare a budget and make recommendations.

The president directed that the description of the duties of the Financial Manager as set forth in a letter dated January 24, 1972, from R. W. Kreppert be adopted as a declaration of the board. (The aforementioned letter, dated January 24, 1972, is made a part of these minutes by reference.)

Road Maintenance Committee and Legal and Water Safety Committee:

No reports

Boundaries, Shoreline and Water System Committee:

Sam O'Neal reported that he has an appointment with a contractor who will give estimates on the cost of work with a dragline to deepen certain arms of the lake.

Certain ~~landowners~~ ~~leaseholders~~ leaseholders are to be sent a letter directing them to make repairs to their docks. The dock on the island will be torn down before the letters are sent out.

Conservation Committee:

H. Davidson reported that the Illinois Department of Conservation does not yet know enough about the White Amur fish to recommend them. They do recommend that the fish should not be stocked until more information is obtained.

Sam O'Neal moved that "No Fishing or Trespassing" signs be posted on the principal roadways. The motion was seconded by J. Coultas and it was carried.

Finance Committee:

Accounts Payable at 1-31-72

Estes, Bridgewater & Legg, Auditors		\$615.00
Nilwood Water System - Water for January		6.00
Frank Sharp:		
Net Salary	\$118.50	
Gasoline	19.05	137.55
Rural Electric - Electricity		44.25
Morris Stults - Rock		115.80
F. W. Randolph:		
Fee for January	125.00	
Office supplies, postage, etc.	35.62	
Mileage	9.80	
Recording fees	56.00	226.42
Girard Postmaster:		
1,000 Printed #10 Envelopes	92.40	
100 8¢ Stamps	8.00	100.40
	Total	<u>\$1,245.42</u>

Financial Position at January 31, 1972:

Cash on hand	\$ 0/00
Farmers & Merchants State Bank - General Fund	1,537.95
State Bank of Virden - General Fund	251.16
State Bank of Virden - Bond Retirement Fund	905.42
Certificates of Deposit	20,000.00
Total	<u>\$22,694.53</u>

Mr. Mortimer then moved that the bills be approved for payment and that the report be approved. The motion was seconded by C. Jones. Motion carried.

Farm Management Committee:

R. W. Kreppert reported that a farm lease is ready for signature and will be signed before February 17, 1972.

Grounds and Construction Committee:

Jim Brown was asked to remove a trailer from his property. Have not yet met with Roy Carmean relative to drainage problem. The James septic field will be fixed.

The secretary presented the following proposed transfers for approval:

Class "A" Memberships:

Edith Kelly to Roy A. Thoma
K Juanita Rule to Garry L. Koehn

Leases:

#505 - Edith Kelly to Roy A. Thoma
#238 - Juanita Rule to Garry L. & Wilma J. Koehn.

It was moved by O. Crawford and seconded by C. Jones that the transfers be approved. Motion carried.

The meeting was adjourned at approximately 10 P.M.

F. W. Randolph

F. W. Randolph, Secretary

George R. Lane

George R. Lane, President

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
March 7, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held March 7, 1972 at the Farmers and Merchants State Bank in Virden, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and all directors answered "present".

Members Jack Gordon, John Harmison, Kenneth Pharris and Charles Ramsey asked for and were granted permission to address the Board.

Jack Gordon presented a copy of a "Commitment for Title Insurance" prepared by the Springfield Regional Office of the Chicago Title Insurance Company in connection with a loan application submitted by Charles J. Yock. It was stated that a lending agency refused to grant a loan because of the many exceptions placed in the commitment by the Chicago Title Insurance Company. The document was accepted by the secretary and will be submitted to the attorney for the association for study and possible change in the existing form of lease used by the association.

Jack Gordon also stated that dogs running in packs in the area near his home are a menace, and asked that the next newsletter to members contain a request to confine their dogs.

John Harmison requested permission for several leaseholders in his area to put in a community garden on a part of the farm land owned by the association. Mr. Kreppert, chairman of the Farm Management Committee, replied that an agreement had been entered into with the Agricultural Stabilization & Conservation Service under a feed grain program, and that he would check with them to see if this is permitted under their rules.

Mr. Pharris and Mr. Ramsey reported that many unauthorized persons had been ice fishing and trespassing on privately owned land.

The President stated that all issues raised by the members would be considered by the Board.

The President then asked for Committee reports.

Finance Committee:--

Allen Mortimer presented the following list of accounts payable as of February 29, 1972:

Capital Supply Co.		\$ 28.49
Frank Sharp:		
Net salary	\$118.50	
Gasoline	23.20	141.70
The Virden Recorder - supplies		22.89
F. W. Randolph:		
Fee	\$125.00	
Telephone calls	1.65	
Rubber stamps	9.03	
Recording fees	6.00	141.68
Ralph Evans Ready Mix - road rock		6.47
A. B. Dick - office supplies		13.86
Nilwood Water System - Water for February		6.00
Rural Electric - electricity for March		42.25
		<u>403.34</u>

Mr. Mortimer then moved that the bills be approved for payment and the report be accepted. Motion seconded by O. Crawford. Motion carried.

A proposed budget for the year 1972-1973 was submitted. Mr. Mortimer pointed out that a deficit of approximately \$10,000 will result if all expenses listed in the budget materialize, and that an increase in the assessment fee will be necessary in the not-too-distant future.

Road Maintenance Committee:--

C. Jones reported that repair work near the Frank Sharp residence was done yesterday. The Nilwood Water System is meeting on March 13, 1972 and he (Jones) will attend to again request that Nilwood make repairs as they agreed. Also, the committee appointed for the purpose met with Roy Carmean to check into his drainage problem and found that it is natural drainage, not caused by any earth fill or construction work. A motion was made by Jones that the secretary write Mr. Carmean informing him that the association can do nothing to alleviate his problem. The motion was seconded by J. Coultas. Motion carried.

Grounds and Construction Committee:--

O. Crawford reported that he, S. O'Neal, R. Kreppert, and J. Coultas will meet with C. Garbin and Moore to help locate the line between their properties. Also reported that Leeman McGaughey will sell his boat and motor to the association for \$450.00.

Farm Management Committee:--

R. Kreppert reported that he has signed up with the Agricultural Stabilization and Conservation Service to take some of the farm land out of production under the feed grain program.

The other committees had no reports.

Old business:

After discussion, a motion was made by F. Glatz to hire Hughie Davidson as Lake Patrolman, effective May 1, 1972, at a salary of \$250.00 per month plus reimbursement for automobile expenses at the rate of 10¢ per mile. The motion was seconded by O. Crawford. Motion carried.

New business:--

It was moved by A. Mortimer, seconded by S. O'Neal, that the salary of the secretary be fixed at \$150.00 per month effective March 1, 1972, and that he be paid \$200.00 for overtime work. Motion carried.

O. Crawford moved that the association purchase the boat and motor from Lemon McGaughey for \$450.00. Motion seconded by F. Glatz. Motion carried.

The secretary presented to following proposed transfer for approval:

Class "A" Membership and lease to Lots 7, 9 and 11, Block 11, from Amelia B. Lynch to Rex E. Henly.

It was moved by F. Glatz and seconded by O. Crawford that the transfer be approved subject to approval of owners of adjoining lots and payment of all transfer fees. Motion carried.

Meeting adjourned at 9:30 P.M.

F. W. Randolph
F. W. Randolph, Secretary

George R. Lane
George R. Lane, President

3-7-72

SUNSET LAKE ASSOCIATION

FINANCE COMMITTEE- Purposed Budget for the Year 1972-1973

INCOME

Farm Rent	1,000.00
Interest Earned	1,100.00
Special Assessment-Boat and Maintenance Fees	17,240.00
Transfer Fees-Fines Bldg. Permits- Misc.	750.00
Total	<u>20,090.00</u>

EXPENSES

Int. Expencc on Bonds	200.00
Salaries	3,000.00
Travel	1,080.00
Lights	600.00
Postage-Office Supplies	600.00
Supplies	200.00
Gas-Oil Boat	75.00
Maintenance-Grounds	1,200.00
Maintenance-Roads	15,000.00
Social Security- Taxes	150.00
Taxes	400.00
Insurance	500.00
Legal and Audit	900.00
Miscellaneous	500.00
Bookkeeping-Secretarial	1,750.00
Travel	100.00
Uniforms	250.00
Telephone	100.00
Rent	100.00
Director Fees	945.00
Water Weed Control	500.00
Rock And Shore Line Exp.	2,000.00
Total Budget Items	<u>30,150.00</u>
Boat-Motor and Equip. for Lake Police	600.00

TOTAL PURPOSED EXPENCE
FOR THE YEAR 1972-1973

30,750.00

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
April 4, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held April 4, 1972 and the Farmers and Merchants State Bank of Virden, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and all directors answered "present" except Oliver Crawford.

