

SUNSET LAKE ASSOCIATION

January 3, 1973

A regular meeting of the Directors of Sunset Lake Association was held January 3, 1973 at 146 W. Center Street in Girard, Illinois. The meeting was called to order at 7:40 P. M. by President Sam O'Neal.

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

Cox	Kreppert	Mottershaw
Glatz	Lane	O'Neal
Jones		Sharp

Copies of minutes of meetings held on November 14, 1972 and December 13, 1972 were given to each director. It was moved by Glatz and seconded by Cox that the minutes of both meetings be accepted as presented. Motion carried.

The treasurer presented a list of accounts payable as of January 3, as follows:

Girard Home Oil - oil	\$ 1.89
Morris Stults - rock	59.00
Macoupin Service Co. - gasoline	65.34
Nilwood Water System	6.00
Rural Electric	42.25
Thomas Turnbull - net salary	472.46
Directors' fees	555.00
F. W. Randolph - salary	150.00
expenses	14.20
reimbursements	17.92
Garst Service Station	2.85
Routzahn's Hardware - saw blade	2.09
IRS - S.S. and IT withheld	425.40
Dept. of Revenue - State IT withheld	39.12
Director of Labor - State UC tax	62.58
Internal Revenue - Federal UC tax	18.43
Total	\$1,934.53

A motion was made by Jones and seconded by Mottershaw to approve the bills for payment. Motion carried.

The bookkeeper presented each member with a copy of the financial statement for the month of December. A motion was made by Glatz, seconded by Jones, to approve the report. Motion carried.

Old Business

Kreppert reported that a rubber stamp has been purchased which will be used to imprint the due date and applicable penalties on the assessment-statements which will be mailed to members in the near future. Glatz reported that boat permit decals have been ordered.

Kreppert stated that all insurance carried by the Association has been reviewed. Some revisions have been made and more will be made in the liability insurance carried. In this connection, it was calculated that the entire property owned by the Association is approximately 425 acres, of which approximately 160 acres are under water.

In response to a question, the secretary reported that he had heard nothing from Attorney Eldon Fuch regarding a lease to the island for Bud King.

Kreppert suggested that each director study the by-laws and make recommendations regarding possible amendments.

New Business

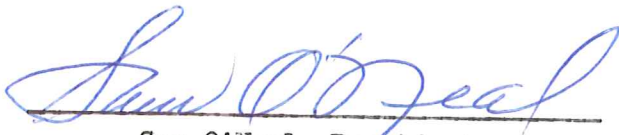
Cox reported that some members want to donate money to purchase fish to add to the lake. It was the consensus opinion of the directors that all members (the Association) should pay for any fish added to the lake. It was decided to request the State Department of Conservation to make a count of the fish population and recommend a program for restocking.


It was reported that some members have started construction of docks and buildings without getting building permits. The president instructed Turnbull to ask to see the building permit on any new construction and to report any violations to the Board.

Transfers

None.

Meeting adjourned on motion by Lane with a second by Mottershaw.

  
\_\_\_\_\_  
Sam O'Neal, President

  
\_\_\_\_\_  
F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

February 6, 1973

A regular meeting of the Directors of Sunset Lake Association was held February 6, 1973 at 146 W. Center Street, Girard, Illinois. The meeting was called to order at 7:25 P.M. by President Sam O'Neal.

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

Cox	Kreppert	Mottershaw
Glatz	Lane	O'Neal
Haynes		Sharp

A copy of the minutes of the meeting held January 3, 1973 was given to each director present. It was moved by Lane and seconded by Kreppert to accept the minutes as presented. Motion carried.

Charles Silveus asked to address the meeting and stated that he represented a number of leaseholders who want permission of the Board to put white bass and walleye in the lake in early spring. After discussion, it was decided to contact Roy Lockart of the State of Illinois Department of Conservation and get his opinion as to the advisability of adding fish to the lake at this time. A motion was made by Lane to have the Association pay for any fish which may be added to the lake and to have the Board then decide whether or not to ask for donations from leaseholders. The motion was seconded by Haynes. Motion carried.

The treasurer then presented a financial report as of January 31, 1973 showing cash on hand and in bank of \$24,180.45 as of that date. He also presented a list of accounts payable as of February 7, 1973, as follows:

Rural Electric - 100 amp service	\$35.94
" " - February bill	47.55
State Bank of Girard - withheld taxes	149.60
Nilwood Water System	6.00
F. W. Randolph - salary and expense reimbursement	222.50
Dept. of Conservation - motor boat license	4.00
Thomas Turnbull - net salary	472.46
Viriden Grain Co. - corn for ducks	13.45
Garst Guld Station - truck maintenance	42.13
Macoupin Service Co. - gasoline	65.41
Girard Home Oil Co. - fuel	1.05
United Communications - barrery & charger	29.35
Viriden Recorder - printing application for boat permits	28.65
Girard State Bank - lock box rent for 3 years	22.50
Leach's Building Materials - road sign	6.20
Sam O'Neal - reimbursement for 2 plaques	60.48
Total	<u>1,207.27</u>

A motion was made by Glatz and seconded by Mottershaw to accept the financial report and to approve the bills for payment. Motion carried.

February 6, 1973

The secretary reported that the revised schedule of maintenance fees somehow failed to get in the minutes of the meeting at which the schedule was adopted. A motion was made by Glatz and seconded by Kreppert that the record show the revised schedule, which is effective for the entire year 1973, as follows:

<u>Length of Shoreline</u>	<u>Fee</u>
0.00' to 24.99'	\$15.
25.00' to 49.99'	\$20.
50.00' to 99.99'	\$25.
100.00' - up	\$30.

The motion carried unanimously.

A discussion of the condition of septic tanks and disposal fields at the lake followed. It was concluded that leaseholders should be advised in the next newsletter that excess water from septic tanks must be disposed of in an approved manner, and that failure to comply may result in condemnation of the septic system.

Haynes presented copies of letters to be sent to leaseholders whose docks are in a state of disrepair and whose shorelines need ~~re~~ riprapping.

Kreppert suggested that each Board member make suggestions for amending by-laws or rules and, as a starter, suggested the following be considered:

1. The authority of the Board to terminate a lease should be clarified.
2. The Board of Directors should submit an annual budget to the membership at the annual meeting to be ratified by members, the budget to include any planned expenditures for capital improvements.
3. Change the building code to increase the minimum living space in any new house built at the lake.
4. Limit the size of lots in any future requests to divide.
5. Establish some firm controls on sewage disposal.
6. Resubmit the resolution to restrict the sale of property for speculative purposes.