Members George A. Cox, Charles A. Rutledge, Earl K. Harper, Jacob Mottershaw, Kenneth Pharris and Charles E. Ramsey were present and raised questions regarding weed control in the lake, automobile speeders on roads at the north end of the lake, and shooting duck with arrows. After discussion, it was decided that Jim Coultas will consult with the State Department of Conservation regarding weed control, C. Jones will order signs and post speed limits, and Bob Glatz will mention shooting of ducks in the next newsletter.

The minutes of the March 7, 1972 meeting were accepted as presented with one exception. The resolution to hire Hughie Davidson at Lake Patrolman, effective May 1, 1972, is amended to ~~fix~~ fix the monthly salary at \$140.00.

Reports

Finance Committee:

The treasurer presented the following list of accounts payable as of 4/4/72:

The Virden Recorder - printing & office supplies		\$30.83
Frank Sharp:		
Net salary	\$118.50	
Gasoline	<u>30.95</u>	149.45
E. E. Smith Insurance Agency - bond on president, secretary & treasurer		36.00
Internal Revenue Service - F.I.C.A. Tax		49.40
F. W. Randolph:		
Fee for March	\$150.00	
Fee for extra work	200.00	
Mileage	8.10	
Office supplies	8.73	
Secretary of State - filing fee for annual report	<u>3.00</u>	369.83
Arthur Smith - bond redemption plus \$5. interest		30.00
Roy O. Barnes - bond redemption plus \$5. interest		30.00
Milwood Water System - water for March		6.00
Rural Electric - security lights - April bill		<u>42.25</u>
Totals		<u>748.76</u>

A motion was made by A. Mortimer and seconded by C. Jones to approve payment of the accounts. Motion carried.

Building Committee:

H. Davidson reported the following building permits issued:

- Wiley Pickett - house on lot #270A
- Gary Koehn - house on lot #151
- Wilbert J. Maquet - house on lot #193
- Charles Rutledge - garage on lot #174

J. Coultas recommended that the secretary write a letter to John Schier instructing him to remove the cyclone fence from around his house.

Legal Committee:

Bob Glatz reported that he finally made contact with the Nilwood Water System regarding the work done and not done by Copple Construction Co. Nilwood asked for and received a letter of particulars. A newsletter will be put out later this month and members will again be requested to write their complaints to the secretary.

Road Maintenance Committee:

C. Jones announced that May 20 and 21 will be work days.

Farm Management Committee:

R. Kreppert reported that the location for a garden plot requested by John Harmison has been approved.

Boundaries:)
Conservation:) No report.
Water Safety:)

New Business

A motion was made by Sam O'Neal to authorize H. Davidson to purchase a uniform or uniforms for the lake patrolman at a cost of approximately \$125.00. Seconded by C. Jones. Motion carried.

The president requested the legal committee to prepare guidelines to be used by the Board and by the lake patrolman as to fines, appearance bonds, etc.--to be presented at the next meeting.

H. Davidson verbally tendered his resignation from the Board as of April 30, in order to commence his duties as lake patrolman on May 1, 1972. Also, he requested that his salary be set at \$140.00 per month.

The president appointed a committee consisting of Sam O'Neal, Bob Kreppert and Bob Glatz to recommend a replacement for Davidson on the Board of Directors--the recommendation to be made to the Board at the next meeting.

The secretary presented the following proposed transfer for approval:

Class "A" membership and lease to Lot 11, Block 28 from
Everett & Eva Slightom to Virgil M. & Nellie Knox.

Meeting adjourned at 9:45 P.M.

F. W. Randolph, Secretary

George R. Lane, President

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
May 2, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held May 2, 1972 at the Farmers and Merchants State Bank in Virden, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and all directors answered "present".

Leaseholders Gene Goss, Earl Bristow, Donal Hart and Charles Silveus were present. Goss and Bristow suggested that the Association build a toilet facility for fishermen. The president explained why this was not feasible. Donal Hart and Silveus each explained plans to erect fences on their respective properties and requested Board permission to do so. A motion was made by Jones, seconded by Crawford, to grant the requests. Motion carried by voice vote. Motion made by O'Neal that toilet facilities not be built. Seconded by Kreppert. Carried.

The president instructed the Legal Committee to get tickets printed for use by the Lake Patrolman.

Crawford suggested that rules be adopted as follows:

1. No trash fires to be left unattended at any time of night or day.
2. Lots shall be kept mowed and leaves raked at all times.
3. All dogs must be vaccinated and not allowed to run loose.

Motion made by Kreppert, seconded by Crawford, to adopt these rules. Carried.

The Treasurer presented a list of bills, as follows:

Illinois Dept. of Conservation - boat transfer fee	\$2.00
Frank Sharp:	
Net salary	\$118.50
Gasoline	35.35
	<u>153.85</u>
Bill Allen - signs and lettering	10.50
Bert Long - road repair	21.00
F. W. Randolph:	
Fee for April	150.00
Mileage	3.60
Office supplies (Addressograph plates)	13.41
Recording fee	5.00
	<u>172.01</u>
The Hub Clothiers - patrolman's uniforms	108.47
H. Davidson - uniform and line	16.21
Madiar Insurance Service - bond for sheriff	10.00
The Virden Recorder - rubber stamps	4.48
Nilwood Water System - water for April	6.00
Rural Electric - May bill	42.25
	<u>546.77</u>
Total	
	<u>35.86</u>
Elvin Mueller	
	<u>582.63</u>
Total	

Kreppert requested that each committee chairman submit a request for money for next fiscal year.

Jones reported that he met with Mr. Copple last Tuesday regarding work to be done on the water lines, but got no satisfaction. It was moved by Crawford and seconded by O'Neal to hire Attorney Edmund Rees to enforce construct with Milwood.

Crawford reported building permits granted for a garage, a utility shed and a new house.

It was moved by Crawford to appoint George Cox to fill the unexpired term of H. Davidson, who resigned to accept the position of Lake Patrolman. Motion seconded by Mortimer. Carried.

Mortimer reported that Joseph Luparell, holder of lease to Lot 28, Block 33, wants to divide the lot. Motion by Crawford, seconded by Coultas, to deny request. Motion carried.

The secretary reported the following requests for transfers:

Class "A" Memberships:

Leo Cordes to Arthur & Cathryn Salmon.

James J. & Rosemary E. Enslow to Fred & Beatrice Kuznik.

Leases:

Lot 1-B, Block 31 from Arthur A Miller to Arthur & Cathryn Salmon.

Lot 2, Block 31 from Leo W. Cordes to Arthur & Cathryn Salmon.

Lot 7, Block 9 from James J. & Rosemary E. Enslow to Fred & Beatrice Kuznik.

~~MOTION~~ Moved by Glatz, seconded by Crawford, that all transfers be approved. Motion ~~CARRIED~~ carried.

Meeting adjourned at 9:50 P.M.

F. W. Randolph
F. W. Randolph, Secretary

George R. Lane
George R. Lane, President

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
June 6, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held June 6, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order by President George R. Lane at 7:35 P.M.

The secretary called the roll and the following directors were present:

Coultas	Glatz	Lane
Cox	Jones	Mortimer
Crawford	Kreppert	O'Neal

Leaseholder Ernest Hissong reported that a neighbor had a water line dug on his (Hissong's) property and he requested that the Directors help him get the ditch filled in and the property restored to the condition it was in before the ditch was dug. Mr. Crawford stated the work would be done and a bill sent to Mr. Thoma.

Leaseholder George Neal stated that he purchased a lot direct from the Association several years ago and he now learns that the lot is improperly described in his lease because the property was not surveyed, and he requested that the Association pay for a survey. The president instructed the secretary to contact Surveyer Abrams to determine cost of a survey and suggested that the cost might be shared.

Patrolman Davidson reported that he issued a ticket to Ellis B. Smith for operating a boat without a permit after being warned not to do so. Motion made by O'Neal to assess a fine of \$25.00. Seconded by Kreppert. Motion carried.

The president then presented plaques to Frank Sharp and Bill Allen in recognition and appreciation for the many years of service given the association.

The minutes of the meeting on May 2, 1972 were presented by the secretary and were accepted as presented.

Reports

Finance Committee:

The treasurer presented the following list of accounts payable at June 6th:

Drake Farm Supplies - road repair & mowing	\$ 168.27
Ralph Evans Plumbing & Heating - Backhow & operator	18.75
Hughie Davidson - salary and expenses	226.72
Byers Printing Co. - warning tickets	2.50
Carlinvile Ford Tractor Co. - tire, spacer, bolt	29.76
Stan's Repair & Supply - repair mower	6.00
Girard Feed Store - brush killer	12.08
Bert Long - mowing & bulldozing	379.50
F. W. Randolph - bookkeeping & expense reimbursement	186.40
A. Y. McCoy - labor putting up new signs	4.00
Oliver Crawford - salary & travel expense	75.00
Raymond Brown - mowing	15.00
Arthur Yoggerst - mowing	20.00
Vincent Signs - lettering	71.36
Thos. Heinemann - engraved plaques	43.53
Total	<u>1,258.87</u>

Minutes of June 6, 1972 meeting of the Board of Directors

A motion was made by Jones and seconded by Glatz to approve payment of the accounts. Motion carried.