President O'Neal then called for special meetings to be held on March 20 and April 17, 1973 ~~at~~ at a place or places ~~to~~ to be selected later, for the purpose of working on revisions to the by-laws or other rules.

The meeting was adjourned on motion of Glatz, seconded by Mottershaw.

\_\_\_\_\_  
Sam O'Neal, President

\_\_\_\_\_  
F. W. Randolph, Secretary



3/13/73

MINUTES of Special Meeting for Review of By-Laws and Rules & Regulations with a view to updating, held at State Bank of Virden March 13, 1973.

Directors in attendance were- O'Neal, Cox, Kreppert, Sharp, Mottershaw, Lane, Glatz.

President O'Neal suggested each section be review by the group.

Changes suggested were:

Section 2: Buildings and Structures

Change distance of building from lot line (set-back) from three feet to six feet-exceptions Boat docks, garages, sheds, boat houses, etc. subject to approval of building committee.

Section 3: Sewage disposal generally:

The Board to make up a citation form explaining violation of section. To be given to patrolman and members of the grounds committee, to serve violators.

Section 4: Insert Title "Building Code"

1. Change minimum square footage requirement for cabins or dwellings from 560 square feet to 1,000 square feet.
2. It shall be leasee's responsibility to provide sufficient right of way on his lot for trucks, construction equipment, etc. to avoid crossing neighbor's property and thereby damaging same.
3. Permanent residents to be given special permission to park trailer or camper on their own property. Must be properly secured by tie downs. Trailers and Campers may not be used while parked on residents property. This special permission will be granted for storage only.

New Building permit to be written to cover changes in rules - such as square foot minimum and set back requirements, etc.

Section 8: Swimming, Bathing, and Wading:

Delete section "F" "The Public area at Beach House".

Section 9: Water Skiing and Surf Board Riding:

Signs to be posted at Trojak and Hays properties at North East and North West arms of the lake "Dead Slow" To protect shoreline from erosion.

Section 10: Boating:

Item #4 increase maximum size of motor to 50 M.P. Sub section E item 4 - concerning operation of a motor boat by persons under 15. Insert following "This rule does not apply to fishing boats equipped with electric trolling motor.

No Canoes, Sailboats, or Pontoon boats may use the main body of the lake during skiing hours. In any case, ski boats have right of way during skiing hours.

Section 13: Picnicking and camping:

Delete first two paragraphs.

Section 17: Fires:

Insert statement "Every effort should be made to contain the fire and to avoid leaving fires unattended.

Section 26:

Add - all Board members are hereby deputized and are fully responsible for enforcement of rules and regulations of the lake.

Add Section:

No minibikes or unlicensed motor driven vehicle may be operated on Lake Assoc. Roads.



3/13/73

Add Section: "Dogs and Cats".

No vicious or dangerous dog or cat shall be permitted in the lake area. Any dog or cat found running at large may be taken up by the Association, and if not promptly called for may be destroyed or otherwise disposed of all without liability, on the part of any person performing such duty or of the Association.

SUNSET LAKE ASSOCIATION

March 6, 1973

A regular meeting of the Directors of Sunset Lake Association was held March 6, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:40 P. M. by President Sam O'Neal.

The secretary called the roll and all directors were present.

Tom Turnbull reported that he had received complaints that dogs belonging to members of the Association were chasing Mr. Bolton's sheep. He also reported that he decided on February 5th to stop all heavy vehicle traffic on Association roads until such time as the roads become more solid.

Visitors Jack Gordon and John Harmison were present. Jack Gordon asked if any progress had been made toward providing access to his lots. He was informed that members of the board will meet with Mr. Yakus in an attempt to work out a solution and, if this fails, Attorney Dobbs will be instructed to take whatever action is necessary to provide access.

Charles Silveus complained about the method used to determine the amount of the maintenance fee.

A copy of the minutes of the meeting held February 6, 1973 was given to each director. It was moved by Glatz and seconded by Jones to approve the minutes as presented. Motion carried.

The treasurer presented a Statement of Receipts and Disbursements for the month of February, 1973, showing \$5,731.28 cash in bank at February 28, 1973 and a list of bills to be paid, as follows:

Vernon Smith Insurance Agency - insurance	\$ 36.00
Madiar Insurance Service - insurance	180.00
F. W. Randolph - Feb. fee and expense reimbursement	193.92
Thomas Turnbull - net salary for March	472.46
State Bank of Girard - deposit of employment taxes	149.60
Eldon Fuchs - fees for legal services	420.00
Ralph Evans Ready-Mix - road pack	22.10
Nilwood Water System - water	6.00
Rural Electric - electricity	49.70
Total	<u>\$1,529.78</u>

A motion was made by Glatz to approve the bills for payment and to authorize the secretary to purchase a 90-day certificate of deposit for \$2,500.00. The motion was seconded by Jones. Motion carried.

Bob Kreppert presented a rough draft of a proposed newsletter.

President O'Neal instructed the secretary to write Charles E. Jones and ask him to attend the next Board Meeting on April 3, 1973.

After committee reports, the meeting was adjourned at 11:10 P. M.



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4/ 3/8/73

36 y. old

Mr. William R. Ragland,  
Box 242  
Edinburg, Illinois

Driver's license # R245 93 637358  
Social Security # 361 28 5790

PHONE 1-623-5359

Owner (Registered with State of Illinois) of a 1970 Fury  
4 door automobile, license # EW3864

Listed below are violations to the rules and regulations of  
the Sunset Lake Association, Sunset Lake, Girard, Illinois  
which violations were made on Sunday, April 1, 1973 at or  
around 9:30 P. M.

1. You are the registered owner of a 1970 Plymouth Fury  
4 door automobile, license # EW 3864, which was  
responsible for damage to private property. A privately  
owned lake lot has deep ruts in it and needs repairing  
& re-sodding.
2. This automobile was trespassing on private property.
3. This automobile has open beer cans in it, which is a  
violation of the Alcoholic Beverage Law.
4. This automobile was transporting a boat which did not  
have valid 1973 State License, it's license was expired.  
This boat did not have Sunset Lake License, and this is  
the only license which permits a boat to be on this  
lake property.

**EDMOND H. REES**

ATTORNEY AT LAW

107 W. JACKSON

VIRDEN, ILLINOIS 62690

3-23

March 1, 1973

Mr. John Schier  
1233 Lincoln Street  
Taylorville, Illinois

Dear Mr. Schier:

I have received a communication from Eldon L. Fuchs, attorney for the Sunset Lake Board. Mr. Fuchs advises that the lake association is agreeable to three boat docks to run with three lots.

Further, as I understand his letter, he is saying that the other owners would have use of the public dock area. I further draw the conclusion from their letter that they would prefer that you develop the property to three tracts instead of the other lots that have been laid out.

After you have had an opportunity to consider the contents of this letter, I would appreciate you contacting me at your convenience.

Very truly yours,

Edmond H. Rees

EHR:pa

*Dutch read this letter  
Show it to Mr Randolph  
at the meeting  
lets get the land  
sold  
Sooner Possible  
Joey*



SUNSET LAKE ASSOCIATION

April 3, 1973

A regular meeting of the Directors of Sunset Lake Association was held April 3, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:35 P.M. by President Sam O'Neal.

The secretary called the roll and all directors were present.

Patrolman Turnbull reported that Carl Wise, who was present at the meeting, was a passenger in a car driven by William R. Ragland, Edinburg, Illinois, which car got stuck on private property of a leaseholder on April 1, 1973 and left large ruts in the land. Mr. Ragland appeared later at the meeting and stated he would repair the damage.

A copy of the minutes of a meeting on March 6, 1973 was given to each member. Transfers of Class "A" memberships and leases from Erma E. Long to Fred and Eileen Reichert and from Eileen Stutsman to M. V. Heiderscheid were approved at the March 6th meeting on motion of George Lane, seconded by R. Mottershaw, which fact was omitted from the minutes of the March 6th meeting. A motion was made by Lane, seconded by Cox, that the minutes be approved with this addition. Motion carried.

Jack Gordon was present and asked what progress had been made to provide him access to his leasehold. President O'Neal reported that George Glatz would contact Keith Day and attempt to acquire Day to provide access to the Gordon lot.

Charles E. Jones was present at invitation of the Board. President O'Neal reported that complaints had been received regarding the appearance of the Jones leasehold. After discussion, it was agreed that Cox and Mottershaw would meet with Jones at his lot to work out a solution.

A Statement of Receipts and Disbursements for the month of March, 1973, showing \$33,822.10 cash on hand and in the bank at March 31, was given each director. A motion was made by Kreppert to approve the report and to instruct the secretary to purchase 3 \$2,500.00 90-day certificates of deposit at the State Bank of Virden. The motion was seconded by Cox. Motion carried.

The Treasurer presented a list of accounts payable totaling \$1,384.32, as follows:

Morris Stults - rock	\$ 171.21
Girard Home Oil - fuel	2.26
Macoupin Service Co. - gasoline	93.16
Rishel Shell - boat expense	3.63
Capital Supply Co. - supplies	20.64
George Cox - wiring storage building	150.26
F. W. Randolph- salary & expense	285.00
Milwood Water System	6.00
Secretary of State - truck license	30.00
Rural Electric - electricity	49.70
Thomas Turnbull - equip. repair	5.00
Thomas Turnbull - net salary	472.46
Arrow, Inc. - surveying	75.00
Bert Long - road repair	20.00
Total	<u>\$1,384.32</u>

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



Dale Hays requested permission to connect a private drive to the lake road directly across from the Woneroski property, and agreed to put in a culvert at his expense if necessary. A motion was made by Jones to grant permission. The motion was seconded by Glatz, and carried unanimously.

William Moulery, through Sam O'Neal offered to purchase lots #82 and #83 in Block 11 from the Association for \$4,200.00. A motion was made by Cox, seconded by Lane, to reject the offer and to make a counter offer to sell both lots, with the right to put a boat dock at the end of the strip of land leading from lots #82 and #83 to the water, for \$5,000.00 plus \$400.00 for a Class "A" membership. Motion carried.

A motion was made by Lane, seconded by Kreppert, to authorize Bob Glatz to purchase a first-aid kit to be carried by the Lake Patrolman. Motion carried.

President O'Neal appointed Cox and Sharp to shop for a mower and blade for use with the tractor.

It was moved by Jones, seconded by Mottershaw, to install Channel 11 crystals in the Lake Patrol radios to enable the patrolman to contact local police. Motion carried.

A motion was made by Jones, seconded by Sharp, to grant an extension of time to May 1974 for the building permit given Leonard Wonoroski. Motion carried.

President O'Neal instructed the secretary to notify Russell Young in writing that his option to purchase a lake lease expires May 14, 1973.

Mr. Kreppert suggested that each committee chairman prepare a budget for the next fiscal year and submit it to him before June 1st, so that a composite budget can be prepared for the annual meeting. He also suggested that consideration be given to a more equitable method of assessing leaseholders to provide funds to run the association.

The secretary reported the John Schier requested approval of the Board to re-subdivide his 12 lots into 3 lots of approximately equal size, in order that each lot could have a boat dock as previously approved by the Board. Lane moved that the request be approved provided that Schier furnish a Plat of the Survey of the 3 lots. The motion was seconded by Cox. Motion carried unanimously.

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

Lot 3-B, Block 2, from Russell R. Young, Jr. to John P. Hill, Jr. and Julia V. Hill.

Lot 2, Block 14, from Robert Prater to James S. Snell and Frudy E. Snell.

It was moved by Lane that the transfers be approved with the provision that the Snells agree in writing to rip-rap the shoreline, if needed, within a reasonable time, and that the final transfer from Young to Hill be held up pending approval of the grading by Cox and Haynes. The motion was seconded by Kreppert. Motion carried.

President O'Neal announced that a special meeting will be held at 7:00 P.M. on April 17, 1973 at the State Bank of Virden for the purpose of working on proposed amendments of the by-laws.

The meeting was adjourned at 10:45 P.M.



A Special Meeting April 17, 1973 for purpose of review and updating Rules & By-Laws of Sunset Lake Association. President Sam O'Neal called the meeting to order at 7:00 P.M. This meeting was held in the Community Meeting Room of the State Bank of Virden.

Directors present were: O'Neal, Kreppert, Glatz, Lane, Jones, Sharp, Cox and Mattershaw. Also present were a number of members of the Association who came to observe and participate.

President O'Neal called for a review of the previous Special Board Meeting, and the following action was taken:

Section 2, Building and Structures.

Review of previous discussion regarding set back requirements. Original rule calls for 3 feet set back. After reconsideration and discussion the change for set back to 6 feet was dropped and agreed to keep 3 foot set back. It was also agreed the entire section needed to be rewritten to improve wording. Further agreed to put teeth into the enforcement of building code, and make it subject to constant inspection during construction.