Kreppert presented a list of leaseholders who are delinquent in payment of assessments and maintenance fees, and moved that they be sent a second notice with a 10% penalty added. Seconded by Mortimer. Motion carried.

Conservation:

O'Neal reported that he has not yet received any bids on dredging shallow inlets because of problems with labor unions, but he still expects to get some action.

Kreppert presented a report on a study of the weed and algae problems made by Kendall M. Jacob. It was moved by Coultas, seconded by Mortimer, that the secretary be instructed to send a letter to Mr. Jacob thanking him for the report. Carried.

The president then appointed Sam O'Neal chairman of the Conservation Committee, replacing Hughie Davidson who resigned from the Board, and instructed him to take steps necessary to correct the weed and algae problem in the lake.

Road Maintenance:

Jones reported some bleeding of road oil in the recent hot weather, and some blotting was done. Rock stockpiling will begin tomorrow. Crawford objected to stockpiling and the location picked for the stockpiling and the earth moving that was done to accommodate the rock. After considerable discussion, Mortimer moved that the dirt be leveled and the rock piled a little to the west of the location originally selected. Seconded by O'Neal. Carried by 7 "Yes" votes against 1 "No" vote.

Grounds & Construction:

Crawford reported that a permit had been issued to Woneroski for a new house. Also, Robert Graham has a bad septic system and was instructed to make necessary repairs. President Lane instructed the legal committee to write a letter to Graham demanding that the condition be corrected immediately.

Kreppert moved that the legal committee prepare a form letter which can be sent to leaseholders whose lots need mowing or cleaning. Seconded by Mortimer. Motion carried.

Farm:

Kreppert reported that he is not at all happy with the work done by the farm tenant, who apparently is helping another farmer and not working the farm of the association.

Legal:

Glatz reported another letter of complaint from Mrs. Lamb and an accumulation of letters about the condition of lots after the water lines were put in. He suggested that action be delayed until a report is received from an attorney on the action to be taken.

Water Safety:

Coultas reported he observed Glen Hulcher operating his boat in a reckless manner. The president suggested that Coultas issue Hulcher a warning ticket.

Minutes of June 6, 1972 meeting of the Board of Directors

Boundaries, Etc:

No report.

Old Business

O. Crawford presented a list of names and amounts purported to be buyers of land owned by the association and the purchase prices, the sales of which were negotiated by Frank Sharp and for which he claims a commission is due him. The president instructed the secretary to check the minutes of meetings from 1961 to the present time for any record of such an agreement, and to report his findings at the next meeting.

New Business

The president reported that H. Davidson has resigned from the job of lake patrolman, but will stay on temporarily, and appointed Mortimer to head a committee to select a replacement.

Crawford asked if a Class "B" member can keep a boat at the dock of a Class "A" member, and can a Class "A" member permit a guest to fish from a boat owned by the member if the member is not present. It was the consensus of the board that the answer is "Yes" to both questions.

Transfers

The secretary presented the following transfers for approval:

Class "A" Memberships:

Dora M. Harbke to Maurice E. Exton
Newman Hawks to Elmer Elsperman
Donald MacMurdo to Virginia Pickerill
Ralph R. Snodgrass to Willard L. Springfloat

Leases:

Lot 11, Bl. 8 - Dora M. Harbke to Maurice E. & Bonnie Eston
Lot 2, Bl. 2 - Newman E. & Mary C. Hawks to Elmer E. & Lois L. Elsperman
Lot 4, Bl 17 - Donald & Neva E. MacMurdo to Charles H. & Virginia C. Pickerill
Lot 1, Bl 25 - James L. Krebaum to Robert E. & Dolores K. Alderson
Lot 8, Bl. 5 - Ralph R. & Norma Jean Snodgrass to Willard L. & Clara L. Springfloat

A motion was made by Mortimer and seconded by O'Neal to approve the transfers. Motion carried.

Minutes of June 6, 1972 meeting of the Board of Directors

Oliver Crawford then submitted an undated letter resigning from the Board of Directors of Sunset Lake Association. The resignation was accepted by the president.

The president announced that the date of the next regular meeting falls on a holiday, therefore the meeting will be held on Thursday, July 6, 1972.

Meeting adjourned at 10:45 P.M.

George A. Lane
President

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

Delinquent List
June 6, 1972

<u>NAME</u>	<u>1971</u>	<u>1972</u>	<u>Total</u>
Donald Burris 423 W. Loud Virden, Ill.		\$10.00	\$10.00
Eli Collins 444 East Center Girard, Ill.		10.00	10.00
Leo Cordes 420 W. Mill Girard, Ill.		10.00	10.00
Dale Davidson 319 S. Blair Virden, Ill.		10.00	10.00
Elmer Weller 122 N. 6th Girard, Ill.		10.00	10.00
Dale Walk 305 N. 5th St. Girard, Ill.		10.00	10.00
Earl Bristow 521 S. Springfield St. Virden, Ill. 62690		45.00	45.00
James L. Brown R.R. #1, Sunset Lake #213 Girard, Ill.	\$55.00	55.00	110.00
J. I. Burns 624 N. 3rd St. Girard, Ill. 62640	60.00	60.00	120.00
Wayne Creasey Farmersville, Ill. 62533		50.00	50.00
James Faucon 2412 N. Grand East Springfield, Ill. 62702		60.00	60.00
Walter Hart R.R. #1, Sunset Lake #49 Girard, Ill. 62640		45.00	45.00
Howard Jenkins 500 N. 3rd St. Girard, Ill. 62640	* 20.00		20.00

*mowing

	<u>1971</u>	<u>1972</u>	<u>Total</u>
George Kemp 403 E. Center St. Girard, Ill. 62640	\$45.00 * 20.00	\$45.00	\$110.00
Eldon E. Long 423 West Green Virden, Ill. 62690		50.00	50.00
Amelia Lynch 119 N. 3rd St. Girard, Ill. 62690		60.00	60.00
Gladys Lyons 961 Wheeler, N. Springfield, Ill. 62702		60.00	60.00
Frances Malsbury RFD 1 Virden, Ill. 62690		80.00	80.00
Frank Melchiorri 48 Glenaire Dr. Springfield, Ill. 62703	50.00	50.00	100.00
Wayne Molen 509 S. Springfield Virden, Ill. 62690	<u>1970</u> <u>\$60.00</u> * 30.00	60.00 * 47.00	60.00 257.00
James Phillips 4 Owens Lane Springfield, Ill. 62704	* 55.00 * 20.00	55.00	130.00
Robert Prater 1435 W. Marietta Decatur, Ill. 62521		60.00	60.00
John Ryan R.R. #1, Sunset Lake #224 Girard, Ill. 62640		50.00	50.00
Carl W. Schultz R.R. #1, Sunset Lake #245 Girard, Ill. 62640		60.00	60.00
Earl E. Sutton 822 West South St. Girard, Ill. 62640		50.00	50.00
Henry Tipton RFD 1 Girard, Ill. 62640		45.00	45.00
Hing Young 105 N. Main Decatur, Ill. 62521		50.00	50.00

*mowing

Total \$1,672.00

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
July 6, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held July 6, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P.M.

The secretary called the roll and the following directors were present:

Coultas	Glatz	Lane
Cox	Jones	O'Neal
	Kreppert	

A motion was made by O'Neal to appoint Frank Sharp to the Board of Directors to fill the unexpired term of Oliver Crawford, who resigned from the Board. The motion was seconded by Coultas. The motion carried by voice vote. The President then announced that Sharp would fill all committee assignments held by ~~OLIVER~~ Crawford. Frank Sharp was then notified by telephone, and he attended the balance of this meeting.

Committee Reports

Finance:

In the absence of the Chairman of the Finance Committee, the secretary presented a financial report for the month of June and a list of accounts payable at July 6th totaling \$3,147.36. Kreppert announced that a revised bill had been received from the Virden Grain Co. The correct amount is \$117.08, rather than \$129.95 as presented. The revised total of all accounts was then \$3,134.49. A motion was made by Jones and seconded by Coultas to approve the report for June and to approve the accounts for payment. Motion carried. The approved bills are:

Routzahn'n Hardware	\$ 23.49
Miles Farnam - labor and boat expense	63.00
Cole Chemical Supply Co. - 32 Gals. Diquat	1,201.20
William Allen - two signs	3.20
Hughie Davidson - net salary plus expenses	245.69
Tim Herr - mowing & cleaning lots	39.00
Virden Recorder - 500 building permits	34.85
Real estate taxes for 1971	518.59
A. B. Dick Products Co. - paper	5.78
Richards & Stehmen - two rubber stamps	6.04
Rishel's Shell Service -	80.30
Virden Grain Co. - farm expense	117.08
F. W. Randolph - salary plus expense reimbursement	209.00
Capital Supply Co. - signs and posts	53.46
F.I.C.A. taxes	40.56
Directors' fees for Jan. thru June	390.00
Milwood Water System	6.00
Rural Electric	42.25
Wray Whitmeck - \$50.00 bond plus \$5.00 interest	55.00
	<u>3,134.49</u>

Mr. Kreppert again requested that all committee chairmen submit a budget for next year before the annual meeting.

The secretary reported that many members have objected to the penalty being added to their bills for assessments and maintenance fees because they did not know these amounts were due before June 1st, nor did they know that a penalty would be added for late payment. It was generally agreed that the members had not received adequate notice in this respect. It was moved by Kreppert that the penalties be abated if not yet paid and credited if already paid. Motion seconded by Jones, and carried by voice vote.

Kreppert moved that the legal committee draft a letter to be mailed to all members who are still delinquent in payment of the assessment and maintenance fee for 1972. Motion seconded by O'Neal. Carried.

Legal:

Glatz reported that he contacted Graham regarding his septic tank, which still has not been fixed. Graham says he cannot get anyone to do the work. Will contact a health department to enforce action.

Attorney Dobbs reports that a change in the form of our lease is not necessary to remedy the objections that some leaseholders have had in obtaining loans. The trouble was with the Chicago Title and Trust Company, which has now modified some requirements.

Glatz announced that the annual meeting must be held in August, usually on the second Friday.

Roads:

Jones reported that he, Cox and Mortimer met with Edw. Collins of the F.H.A. and inspected the damage to roads done by the Copple Construction Co. Copple will take up the problem with Copple and the attorney for Copple.

Conservation:

O'Neal reported that the chemical treatment of the lake was generally successful, and estimated that 2/3rds of the weeds are killed. Spot treatments will be made in several areas.

O'Neal recommended that a maintenance man be hired full time. The president appointed O'Neal, Cox and Kreppert to look into the possibility of hiring a maintenance man on a trial basis.

Farm:

Kreppert reported that the beans are ~~has~~ planted and the weeds cut. Will look for another tenant for next year.

Buildings:

Cox reported that several building permits have been approved.

Boundaries - Water Safety - No reports.

Old Business

The secretary reported that he ~~found~~ searched the minutes of past meetings, as instructed to do at the last meeting, and found in the minutes of the March 2, 1965 meeting, the following:

"Motion by P. Brubaker, 2nd by George Lane to pay F. Sharp a commission fo %5 on each association lot he sells. Carried."

A motion was made by O'Neal, seconded by Kreppert, to pay this commission. Motion carried.

July 6, 1972

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The secretary was instructed to prepare a list of boat license numbers issued by the State of Illinois, and to give the list to Davidson.

New Business

Kreppert reported that he had been contacted by Mr. Humphrey, who complained that the bill he received for mowing weeds was much too high. A motion was made by Kreppert, seconded by O'Neal, that Humphrey be sent a revised bill for \$20.00 with a notation on the bill that the charge would be much less in the future if the dead trees, branches and stumps were removed from the property. Motion carried.

Kreppert also reported that Boy Scout Troop 6, sponsored by the Jerome Methodist Church, requested permission to use the island more or less regularly, and promised to clean it up and maintain it if permission is granted. The president announced that leaseholders in the area of the island who would be most affected by use of the island should be contacted before any action be taken on the request.

Transfers

Class "A" Memberships:

James Faucon to Ronald E. Rice
Wendell C. Riffey to Thomas P. Babicky
Pete Stoffel to Suzanne M. Blemler
Roy A. Thoma to William A. Napier

Leases:

Lots 1 & 1AA, Bl. 31 from James Faucon to Ronald E. and Mary J. Rice.
Lot 2, Bl. 26 from Wendell C. and Marian E. Riffey to
Thomas P. & Irene M. Babicky
Lot 3, Bl. 1 from Roy A. & Margaret Thoma to
William A. & Lucille M. Napier
Lot 9, Bl. 6 from Peter J. & Evagrace Stoffel to
Suzanne M. Blemler

A motion was made by Jones, seconded by Glatz, to approve the above transfers. Motion carried.

The president then announced that the August meeting of the Board will be held July 24th, in order to prepare for the annual meeting to be held August 11, 1972 in Virden.

The meeting was adjourned at 10 P.M.

President

Secretary

LAKE LOTS & PROPERTY SOLD BY FRANK SHARP

Name	Amount
Bob Glatz	\$1,000.00
David Jones	1,200.00
Darrell Gardiner	1,400.00
John Shears	2,000.00
Keith Day	400.00
George Neal	800.00
Ann Pintar	400.00
Homer Blair	400.00
Charles Gibbel	100.00
Howard Yunk	700.00
George Strutz	1,000.00
J. R. Carmean (Beach House)	17,000.00
Russell Carmean	3,000.00
Clyde Cardwell	1,000.00
Glenn Mantle	3,400.00
John Daley	2,600.00
G. Sanders	400.00
J. R. Carmean	1,200.00
Thomas Rapps	2,000.00
Warren Gray	3,000.00
Rule	200.00
Ted Lay	1,000.00
Wayne Cressey	2,000.00
James Brown	2,200.00
James Center	2,200.00
Lehman McGoey	5,000.00
McQueen	200.00
Alan MOrtimer	<u>700.00</u>
Total amount sold of Lake Owned Property	\$ 56,500.00

5600.
50,900.

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
July 24, 1972

A special meeting of the Board of Directors of Sunset Lake Association was held July 24, 1972 at 146 W. Center St., Girard, Ill. The purpose of the meeting was to take care of business which would normally come before the August meeting, this making it possible to devote the August meeting to preparations for the Annual Meeting of the membership to be held August 11, 1972. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and the following directors were present:

Coultas	Jones	Mortimer
Cox	Kreppert	O'Neal
Glatz	Lane	Sharp

The secretary then presented the minutes of the July 6 meeting for approval. Bob Glatz pointed out an error in the report of the Legal Committee. It was Geo. Cox who contacted Graham regarding repairs to a septic tank, not Glatz as reported. With this correction, the minutes were approved.

Lake Patrolman Davidson reported that he had given a ticket to C. Jones for trot-line fishing, which was turned over to the Legal Committee for action. Davidson requested instructions as to what he can do about speeders on the lake roads who do not live at the lake and are not members of the Association. He was instructed to stop them and give them a verbal warning.

Committee Reports

Finance Committee: Chairman Mortimer presented the following list of accounts for payment:

Bert Long - mowing	\$253.75
Capital Supply Company, Inc.	53.46
Madiar Insurance Service - liability insurance	315.00
Girard Feed Store - chemicals for lake	171.30
The Hub Clothiers - patrolman's expense	17.01
Hughie Davidson - net salary	132.72
mileage	72.00
gasoline & oil	8.95
supplies	3.06
Rural Electric - lights	42.25
F. W. Randolph - salary	150.00
meeting room	7.50
mileage	1.80
telephone calls	7.16
office supplies	5.75
recording fees	20.00
Nilwood Water System	6.00
Total	<u>1,267.71</u>

Jones pointed out that the bill for \$53.46 from Capital Supply Company, Inc. had been approved at the July 6th meeting. A check by the secretary disclosed that the bill had in fact been paid. A motion was then made by Jones and seconded by Kreppert that the remaining bills totaling \$1,215.25 be approved for payment. Motion carried.

July 24, 1972

Boundaries, Shoreline & Water Committee: Chairman O'Neal reported that weeds are still a problem in the narrow inlets of the lake. They appear to be dead but have not yet disappeared. More treatment may be necessary.

Farm Committee: Chairman Kreppert reported that \$414.96 income had been turned over to the secretary for deposit.

Grounds and Construction Committee: Chairman Cox reported that 6 building permits had been approved, and that he is still working on the problem of the Graham septic tank.

Legal Committee: Chairman Glatz reported that he is prepared to present minutes of the last annual meeting.

Water Safety: Chairman Coultas reported that speeding in boats is still a problem on the lake, and that the patrolman is not doing a good job in this regard.

Road Maintenance: Chairman Jones reported that blotter-rock has been put on soft spots in the road during the recent hot weather. Some patching will be done before roads are oiled. All the roads will not be oiled this year--just the few bad areas.