Section 4, Building Code

1. Agreed to change minimum square footage of cabins and dwellings to 1,000 square feet instead of present 560.
2. Adopted as presented rule concerning leasee's responsibility to provide right of way on his own property for construction equipment, vehicles, etc. Suggested that upon revision of building permit this rule be included.
3. The rule providing for permanent residents to park camper or truck on own property for storage reconsidered. Motion to disallow such storage passed.

The Sanitation portion of the building code was adopted as presented. It also was suggested that septic tanks giving their owners problems at this time or any future time be updated to provide adequate operation.

Section 8, Adopted with deletion of Section "F" "The Public Area at the Beach House".

Section 9. It was suggested that until such time as the association and other private properties are rip rapped, the proposed change to Dead Slow applying to the Hayes and Trojok properties be tabled.

Suggestion for a new section regarding leaseholder maintaining shoreline by rip rap etc was determined as unnecessary because of the wording in the lease regarding all shoreline maintenance.

Section 10. Item 4. The change to increase size of outboard motor maximum from 40 to 50 H.P. was defeated. Sub section E item 4. Agreed to insert words "does not apply to electric trolling motors". The reference to canoes, sailboats pontoons, etc. delete words "in any case".

Section 13-Approved as changed.

Section 17-Amend with following: "All fires should be lighted under supervision of leasee or maintenance personnel of the Lake Association to be kept under surveillance at all times?".

Section 26-Delete words "are hereby deputized and" from new change. Will now read, "All Board members are fully responsible for enforcement of rules and regulations of the lake.



A

Added Section concerning Cats and Dogs accepted.

Change Section 15 to show: The Association only may grant Written Permission to use firearms-----

Section 28-Change penalties to not less than \$10 nor more than \$200.00.

Suggested rule change to prevent Class B Members from docking boats at Class A members docks.

Review of By-Laws

Suggested changes were:

Section 2 annual meeting.

The Board of Directors are to submit a budget of operating and fixed expenses to the membership at the annual meeting subject to ratification by membership vote.

Attorney to review Article II Section I Subsection A & B and insert "No further Class B Memberships to be issued"

Suggested that the By Law change submitted at the annual meeting 2 years ago regarding speculative Land purchasing be resubmitted to membership with clearer wording to prevent confusion.

Because of the legal necessity that the By Laws be as correct as possible, it was suggested that further review of the By Laws be done with our attorney.

The Meeting was then adjourned.

SUNSET LAKE ASSOCIATION

June 5, 1973

A regular meeting of the directors of Sunset Lake Association was held June 5, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 P. M. by President Sam O'Neal.

The secretary called the roll and all directors were present. Lake Patrolman Tom Turnbull and Member Wayne Creasey were present also.

Turnbull gave a report of his activities the past month and stated that he had completed a First Aid course.

Mr. Creasey brought up the option given Russel R. Young to lease property adjoining the Creasey lease and wanted to know why he was not given first chance to lease the land, which he understood was a rule of the Association. It was pointed out to him that he was misinterpreting the rule which provides that a leaseholder of contiguous land may consent to a transfer of a lease or may purchase the lease for the same price offered by a prospective purchaser.

A discussion of the option followed. A survey of the land arranged by Russell R. Young showed that the lot leased by Wayne Creasey extends most of the distance across the inlet thus leaving optioned land with no access to the lake. A motion was made by Lane to notify Russell R. Young that the boundaries originally agreed upon are not obtainable, therefore the option cannot be executed and a lease cannot be issued. The motion was seconded by Mottershaw and was carried by voice vote.

The minutes of a meeting of directors held on May 1, 1973 recites a motion to purchase an easement from Keith Day for \$300.00 to provide access to the Jack Gordon lots. The motion was incorrectly recorded as concerning an easement. It should have read that the Association purchased land from Keith Day for \$300.00 to provide access to the Jack Gordon lots. A motion was made by Glatz, seconded by Cox, to approve the minutes with this correction. Motion carried.

It was moved by Kreppert, seconded by Haynes, to approve a statement of receipts and disbursements for the month of May as presented. Motion carried.

The bills totalling \$2,307.75 were approved for payment on motion by Lane with a second by Glatz. (See page 2 for listed bills referred to.)



The following list of bills was presented for payment:

Rural Electric	\$ 49.70
State Bank of Girard - employment taxes	149.60
Capital Supply Co.	209.81
Carlinville Ford Tractor Co.	106.18
Wilwood Water System	6.00
Girard Home Oil	11.75
Loach's Bldg. Materials	16.80
Macoupin Service Co.	211.66
Snell Bros. Equip.	25.99
Eldon L. Fuchs	50.00
Mike Herr	7.50
F. W. Randolph:	
Fees and services	159.30
Reimbursement for advances	164.60
Thomas Turnbull	472.46
Directors' fees	562.50
Judy Schafer	71.40
Arrow, Inc.	30.00
Bob Glatz	2.50
Total	<u>\$2,307.75</u>

Kreppert stated that he has received budget figures for the fiscal year beginning July 1, 1973 from some committee chairmen but not from all committees. A list of estimated expenditures is needed no later than the next meeting so that a budget may be prepared for presentation at the annual meeting in August. Kreppert stated that he proposes to provide a depreciation cash reserve in the budget.

Haynes reported that he has staked out dock locations on the small dam. President O'Neal instructed Haynes to have the attorney draw up the necessary documents so that a dock location can be assigned legally to each of 8 lots.

Mottershaw reported that the lake will be treated for algae and weeds soon. A letter will be sent to leaseholders advising them of the date of treatment.

Mottershaw also reported that Russell Carmean has a chemical toilet set up and wants permission of the Board to continue to use it. A motion was made by Sharp, seconded by Mottershaw, to deny permission. Motion carried.

It was pointed out that an outdoor toilet has been on the Keith Day property for some time. The President instructed Cox to write Day to tell him to remove the toilet.

Glatz reported that he has ordered a first aid kit to be used by the Lake Patrolman.

Sharp reported that work has been continuing on the roads.

Jones -- no report

Lane reported that the new and revised rules and regulations have been printed and are ready to be mailed to members.



- 3 -

Cox reported 9 building permits issued -- 3 for houses. The request for a fire hydrant was turned down by the Milwood Water System. Cox will meet with Charles Jones on Thursday. Some 29 lots need clearing and mowing. The secretary was instructed to send letters to those persons on the list prepared by Cox.