Old Business

A motion was made by Kreppert, seconded by Coultas, to rescind the resolution passed at the July 6, 1972 meeting to pay F. Sharp a 5% commission on sale of lots, pending further action by the Board at a later date. Motion carried.

New Business

Sam O'Neal reported that William Napier, who recently became a member of the Association, has requested permission to use his 55 HP motor on the lake until such time as he can purchase a smaller motor in order to comply with Association rules. It was the concensus that no exceptions should be made at this time.

A motion was made by Glatz and seconded by O'Neal that C. Jones be fined \$15.00 for fishing with a trot-line. Motion carried.

A motion was made by Cox, seconded by O'Neal, that the mowing bill of Eugene Couturiaux be cancelled. Motion carried.

A motion was made by Cox, seconded by Jones, that the \$20.00 bill for mowing sent to Wm. Sanders be reduced to \$10.00. Motion carried.

A question was raised as to whether or not the former chairman of the Building Committee acted properly in issuing a building permit to Maquet. It was generally agreed that the Board must honor the permit, and instructed Cox to contact Maquet to see if he will voluntarily make changes in his building plans, especially as to the outside siding used.

The secretary reported that E. E. Ballinger had contacted him and stated that they are interested in purchasing Lot 12 and an unnumbered lot immediately north of Lot 12, both in Block 11 (Meter #82 & #83). The request was turned over to Geo. Cox to meet with and negotiate with the Ballingers.

July 24, 1972

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Sam O'Neal reported that a maintenance man can be hired for \$7,200.00 per year, and this would require an outlay of about \$10,000.00 for equipment. It was decided to defer any action along this line until the new Board takes office after the annual meeting next month.

The secretary reported that Elmer Weller again asked him to request the Association to permit him to sell his Class B membership to another individual or to repurchase the membership from him. The answer is that such memberships cannot be transferred under the By-laws of the Association.

Transfers

The secretary presented the following for approval:

Class "A" Membership:

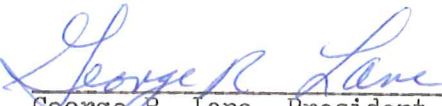
Claude R. Goss to Frank H. Jenkins

Lease:

Lot 3, Block 24, from Robert E. & Dolores K. Alderson to
Frank H. Jenkins and Sara L. Jenkins.

It was moved by Cox, seconded by Glatz, to approve the transfers as presented.
Motion carried.

Meeting adjourned 10:20 P.M.


George R. Lane, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
August 9, 1972

A meeting of the Board of Directors of Sunset Lake Association was held August 9, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P.M.

The secretary called the roll and the following directors were present:

Cox	Kreppert	O'Neal
Glatz	Lane	Sharp
Jones	Mortimer	

Sam O'Neal reported that he had contacted several tractor dealers and secured bids from them for a tractor equiped with a loader, material bucket and blade. All bids and specifications from the several dealers were presented and discussed.

Sam O'Neal also reported that Tom Turnbull will accept the position of maintenance man and patrolman for the lake at an annual salary of \$7,200.00, and he recommended that he be hired.

After discussion, a motion was made by Kreppert, seconded by Cox, that the \$5,197.50 bid of Beatty Implement Company, Auburn, Illinois, for a tractor, be accepted, subject to approval of the new Board of Directors at a meeting to be held August 11, 1972. Motion carried. unanimsously.

A motion was made by Kreppert, seconded by Jones, to hire Tom Turnbull at an annual salary of \$7,200.00 to start September 1, 1972, but subject to approval of the new Board of Directors at a meeting to be held August 11, 1972. Motion carried unanimsously.

President Lane then requested that the same committee headed by Sam O'Neal study and make recommendations for the construction and location of a storage facility for the equipment.

Transfers

The secretary then presented the following transfers for approval:

Class "A" Memberships:


Charlotte Schier and John Schier to John Burgess
Carl Schultz to Ross E. Berry

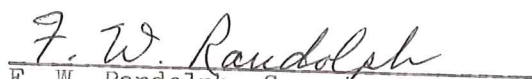
Leases:

Lots 2 & 2A, Block 29, from John W. Schier and Charlotte Schier to
John Burgess
Lot 4, Block 33, from Carl W. Schultz, Jr. and Jeannette E. Schultz to
Ross E. Berry and Delphia Berry

A motion was made by Kreppert, seconded by Glatz, to approve the transfers.
Motion carried.

Meeting adjourned at 9:20 P.M.


George R. Lane, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
August 11, 1972

A special meeting of the Board of Directors of Sunset Lake Association was held August 11, 1972 at the State Bank of Virden, Virden, Illinois, immediately following the annual meeting of members. The purpose of the meeting was to elect officers, hire personnel for the coming year and to purchase equipment.

The meeting was called to order by President George R. Lane at approximately 9:20 P.M.

The secretary called the roll and the following directors were present:

Cox	Jones	Mottershaw
Glatz	Kreppert	O'Neal
Haynes	Lane	Sharp

President Lane then called for nominations for the office of president. Kreppert nominated Sam O'Neal. Haynes seconded the nomination. Glatz moved that the nominations be closed. Cox seconded the motion. The motion carried unanimously. President Lane then declared Sam O'Neal elected by acclamation.

The president then called for nominations for the office of vice president. Frank Sharp nominated Robert Kreppert, seconded by Mottershaw. Jones moved that the nominations be closed. Cox seconded the motion. The motion carried unanimously. The president then declared Robert Kreppert elected by acclamation.

The president then called for nominations for the office of treasurer. Sam O'Neal nominated Robert Glatz, seconded by Haynes. Mottershaw moved that the nominations be closed, and Haynes seconded the motion. The motion carried. The president then declared Robert Glatz elected by acclamation.

A motion was made by Kreppert, seconded by Jones, to rehire F. W. Randolph as secretary for the next year at the same salary as in the immediate past. Motion carried.

It was decided to take no action on hiring an attorney at this time.

A motion was made by Mottershaw, seconded by Sharp, to reappoint Robert Kreppert as Manager of the Financial and other Association Records. Motion carried.

A motion was made by Jones, seconded by Kreppert, to hire Tom Turnbull as maintenance man and patrolman at an annual salary of \$7,200.00, effective 9/1/72. Motion carried unanimously.


A motion was made by Jones, seconded by Cox, to adopt a resolution naming the Farmers and Merchants State Bank, Virden, Illinois, as depository for the funds of the Association, and that checks, drafts or other withdrawal orders issued against the funds of the Association on deposit with said Bank must be signed by both the Treasurer, Robert Glatz, and the President, Sam O'Neal. Motion carried.

A motion was made by Kreppert, seconded by Cox, to purchase a tractor from Beatty Implement Company, Augurn, Illinois, for \$5,197.00. Motion carried.

Meeting adjourned at 10:15 P.M.



President



Secretary

SUNSET LAKE ASSOCIATION
1972-1973

President--Sam O'Neal, Sunset Lake, Girard, Illinois --Tele.627-2090

Vice President--R.W.Kreppert, Sunset Lake, Girard, Illinois--Tele.627-3120

Treasurer--Frank Glatz, 2033 S. Glenwood, Springfield, Ill.--Tele.528-3878

Secretary--F.W.Randolph, Girard, Illinois--Tele.627-3232

Boundaries, Shoreline, and Water System Committee:

Chairman--Earl Haynes, Sunset Lake, Girard, Illinois--Tele.627-3106

Member--R.W.Kreppert, Sunset Lake, Girard, Illinois--Tele.627-3120

Member--Ray Mottershaw, Sunset Lake, Girard, Illinois--Tele.627-2490

Conservation Committee:

Chairman--Frank Glatz, 2033 S. Glenwood, Springfield, Ill.--Tele.528-3878

Member--George Cox, Sunset Lake, Girard, Illinois--Tele.627-3156

Member--Earl Haynes, Sunset Lake, Girard, Illinois--Tele.627-3106

Farm Management Committee:

Chairman--Charles C. Jones, Virden, Illinois--Tele.965-3210

Member--George Lane, 100 Andover Dr., Springfield, Illinois--Tele.546-1100

Finance Committee:

Chairman--R.W.Kreppert, Sunset Lake, Girard, Illinois--Tele.627-3120

Member--Frank Glatz, 2033 S. Glenwood, Springfield, Ill.--Tele.528-3878

Member--George Lane, 100 Andover Dr., Springfield, Ill.--Tele.546-1100

Grounds and Construction Committee:

Chairman--George Cox, Sunset Lake, Girard, Illinois--Tele.627-3156

Member--Frank Sharp, Sunset Lake, Girard, Illinois--Tele.627-3003

Member--Ray Mottershaw, Sunset Lake, Girard, Illinois--Tele.627-2490

Legal and Public Relations Committee:

Chairman--George Lane, 100 Andover Dr., Springfield, Illinois--Tele.546-1100

Member--Frank Glatz, 2033 S. Glenwood, Springfield, Ill.--Tele.528-3878

Member--Charles C. Jones, Virden, Illinois--Tele.965-3210

Water Safety Committee:

Chairman--Ray Mottershaw, Sunset Lake, Girard, Illinois--Tele.627-2490

Member--R.W.Kreppert, Sunset Lake, Girard, Illinois--Tele.627-3120

Member--Frank Sharp, Sunset Lake, Girard, Illinois--Tele.627-3008

Road Maintenance Committee:

Chairman--Frank Sharp, Sunset Lake, Girard, Illinois--Tele.627-3008

Member--Charles C. Jones, Virden, Illinois--Tele.965-3210

Member--Earl Haynes, Sunset Lake, Girard, Illinois--Tele.627-3106

Lake Supervisors

Frank Sharp, Sunset Lake, Girard, Illinois--Tele.627-3008

R. W. Kreppert, Sunset Lake, Girard, Illinois--Tele.627-3120

Ray Mottershaw, Sunset Lake, Girard, Illinois--Tele.627-2490

1020 - R. u. gas tractor power steering
Reverser tran. 8 speeds forward & reverse.
adj front axle Diff. Lock. Hyd. Cyl. Control w/ 1 Cyl.
Deluxe seat. rear muffler. 540 R. P. T. O. fuel gauge.
Roll guard & seat Belt. lights speed. hour meter.
9.52 front tire 16.9 x 28 rear tire w/ fluid.
3-point hitch

\$ 4550.00

37 loader mtd on 1020 tractor
hyd bucket control.
Material bucket.
blade mtd, on front of loader.

Plus

880.00

5430.00
271.50

\$ 5701.50

FARM AND INDUSTRIAL EQUIPMENT

P.O. Box 61.



SALES QUOTATION

Name of Customer: Sunset Lake Assoc.
 Address: _____ Phone: _____
 Town: Quind State: Ill. County: _____

Qty.	Kind	Code	Machines and Attachments (Serial Numbers)			
1			I-454 Utility Tractor	13.6 x 28 4ply.		4465 ⁰⁰
			Aug. Hyd. Valve	w/ 600x16 4ply.		170 ⁰⁰
			Diff. Lock			60 ⁰⁰
			Vertical Muffler			N/C.
			Protective Frame (R.O.P.S.) w/ seat Belt			178 ⁻
			Up holstered Seat			41 ⁻
			2 Sets Rear Wgts			85 ⁻
			Calc in Rear Tires			30 ⁻
						F.O.B. \$ 5029 ⁰⁰
1			2,000 Loader w/ 4,000 # Cap.			1008 ⁻
			61" Material Bucket	D.A. Cyls.		200 ⁻
			400 Blade - 5 position Angle	78" Moldboard		340 ⁻
						\$ 1548 ⁰⁰
						Total. 6577 ⁰⁰
						Freight. 385 ⁰⁰
						\$ 6862 ⁰⁰

Package Deal @

\$ 4950⁰⁰

Delivered & Service @ 100 Hrs.

No Tax

Trade Description	Trade No.	Trade Allowance	"As Is" Appraisal or Book Value	Over-allowance	Freight	Handling	Spec. A. & H.	Excise Tax	Other Tax	Fin. Charges	Total Retail Price	Less Trade Allowance	Total Cash and/or Note

Firm Name _____

Salesman _____

8-7-72

indepnt P.T.O x 8 speed

3000 tractor

3264.00

diff lock

56.00

p.p. steering

149.00

roll bar

121.00

wts

62.00

14.9 rear tires

80.00

6.00 x 16 ft "

6.00

dual
hyd cyl.
hy line

772-42 loader^{2500#}

834.00

bucket 48"

114.00

7' dozer + snow blade

725.00

dual valve

172.00

calcium

25.00

5608.00

1070

560.00

6168.00

prt. trac.

102.00

prt loader

50.00

prt. dozer

60.00

install loader & dozer pre. del on unit

150.00

6530.00

Carlsville Ford Tractor Co.
Rt. 108 West

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
September 5, 1972

A meeting of the Board of Directors of Sunset Lake Association was held September 5, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order by President Sam O'Neal at 7:30 P.M.

The secretary called the roll and the following directors were present:

Cox	Jones	Mottershaw
Glatz	Kreppert	O'Neal
Haynes	Lane	Sharp

The following class "A" members also were present:

Mae Ess
Isabelle Floyd
Jack Gordon
Mr. & Mrs. R. Schnelten

Mrs. Ess requested help of the Board in getting the polling place moved to a more convenient location. Inquiries will be made--a petition was suggested.

President O'Neal presented each director with a list of committee assignments for the ensuing year, which list is made a part of this record by reference.

The secretary presented the minutes for meetings held on July 24, August 9 and August 11. A motion was made by Glatz, seconded by Sharp, to accept these minutes. Motion carried unanimously.

Tom Turnbull reported his plan for patrolling. He will not patrol the roads during daylight hours as a regular thing because his other jobs will take him over the roads, which will be a form of patrolling. At present the roads are patrolled at least once each night.

Sam O'Neal reported that Beatty Implement Company reneged on their offer to sell a tractor and equipment, and that the committee recommended that the next best offer submitted by Snell Equipment Company of Virden be accepted. He also reported that the committee asked Snell to order the tractor.

Jack Gordon then requested that the minutes show that he objected to the fact that a tractor was ordered from Snell without authority of the Board. President O'Neal then pointed out that Snell was requested to order the tractor, but that it was subject to approval of the Board and could be cancelled if the Board did not approve. A motion was made by Kreppert to rescind the prior resolution to purchase from Beatty Implement Company and to purchase a tractor plus equipment from Snell Bros. Equipment Company for \$5,701.50. The motion was seconded by Cox. Motion carried by unanimous vote of the Board.

The treasurer presented a Financial Report for the months of July and August, and a list of accounts payable at September 5, 1972 totaling \$5,717.53. A motion was made by Jones, seconded by Kreppert, to approve and pay all bills except \$82.00 labor to James Coultas. Motion carried.

A motion was made by Kreppert, seconded by Mottershaw, to purchase a pick-up truck from Sam's Auto Sales, at cost, for use as a patrol vehicle as well as a maintenance truck. Motion carried unanimously.

Sunset Lake Association

September 5, 1972

President O'Neal instructed ~~THE~~ Kreppert and Randolph to contact George Madiar to take out insurance on the pick-up truck.

A motion was made by Kreppert, seconded by Cox, to pay Turnbull twice each month. Motion carried.

The Legal Committee then reported that R. Schnelten was issued a ticket for speeding in his boat. R. Schnelten admitted that he was speeding when issued the ticket, but that it was because he did not know the hours when fast boating was permitted, and he apologized and said he now knows the rules and would not violate them again. A motion was made by Haynes, seconded by Mottershaw, to change the ticket to a warning. Motion carried.

Cox reported that Don Burgess will take down the fence around his house next year--that he is very busy at present with remodeling work inside the house.

A motion was made by Kreppert, seconded by Mottershaw, to reimburse Geo. Cox for expenses of operating his truck on business for the Association. Motion carried.

A motion was made by Jones, seconded by Lane, to purchase a battery with charger for the walkie talkie. Motion carried.

A motion was made by Jones, seconded by Haynes, that the Legal Committee draw up a resolution requesting a more centrally located voting place in North Otter Township. Motion carried.

The secretary reported the following transfers of Class "A" memberships and leases, and requested approval thereof:

Lot 4, Block 11 from Jennie Whitworth Baker to Dr. Richard T. Bilinsky and Sandra A. Bilinsky.

Lot 10, Block 27 from James Brown to James J. Watkins.

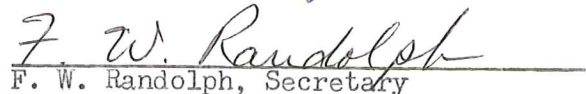
Lot 5-1, Block 1, from Gladys Lyons to Charles A. & Donna L. Silveus.

Lot 3, Block 23 from Herman O. Podshadley to Robert E. & Patricia J. Hill.

A motion was made by Glatz, seconded by Cox, to approve these transfers. Motion carried.

The meeting was adjourned at 11:10 P.M.


Sam O'Neal, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Special Meeting of the Board of Directors
September 15, 1972

A special meeting of the Board of Directors of Sunset Lake Association was held September 15, 1972 at 146 W. Center St., Girard, Ill. The meeting was called to order at 7:05 P.M. by President O'Neal.