Cox also reported that William Sanders wants permission to divide his lot. The Grounds Committee recommended rejection of his plan to divide and suggested an alternate plan which would result in larger lots after the division. A motion was made by Glatz to approve the plan of division recommended by the Grounds Committee (as shown by a drawing in possession of the Committee). The motion was seconded by Mottershaw and carried unanimously.

President O'Neal read a letter from Roger L. Reid in which he requested permission for guests to use tents and trailers on his lot. The secretary was instructed to write Reid denying his request insofar as it is in violation of Section 13 of the new Rules and Regulations.

The secretary reported one request for transfer of Class "A" membership and a lease from Robert Deck to Russell Jacoby. A motion was made by Glatz to approve the transfer provided that Jacoby will agree in writing to rip-rap the shoreline within 30 days and provided that the membership be put in the name of Mrs. Jacoby. The motion was seconded by Jones. Motion carried.

The secretary reported that a lease form was sent to Charles King several weeks ago but no reply had been received. The President suggested that a follow-up letter be sent by certified mail.

The secretary reported that Willard L. Springfloat requested that he be permitted to transfer his lease to his name jointly with his son Ronald C. Springfloat, solely for right of survivorship. After discussion, the secretary was instructed to consult with the attorney to determine how this can be accomplished. The Board has no objections if the attorney has none.

The compensation paid the secretary was discussed. Randolph stated that many lease transfers require much time and effort on his part and requested that he be paid \$15.00 for each transfer in addition to the salary paid heretofore. A motion was made by Jones, seconded by Sharp, that a fee of \$15.00 for each lease transfer be paid the secretary, effective immediately. The motion carried with 8 yes votes and 1 no vote by Kreppert.

Meeting adjourned on motion by Jones with a second by Glatz.

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Sam O'Neal, President

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F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

July 3, 1973

A regular meeting of directors of Sunset Lake Association was held July 3, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:34 P.M. by President Sam O'Neal.

The secretary called the roll and all directors were present. Secretary Randolph was present for the first part of the meeting only. Louise Perrine acted as secretary for the latter part of the meeting. Patrolman Turnbull and guests Rex Henly, Leonard Wonaroski, Jack Gordon, John Harmison and Keith Day.

The minutes of a regular meeting on June 5, 1973 were approved on motion by Lane, seconded by Jones.

The secretary presented a list of bills payable totaling \$3,943.68, as follows:

Girard Postmaster	\$ 184.80
Stan's Repair	4.00
Capital Supply Co.	19.22
Rex Henly - surveying	425.00
Meredosia Farm Supply	1,441.36
Mike Herr	52.50
Morris Stults	549.67
Burn Capitol Co.	31.45
Snell Bros. Equipment Co.	8.50
Bill Allen	28.25
Nilwood Water System	6.00
Rural Electric	49.70
F. W. Randolph - salary	150.00
expenses	26.10
reimbursement for advances	289.75
Internal Revenue Service	149.60
Director of Labor	16.20
Department of Revenue	39.12
Tom Turnbull	472.46
Total	<u>\$3,943.68</u>

A motion was made by Lane, seconded by Mottershaw, to approve the bill for payment. Motion carried unanimously.

The secretary reported that the cash on hand and deposited in the checking account is not sufficient to pay the outstanding bills. It was then moved by Lane that the secretary be authorized to cash two \$2,500.00 certificates of deposit issued by the State Bank of Virden. The motion was seconded by Glatz and carried unanimously.

A statement of receipts and disbursements for the month of June was accepted by President O'Neal.

The secretary reported an application to transfer a Class "A" membership and a lease to Lot 3A, Block 33 from Oliver Crawford to James R. Keenan. A motion was made by Glatz, seconded by Haynes, to approve the transfers. Motion carried unanimously.

The secretary reported that Rex Henly claims that he did not receive the first



notices of the assessment and maintenance fees for 1973 because they were mailed to his old address, and Henly asked that the penalty for late payment not be assessed. A motion was made by Lane to waive the penalty under these circumstances. The motion was seconded by Haynes and carried unanimously.

Attorney Dodd sent an amended lease to the island property prepared with certain changes requested by Charles King. The changes cover the time when rip-rapping must be started and completed and the use of two boats. A motion was made by Lane, seconded by Glatz, to approve the lease and amended. Motion carried.

Tom Turnbull gave his report stating he had issued three tickets and answered several complaints. Tickets were issued to the following:

- (1) Herbert Leach - he and a guest swimming in the nude.
- (2) Jerry Brant - no boat license and having a 50 H.P. engine.
- (3) Leonard Wonaroski - having a fish trap & trotline.

Tom asked for instructions about complaints when people will not give their names, and was instructed to ignore the ones he couldn't help, but to use his own judgment. He also reported the boat was fixed now.

The tickets Tom issued were discussed and the decisions were as follows: Herbert Leach - fined \$20.00 (\$10.00 for him & \$10.00 for his guest) for indecent exposure. Motion was made by Mottershaw, seconded by Kreppert and passed unanimously. Jerry Brant - fined \$50.00 (\$25.00 on each count), Motion made by Mottershaw, seconded by Jones and passed unanimously. Leonard Wonaroski was present at meeting & stated he was just soaking the fish trap with cement blocks in it, but knew nothing about the trotline. Stated that some of his visitors may have had trotline but not to his knowledge, and asked that Tom Turnbull be allowed to send anyone breaking the rules on his property without signed approval, to the road. Ticket was reduced to a warning, motion made by Lane, seconded by Jones and carried unanimously. Secretary Randolph to send letters notifying them of the fines.

Mr. Gordon made arrangements to oil & rock his driveway and pay for it. The Board agreed that the Association should attend to this and bill Gordon as usual to save trouble.

Mr. Day came in regards to letter he received about outside toilet on his lot, he claims it belongs to the Association. The Board decided they would tear down the out-building and fill in the hole, Mr. Day is to furnish his own portable facilities.

Kreppert introduced the proposed budget for the ensuing year July 1. It allowed for cash reserves for depreciation, bonds and fixed expense, and ended with a \$9,000.00 deficit, allowing for the use of the cash reserve now in existence. Budget was discussed & approved. Motion made by Glatz, seconded by Mottershaw and carried unanimously.

The \$9,000.00 deficit was discussed and the board agreed to have a special assessment for this year to make it up. Assessment would be by lots and not due until July 1, 1974. Motion made by Kreppert, seconded by Mottershaw and passed unanimously. The secretary was instructed to make up a list of lots and owners for this.