The secretary called the roll and the following directors were present:

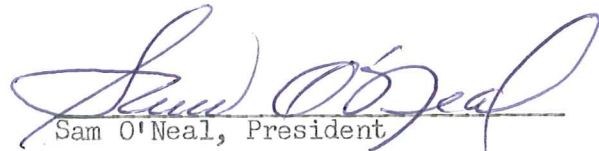
Cox	Jones	Mottershaw
Glatz	Kreppert	O'Neal
Haynes	Lane	Sharp

Most of the meeting was spent discussing the conduct of the special meeting of membership to be held September 25, 1972.

The secretary read a letter from Norman A. Scheller, Supervisor of Assessments for Macoupin County, who requested that he be advised periodically of lease transfers. The Board decided that this can be done.

Frank Sharp presented a quotation dated September 11, 1972 from Capsco Co. giving their prices for road oil and use of a motor grader and broom. He advised that quotations were requested from Truman L. Flatt on September 11, 1972 but had not yet been received.

Meeting was adjourned at 9 P.M.


Sam O'Neal, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Meeting of the Board of Directors
October 3, 1972

A meeting of the Board of Directors of Sunset Lake Association was held October 3, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order by President O'Neal at 7:30 P.M.

The secretary called the roll and the following directors were present:

Cox	Jones	Mottershaw
Glatz	Kreppert	O'Neal
Haynes	Lane	Sharp

The secretary gave each director a copy of the minutes of the meeting held on September 5, 1972. A motion was made by Lane, seconded by Glatz, to accept the minutes as presented. Motion carried.

Tom Turnbull reported that most of the road repairs are completed, and that he is now engaged in cutting weeds.

Committee Reports

Finance:

Chairman Kreppert presented a financial report as of September 30, 1972 and a list of accounts payable as of October 3, 1972. It was moved by Lane and seconded by Jones to approve the report and approve the bills for payment. Motion carried.

Boundaries:

Haynes reported that a solution had not yet been worked out for the boundary dispute between Yakus and Gordon. Both these men and Keith Day will be invited to the November ~~1972~~ meeting of the Board in an attempt to reach a solution.

Conservation: No report.

Farm Management: No report.

Grounds:

Cox reported that 4 building permits had been approved.

Legal:

Lane presented the secretary with a letter to be addressed to the Supervisor of North Otter Township asking that a polling place be established closer to the Lake.

Water Safety:

Mottershaw reported that boat docks have been inspected and a list made of those docks needing repairs. It was suggested that the Legal Committee prepare a letter to be sent to members whose docks need repair. Geo. Lane asked for a list of the specific repairs needed so specifics could be put in the letters. It was concluded that a building permit is not needed to replace an existing dock.

Roads:

Sharp reported that it is too late to oil the roads this year, so he will continue to make repairs by patching as needed and will leave the oiling for next year.

Jones reported that the radio is now in the truck and he will hook up the antenna in the house next weekend.

October 3, 1972

-2-

Old Business

The president stated that the silt ponds need to be cleaned out, and he appointed Mottershaw, Sharp & Haynes to get estimates from contractors and to report back to the Board at the next meeting.

Kreppert suggested that the secretary address a letter to each member with an unpaid assessment pointing out that legal action to terminate their leases if assessments are not paid within 30 days. He also suggested that a second notice be sent to those who have not paid for mowing done in June, to be followed by another notice in about a month.

New Business

It was reported that Russell Young, Jr. had offered to buy two lots for \$12,000.00 and to pay for the surveys, and that he would build houses of at least 1,200 square feet on the lots. A motion was made by Harnes to refuse the offer. The motion was seconded by Mottershaw. Voting in favor of the motion were: Harnes, Mottershaw, Glatz, Lane and Sharp. Opposed: Jones, Cox, Kreppert.

An offer was received from Charles L. King to buy the island for \$200.00. A motion was made by Mottershaw, seconded by Cox, to reject the offer. Motion carried.

A motion was then made by Jones to set an asking price of \$750.00 for the island. The motion was seconded by Haynes. The motion carried with Mottershaw and Kreppert opposed.

A motion was made by Jones, seconded by Haynes, to authorize Cox to purchase a chain saw. Motion carried.

The president instructed the secretary to write a letter to Earl Hays, Township Road Commissioner, to express appreciation for the good condition of the road approaching the north entrance to Sunset Lake.

A motion was made by Jones, seconded by Glatz, to charge \$8.00 an hour for services of our maintenance man and equipment, with an \$8.00 minimum. Motion carried.

Transfers

The secretary reported the following requests for transfer of Class "A" memberships and leases:

Lot 6, Block 3 $\frac{1}{4}$ from James V. Bildilli to Joy Lee and Helen Beanblossom.
Lot 2, Block 12 from Robert Oitker to John R.Olds.

It was moved by Lane, seconded by Glatz, to approve the requests for transfer.

Meeting adjourned at 10:25 P.M.


Sam O'Neal, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Accounts payable as of October 3, 1972

Nilwood Water System	\$ 6.00
Rural Electric	42.25
Thomas Turnbull - net salary for Oct.	476.36
Macoupin Service Co. - gasoline	64.56
Madiar Insurance Service - truck insurance	97.00
Girard Feed Store - $\frac{1}{2}$ gal. brush killer	5.75
Bill Allen - lettering truck	4.60
Girard Home Oil - gasoline & diesel fuel	19.54
F. W. Randolph - salary	150.00
meeting room (2)	15.00
copying	4.00
mileage	.90
stamps	24.00
recording fees	25.00
telephone calls	<u>.85</u>
Total	\$935.81

10/3/72

RESOLUTION

On behalf of the membership of Sunset Lake Association the Board of Directors has been requested to express a desire of the registered voter residing at Sunset Lake to obtain a new polling place that would be more conveniently and geographically located to avoid a hardship on the voters in order that they may exercise their constitutional rights.

NOW, THEREFORE, BE IT RESOLVED that the Sunset Lake Board of Directors, in meeting duly assembled this 2nd day of September, 1972, in Girard, Illinois, urges the election officials of Macoupin County to take appropriate action to insure that a newly established polling place will be made available to the voters of Sunset Lake, Otter Township, at the next regularly scheduled election.

BE IT FURTHER RESOLVED that the Secretary of the Association be consulted as to suggested locations for the new polling place.

BE IT FURTHER RESOLVED that the membership of Sunset Lake Association expresses its sincere appreciation for your consideration of this matter.

SUNSET LAKE ASSOCIATION

November 7, 1972

A regular meeting of the Board of Directors of Sunset Lake Association was held November 7, 1972 at 146 W. Center St., Girard, Illinois. The meeting was called to order at 7:35 P.M. by President Sam O'Neal.

The secretary called the roll and the following directors were present:

Cox		Mottershaw
Glatz	Kreppert	O'Neal
Haynes	Lane	Sharp

The secretary presented a list of accounts payable dated November 6, 1972 totaling \$3,512.83, which list is included herein by reference. A motion was made by Kreppert, seconded by Lane, to approve the bills for payment. Motion carried.

Each director present was given a copy of the minutes of a special meeting held September 15, 1972 and a regular meeting held October 3, 1972. A motion was made by Kreppert, seconded by Cox, to approve the minutes of both meetings. Motion carried.

A motion was made by Glatz and seconded by Mottershaw to reimburse Tom Turnbull \$71.35 for the cost of a tractor cover. Motion carried.

The lot boundary dispute between Yakus and Jack Gordon was discussed. A motion was made by Lane to submit the dispute to an attorney to work out a solution and to take whatever action is necessary to bring about a solution. The motion was seconded by Haynes. Motion carried. President O'Neal then instructed the secretary to submit this matter to Attorney Eldon Fuchs, and to engage the services of a surveyor if necessary.

Attorney Edmond Rees, representing John W. Schier, presented a plat of 12 lots belonging to Schier and requested approval of the plat. After pointing out that only 3 boat docks are available for these lots, a motion was made by Lane to reject the plat. The motion was seconded by Haynes, and carried unanimously by voice vote.

Bud King submitted an offer of ~~\$\$\$~~ \$1,200.00 for a lease to the island in Sunset Lake, a Class "A" membership, a perpetual easement for a dock and parking space on the mainland, the rock now piled in the parking area, and permission for 2 row boats for transportation to and from the island. ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXX~~ Mr. King also agreed to rip-rap the island within a reasonable period of time. A motion was made by Kreppert and seconded by Glatz to accept the offer and to have a special lease drawn up to cover the special conditions. The motion was carried by voice vote with 7 "yes" votes--Mottershaw being opposed. President O'Neal instructed the secretary to have Attorney Fuchs draw up a lease.

Mr. Lane suggested that a plaque or some similar memento be given James Coultas and Allen Mortimer for their services on the Board. A motion to that effect was made by Lane and seconded by Kreppert. Motion carried.

President O'Neal appointed Kreppert and Sharp to select a site for a storage shed and to arrange for its construction before cold weather.

Kreppert suggested that statements for 1973 dues be sent out early in January and that a rubber stamp be used to state when the amounts are due and the amount of penalty to be added if delinquent.

November 7, 1972

-2-

Russell Young, Jr. requested that the Board reconsider his offer to purchase two leases to land belonging to the Association and located near the picnic area. A motion was made by Mottershaw and seconded by Haynes to reject the request at this time and to take no further action until Mr. Young appears before the Board to explain his intentions in regard to use of the land. Motion carried.

Transfers

The secretary presented the following list of transfers of Class "A" memberships and leases:

Lot 11, Block 28 from Virgil M. Knox to Dale D. and Gladys M. Hays.
Lot 1, Block 34 from Walter & Bernadine Davison to Marshall and Marilyn Patrick.
Lot 5, Block 8 from M. Lucille Cioni to Jerry D. Brant.
Lot 3A, Block 21 from Hughie R. & Eula F. Davidson to Earl R. Davis.
Lot 21, Block 33 from Marvin E. Pence & Mildred L. Pence to Robert B. Arbuckle & Ina B. Arbuckle.
Lots 26 & 27, Block 23 from Lillian G. Williams to Ernest H. & Marjorie L. Allen.


A motion was made by Glatz, seconded by Kreppert, to approve the above transfers. Motion carried unanimously.

The secretary reported that Joe V. Cioni held a lease dated April 7, 1964 to Lot 5, Block 8 in Sunset Lake Subdivision; that he executed quit claim deeds dated July 7, 1967 transferring his interest in Lot 5, Section 2, Division 4 (the land now known as Lot 5, Block 8) to Joe V. Cioni and M. Lucille Cioni, husband and wife, as joint tenants with right of survivorship; that said quit claim deeds are recorded in Book 636 at pages 506 and 507 in the Macoupin County Recorder's Office; that Joe V. Cioni died May 23, 1969; and that the said transfer from Joe V. Cioni to Joe V. Cioni and M. Lucille Cioni has never been approved by the Directors of Sunset Lake Association.

A motion was made by Kreppert, seconded by Glatz, to approve the transfer of Lot 5, Block 8, Sunset Lake Subdivision, from Joe V. Cioni to Joe V. Cioni and M. Lucille Cione, husband and wife, as joint tenants with right of survivorship. Motion carried unanimously.

Meeting adjourned at 11:05 P.M.


Sam O'Neal, President


F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Accounts Payable
November 6, 1972

Macoupin Service Co. - gasloine	\$ 64.56
F. W. Randolph - bookkeeping fee \$150.00	221.69
copying	4.00
meeting room	7.50
telephone	5.79
addressograph	3.20
travel	3.20
recording fees	48.00
A. B. Dick Products Co. - paper	8.66
Virden Recorder - ballots	19.50
Capital Supply Co.	16.38
Nilwood Water System	6.00
Rural Electric	42.25
Thomas Turnbull (net salary)	476.36
Morris Stults - stock pile rock	1,579.20
Morris Stults - rock	114.38
Tom Turnbull - equipment repair	12.50
Snell Bros. equipment- tractor, cover, chain saw	<u>5,951.35</u>
Total	\$8,512.83

SUNSET LAKE ASSOCIATION

November 14, 1972

A special meeting of the directors of Sunset Lake Association was held November 14, 1972 at 156 W. Center Street, Girard, Illinois. The primary purpose of the meeting was to discuss and act upon a proposed lease of a lot or lots to Russell R. Young, Jr.

All directors were present except George R. Lane.

A general discussion of the proposed lease followed. Mr. Kreppert voiced an objection to the kind of house built by Young on the north end of the lake. Young stated that any house he builds on the lots in question will have a minimum of 1200 square feet of living area. Mr. Mottershaw objected to leasing the area in question because this land is almost all of the lake property left for sale. Mr. Glatz suggested giving an option to Young for the duration of tenure by the present Board. Haynes agreed. Mr. Jones objected to an option, stating the Association might as well sell the property and put the money in the bank to draw interest. Mr. Sharp stated that the shore-line of this land should be rip-rapped this winter.

Mr. Young then proposed to have the land between Lot 211 (Meter #211) and Park Drive platted into 2 lots, surveyed, dividing the shoreline equally between the 2 lots, and offered to pay \$6,000.00 immediately for the south west lot and a 6-month option to buy the second lot for another \$6,000.00. He also agreed to rip-rap the shoreline this winter.

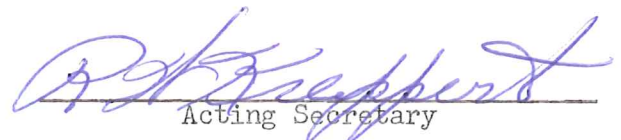
A motion was made by Mr. Glatz to accept the offer under the stated conditions. Mr. Haynes seconded the motion. Motion carried.

A motion was made by Mr. Kreppert, seconded by Mr. Glatz, to approve the transfer of Lot 3A, Block 2, from Russell R. Young, Jr. and Helen L. Young to Richard M. Norris and Janet C. Norris, and to approve the sale of a Class "A" membership to Richard M. Norris for \$400.00. Motion carried unanimously.

Meeting adjourned.



President



Acting Secretary

SUNSET LAKE ASSOCIATION

December 13, 1972

A regular meeting of the Directors of Sunset Lake Association was held at 146 W. Center Street, Girard, Illinois, on December 13, 1972. The meeting was called to order at 7:45 P.M. by President Sam O'Neal.

The secretary called the roll and the following directors were present:

Glatz	Mottershaw	O'Neal
Lane		Sharp

Also present were Tom Turnbull and Jack Ryan.

Turnbull requested instructions from the Board as to how far Jack Ryans son should be permitted to drive a garden tractor on Association roads, if at all. After much discussion, limits were set which appeared to be agreeable to Ryan.

The treasurer presented the following list of accounts payable:

Madiar Insurance Service - insurance	\$ 69.00
Nilwood Water System	6.00
Snell Brother Equipment - repairs	12.87
Stan's Repair & Supply - repairs	44.28
F. W. Randolph - salary and expenses	228.58
Capital Supply Company	163.85
Capsco Co. - road material	1,035.12
Routzahn's Hardware - supplies	18.63
Tom Turnbull - net salary	476.36
Rural Electric - lights	42.25
Ralph Evans Ready Mix - road pack	9.04
Estes, Bridgewater & Legg - auditing fee	125.00
Total	<u>2,230.98</u>

A motion was made by Lane, seconded by Glatz, to approve the bills for payment. Motion carried.

Each director present was given a copy of the minutes of a meeting held on November 7, 1972. A motion was made by Glatz, seconded by Sharp, to approve the minutes as presented. Motion carried.

A discussion of the financial situation followed. The Secretary was instructed to ask Dutch Young for \$6,000 which he agreed to pay for a lake lease. The Secretary also ~~was~~ was instructed to exchange a \$10,000 certificate of deposit at the Farmers and Merchants State Bank of Virden for \$10,000 worth of certificates of smaller denominations. These instructions were put in the form of a motion by Glatz, which motion was seconded by Lane. Motion carried.

A motion was made by Lane to reaffirm the previous action of the Board to allow only three boat docks as part of the subdivision of the Schier tract, and to require that any proposed replatting of the tract be first submitted to the Board for approval. Motion seconded by Mottershaw and carried unanimously.

A motion was made by Lane, seconded by Sharp, to accept a letter dated Nov. 15, 1972 from Estes, Bridgewater & Legg, Certified Public Accountants. Motion carried.

December 13, 1972

The Road Committee was instructed to check on the need for retaining posts or fences at dangerous places on lake roads and to install them as needed. This was put in the form of a motion by Mottershaw, seconded by Lane. Motion carried.

The secretary then presented the following proposed transfers of Class "A" memberships and leases for approval.

- Lot 2, Block 23 - from Bernard & Edith Hackler to Raymond J. & Verna McAnarney.
- Lot 28, Block 33 - from Joseph M. & F. Virginia Luparell to Jacob W. & Muriel T. Morgan.

A motion was made by Glatz to approve the transfers. The motion was seconded by Lane and carried unanimously.

The secretary stated that he was given the following schedule of maintenance fees, which is not the schedule used to compute the bills sent out for 1972, and he requested advice as to which schedule to use for the 1973 statements.

<u>Shore Line</u>	<u>Fee</u>
0' to 24' -	\$15
25' to 49' -	20
50' to 99' -	25
100' - up -	30

It was the concensus that this schedule is correct and should be used in preparing the statements for 1973.

The president then pointed out that the next regular meeting night is the second day of January, and asked if anyone thought it should be set at a later date. It was suggested and agreed to that the January meeting will be on Wednesday, the 3rd.

Meeting adjourned at 10:15 P.M.



 Sam O'Neal, President



 F. W. Randolph, Secretary