The board discussed surveying 8 boat docks, marking with numbers or marks on permanent markers and to attach to members leases provided they keep them up. 3 to Schier, 1 to Farmer, 1 to Cunningham, 1 to Hart, 1 to Struts, & 1 belongs to lake. Motion to mark lots off, assign by member for boat dock on condition they maintain & rip-rap to be attached to members leases & that permanent markers be used was made by Mottershaw, seconded by Sharp and passed unanimously. President O'Neal assigned Haynes and Jones to see about the markers.



Glatz purchased first aid kit as requested. Sharp had several members request time extension on repairs of boat docks and rip-rap. Extension was discussed and the board agreed to make another inspection, then to send letters to the ones still in need of repair and rip-rap, with a warning that this is a lease violation and if not heeded the board will do as their lease states it can for a violation. This is in accordance with legal opinion. Chairman of the committee and President O'Neal both to sign the letter. Haynes & his committee to make the inspection. The secretary was instructed to send Schier a letter about his lots & docks needing mowed.

Mottershaw reported lake is all sprayed, after delays for bad weather, and breakdown of equipment. He thanked Randolph for getting out the notices three times. He was instructed to line up the same man to do the lake next year and ask him to submit a contract deal with price of labor and material, also to check on repairing the lock so it can be opened.

Lane reported that Bob Dodd is drafting amendments to the by-laws. Kreppert suggested changing from fiscal year to calendar year by amendment to by-laws. He is to discuss it with Randolph.

Jones reported the farm has 2 1/2 good acres of corn, fertilized with Atrax etc. Kreppert suggested that the large areas now being mowed be planted with alfalfa instead, to realize a profit. Jones is to talk to someone about cutting the alfalfa if planted.

Cox reported he issued 3 building permits, 1 - house, 1 car-port, and 1 boat dock. Sent letters about clean-up of lots, if not cleaned he's to hire it done and bill the members involved. Cox & Mottershaw inspected C. E. Jones lot and are to return, its in bad shape. Haynes & committee to inspect Jones boat dock, if not repaired a letter giving him ten days or the Association will tear it down. Kreppert stated that Mrs. Humphrey asked for help getting the stumps out of her back lot. Cox to locate someone to do this -- Association will pay and bill the property owners.

Haynes requested permission to dump dirt dredged from arm of lake. Motion to allow him this as long as it isn't piled up, it must be raked out, was made by Kreppert, seconded by Lane and passed unanimously.

Glenn Hulcher has a boat with 65 H.P. motor and asked permission to leave the motor on as long as he doesn't use it. He'll use only a troll motor. Motion to deny Hulcher's request was made by Cox, seconded by Mottershaw and passed unanimously.

Motion to adjourn was made by Lane, seconded by Jones and carried unanimously. Meeting adjourned at 11:45 P.M.

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Sam O'Neal, President

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F. W. Randolph, Secretary

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Louise Perrine, Acting-Secretary



SUNSET LAKE ASSOCIATION

July 26, 1973

A special meeting of directors of Sunset Lake Association was held July 26, 1973 at 146 West Center Street, Girard, Illinois for the purpose of giving final approval to a budget for the fiscal year ending June 30, 1974, to make final plans for the annual meeting, and to approve certain lease transfers. The meeting was called to order by President Sam O'Neal at 7:30 P.M.

Mr. Kreppert presented a proposed budget for the year ending June 30, 1974 and, after much discussion and some adjustments, a budget with estimated receipts of \$36,900, including a proposed special assessment of \$15,900, and disbursements of \$43,427, was adopted for presentation to the members at the annual meeting on August 10, 1973. The final form of the budget as prepared for presentation to the members is included herein by reference.

The secretary presented comparative statements of income and expenses and comparative balance sheets for the fiscal year ended June 30, 1973 (compared with June 30, 1972). A motion was made by Kreppert to approve and accept both statements. The motion was seconded by Glatz and passed unanimously.

The following transfers of Class "A" memberships and leases were presented for approval:

- Lot 3, Block 12 from Melvin K. Schramm to Edmund H. Rees.
- Lot 3, Block 25 from Kenneth L. Rush to Edward E. & Audry Ballinger.
- Lot 9, Block 19 from Karl Stauffer to Floyd & Frances Campbell.
- Lot 11, Block 19 from Antonio Caruso to Anna Maero.

The secretary reported that most of the paper work has been completed for transfer of the Stauffer and Caruso leases and the fees have been paid, whereas the fees have not been paid and no papers have been completed for transfer of the Schramm and Rush leases. Therefore, a motion was made by Lane to approve the transfer of the memberships and leases from Stauffer and Caruso and to withhold approval of transfer of the Schramm and Rush leases. The motion was seconded by Glatz and was carried unanimously.

The secretary was instructed by President O'Neal to contact Attorney Dodd to learn if there is any limit under Illinois law as to the number of proxies which may be voted by one person at the annual meeting of members.

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Sam O'Neal, President

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F. W. Randolph, Secretary



SUNSET LAKE ASSOCIATION  
August 7, 1973

A regular meeting of directors of Sunset Lake Association was held August 7, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 P.M. by President Sam O'Neal.

The secretary called the roll and all directors were present. Also present were Secretary Randolph, Patrolman Turnoull, and guests Roscoe Pitchford, William Cravens and James Brown.

Mr. Pitchford stated that he was present to ask the Board to grant permission to the Nilwood Water System to law a water line under the road in front of his property so that he could get water service. The pros and cons were discussed.

A motion was made by George Lane to adopt a resolution authorizing the Nilwood Water System, Village of Nilwood, to install a water line which will cross under a private roadway belonging to Sunset Lake Association at a point fronting on Lot 4, Block 23 (Meter #160) in Sunset Lake Subdivision and owned by Roscoe Pitchford, provided that the Nilwood Water System and/or the Village of Nilwood will fill in the ditch and refill the ditch as the fill dirt settles, leaving the road surface as near as possible to the condition it was in before the ditch was dug. The motion was seconded by Robert Kreppert and carried unanimously on voice vote.

The secretary was instructed to issue a copy of the resolution to the Nilwood Water System.

William Cravens reported that his neighbor, Robert Mullen, has a very unsightly yard, had drained his septic tank within 15 or 20 feet of the lake, and has a buried gasoline tank under a storage shed. He requested action by the Board to alleviate these conditions. President O'Neal asked George Lane to contact State of Illinois authorities to learn if there is a violation of safety rules, and he appointed Cox, Mottershaw, Haynes and Sharp to a committee to inspect the Mullen property at about 5 P.M. on August 8th, and to issue any necessary instructions to Mullen to clean up the property.

James Brown stated that he was present to represent James Center in a hearing on a ticket issued to Center for having a trailer on his lot for four weeks. It was pointed out that a lessee can be issued two 7-day camping permits each year, but the rule does not state whether the year should be a calendar year or the fiscal year on which Sunset Lake operates, and, if the latter, Center was not in violation of the rule. After discussion, a motion was made by Lane to waive the ticket issued to James Center, and to go on record that all permits and licenses issued by the Association in the future shall be on the basis of a calendar year. The motion was seconded by Haynes and carried unanimously.

Tom Turnbull reported on his activities for the past month. Director Jones stated that this is the last meeting he will attend as a member of the Board and he wanted to tell Tom that in his opinion Tom has done an excellent job as patrolman and maintenance man for the Association.

A motion was made by Lans, seconded by Glatz, to approve and accept as presented the minutes of meetings held on July 3, 1973 and July 26, 1973. Motion carried.



A motion was made by Glatz, seconded by Mottershaw, to approve for payment the following list of bills, and to authorize the secretary to cash two \$5,000.00 certificates of deposit on August 13, 1973 issued by the Farmers and Merchants State Bank, in order to provide sufficient money in the checking account to pay the bills. Motion carried unanimously.

Hulcher Quarry, Inc.	\$ 1,227.77
Morris Stults	1,512.55
Capsco Co.	6,149.59
Robert W. Dodd	70.00
Jake's Plumbing	78.29
Girard Home Oil Co.	9.14
Mike Herr	10.00
Virden Recorder	31.12
Macoupin Service Co.	94.18
Edwin Wallace	41.85
V. Glenn Hunt	61.28
Virden Grain Co.	206.25
Rishel's Shell Service	53.95
Stan's Repair & Supply	3.00
Meredosia Farm Supply	35.96
F. W. Randolph - salary	150.00
expenses	62.80
reimbursement for advances	231.81
Nilwood Water System	6.00
Rural Electric	49.70
Tom Turnbull	472.46
State Bank of Girard - employment taxes	149.60
Total	<u>10,707.30</u>

A motion was made by Kreppert, seconded by Mottershaw, to accept and approve a statement of receipts and disbursements for the month of July. Motion carried.

The chairman of the Legal Committee suggested that a copy of a letter dated July 9, 1973 addressed to Dr. Jerry Brant assessing a \$50.00 fine against him be sent to Dr. Brant by certified mail.

Fish director then gave a summary of the report he will present to the members at the annual meeting on August 10, 1973.

Meeting adjourned at 10:45 P.M.

F. W. Randolph  
Secretary

"A motion was made by George Lane to adopt a resolution authorizing the Nilwood Water System, Village of Nilwood, to install a water line which will cross under a private roadway belonging to Sunset Lake Association at a point fronting on Lot 4, Block 23 (Meter #160) in Sunset Lake Subdivision, owned by Roscoe Pitchford, provided that the Nilwood Water System and/or the Village of Nilwood will fill in the ditch and refill the ditch as the fill dirt settles, leaving the road surface as near as possible to the condition it was in before the ditch was dug. The motion was seconded by Robert Kreppert and carried unanimously on voice vote."

I hereby certify that the above is a verbatim quotation of a resolution passed by the Directors of Sunset Lake Association at a regular meeting of the Board of Directors held in Girard, Illinois, on the 7th day of August, 1973.

Given under my hand and the corporate seal of Sunset Lake Association on the 8th day of August, 1973.

*F. W. Randolph*  
F. W. Randolph, Secretary,  
Sunset Lake Association

STATE OF ILLINOIS    )  
                                  ) ss  
COUNTY OF MACOUPIN )

I, a Notary Public in and for the State and County aforesaid, do hereby certify that F. W. Randolph, personally known to me to be the secretary of Sunset Lake Association, appeared before me this date in person and signed the above and caused the corporate seal of said Association to be affixed thereto.

Given under my hand and Notarial Seal this 8th day of August, 1973.

*John L. Young*  
Notary Public



SUNSET LAKE ASSOCIATION  
August 10, 1973

An organizational meeting was held by the directors of Sunset Lake Association on August 10, 1973 at the State Bank of Virden, Virden, Illinois, immediately following the annual meeting of members held at the same location. Past President Sam O'Neal chaired the meeting.

The meeting was called to order at 11:45 P.M. by Chairman O'Neal.

The secretary called the roll and Directors Alderson, Harmison, Lane, Haynes, Sharp, Glatz, Mottershaw, Kreppert and O'Neal were present.

The chairman then asked for nominations for president. Sam O'Neal was nominated by Kreppert with a second by Sharp. George Lane was nominated by Glatz with a second by Haynes. There were no further nominations. The chairman called for a secret ballot. ~~CONFIDENTIAL~~

There were 6 votes for Lane, 2 for O'Neal. The chairman asked for a motion making the vote unanimous for George Lane. The requested motion was made by Glatz, seconded by Harnes. Motion carried unanimously.

Frank R. Glatz was nominated for the office of vice president by Lane. The nomination was seconded by O'Neal. There were no other nominations and Glatz was elected unanimously on voice vote.

Sam O'Neal was nominated for the office of treasurer by Glatz, with a second by Mottershaw. There were no other nominations and O'Neal was elected unanimously on voice vote.

A motion was made by O'Neal, seconded by Harmison, that F. W. Randolph be reappointed secretary for the ensuing year. Motion carried unanimously by voice vote.

Glatz read a letter from Thomas R. Turnbull requesting that he be reappointed and rehired as patrolman-maintenance man for the coming year. Glatz moved that Turnbull be rehired as he requested. The motion was seconded by Haynes and carried unanimously.

A motion was made by Lane that Turnbull be paid the same salary as last year. The motion was seconded by Mottershaw and carried unanimously.

Robert Kreppert verbally resigned from the Board of Directors, effective immediately. The resignation was accepted by the Chairman with reluctance.

The secretary reported that he received a bill for services rendered from Mike Herr in the amount of \$57.50, and that it was received too late for inclusion among the bill approved at the last regular meeting. A motion was made by Haynes and seconded by Lane to approve the bill for payment at this time. Motion carried.

A motion was made by O'Neal that the Association bank account be moved to the State Bank of Virden. The motion was seconded by Haynes and carried unanimously. The secretary was instructed to make the change.

The meeting was adjourned at 12:15 A.M. on motion by Sharp with a second by Haynes.

*F. W. Randolph*  
Secretary



SUNSET LAKE ASSOCIATION

September 4, 1973

A regular meeting of directors of Sunset Lake Association was held September 4, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:35 P.M. All members were present at roll call.

Minutes of a regular meeting of directors held August 7, 1973 and minutes of an organizational meeting of the new board of directors held August 10, 1973 were presented. There were no additions or corrections, so both minutes were declared accepted by President Lane.

The president read letters of resignation from the board by Sam O'Neal and Robert Kreppert. Kreppert was present in person and stated that he felt his effectiveness as a director was over. Both resignations were accepted on motion by Harmison with a second by Mottershaw.

The president announced that he had appointed Haynes and Glatz to select two persons to fill the unexpired terms of O'Neal and Kreppert. The committee then reported that they had selected Frederick Gates and R. A. Bud Miller. A motion was made by Harmison that Gates replace O'Neal and Miller replace Kreppert. The motion was seconded by Glatz. Motion carried unanimously by voice vote.

The president reported that he appointed John Harmison to serve temporarily as treasurer when Sam O'Neal resigned from the board and from the office of treasurer. It was moved by Glatz and seconded by Haynes that Harmison be elected treasurer. The motion carried unanimously by voice vote.

Bob Glatz pointed out that action was taken by the board at the organizational meeting of August 10, 1973 to rehire Tom Turnbull and patrolman-maintenance man, but that no action had been taken to set his salary. Glatz then moved that the salary be set at \$600.00 per month, the same as last year. The motion was seconded by Haynes. Motion carried with no dissenting votes.

William Cravens, holder of Lot 8, Block 16, reported that a concrete slab on his leasehold extends slightly over the building line, and he requested permission from the board to leave it as it is and to erect a building. The president referred the request to the Building Committee.

President Lane announced the following appointments to committees:

Conservation Committee: Robert Alderson, Chairman, R. A. Bus Miller, member.

Farm Management Committee: Fred Gates, Chairman, Bud Miller, member.

Finance Committee: John Harmison, Chairman, Bob Glatz & Fred Gates, members.

Grounds and Construction Committee: Earl Haynes, Chairman, John Harmison and Bud Miller, members.

Legal and Public Relations Committee: Bob Glatz, Chairman, Robert Alderson, member.

Water Safety Committee: Ray Mottershaw, Chairman, Frank Sharp, member.

Road Maintenance Committee: Frank Sharp, Chairman, Ray Mottershaw and Earl Haynes, members.

A motion was made by John Harmison that consideration be given to ~~having~~ having committee chairmen select members of their committees from members of the Association other than directors. After discussion and before a second, Harmison moved that the question be tabled for later action. The latter motion was seconded by Glatz. Motion carried.



Sunset Lake Association

September 4, 1973

The treasurer then presented a list of bills totaling \$1,532.95. The secretary reported that he had not yet verified a bill for \$216.65 from the Kaiser Agricultural Chemical Company. A motion was made by Harmison that all bills be paid, except that the Kaiser bill be paid only after verification by Charles Jones. The motion was seconded by Miller. Motion carried.

Tom Turnbull reported that he had issued a ticket to Lucile Murphy for permitting a guest to operate a motor boat at an excessive speed, and to Leonard Wonnarowski for using a 65 horsepower motor on a boat. The chairman of the legal committee, Bob Glatz, moved that Lucile Murphy be fined \$10.00. The motion was seconded by Sharp. Motion carried.

On discussion of the ~~XXXX~~ ticket issued to Wonnarowski, Turnbull reported that the 65 horsepower motor was on a speed boat. The secretary was asked if he had a permit for this boat. The secretary reported that ~~a~~ permits for a row boat and for a pontoon boat were in the file, but there was ~~no~~ no permit for a speed boat. A motion was then made by Glatz that a fine of \$25.00 be assessed for using an oversize motor and another \$25.00 be assessed for operating a boat without a permit. The motion was seconded by Mottershaw. Motion carried unanimously.

Leaseholders requested permission to erect shelters at certain school bus stops. A motion was made by Haynes, seconded by Mottershaw, to authorize the Building Committee to approve the location and construction of such shelters.

John Harmison presented an amended budget for the fiscal year ending 6/30/74. Because of limited funds, it was moved by Mottershaw and seconded by Sharp that directors serve without pay, effective immediately. Motion carried unanimously.

A motion was made by Miller that the budget presented by Harmison be approved by the board, after elimination of directors' fees, and that the board recommend a special assessment of \$30.00 for Class "A" members and \$10.00 for Class "B" members. The motion was seconded by Haynes. Motion carried unanimously.

A motion was made by Miller, seconded by Haynes, that a special meeting of members be called for Thursday, October 18, 1973, at 7:30 P.M., ~~in~~ for the purpose of presenting the budget and the special assessments to the members for approval. Motion carried. The secretary was instructed to attempt to reserve the meeting room at the State Bank of Virden for October 18, 1973.

The secretary reported that request had been made for transfer of Class "A" memberships and leaseholds, as follows:

- Lot 3, Block 22 from Howard T. & Doris A Stevens to Bruce O. Davis.
- Lot 3, Block 26 from Marcella Wonnarowski to Wm. L. & Lutisha M. Bennett.
- Lot 3, Block 12 from Marvin K. & Augusta E. Schramm to Edmond H. Rees.
- Lot 6, Block 21 from Edward & Thelma Stewart to Gene A. & Georgia M. Weller.

A motion was made by Miller, seconded by Haynes, that the transfers be approved but subject to approval of the rip-rapping by the Grounds and Construction Committee. Motion carried.

  
Secretary

SUNSET LAKE ASSOCIATION  
Accounts Payable  
September 4, 1973

	<u>AMOUNT</u>
Kaiser Agricultural Chemicals-fertilizer & herbicide for farm	\$ 216.65
Snell Bros. Equip. Co. - equipment repairs	3.47
The Virden Recorder - office supplies	3.36
Robert W. Dodd - legal	225.00
Madiar Insurance Service - insurance on truck	96.00
Mike Herr - mowing	42.50
Miles Farnam - mowing & burning brush	15.00
F. W. Randolph - salary	150.00
transfer fees	45.00
recording fees	30.60
travel	8.40
meeting room	7.50
telephone calls	2.96
post cards	6.00
Milwood Water System - water	6.00
Rural Electric - electricity	49.70
James Powers - mail box	2.75
Tom Turnbull - net salary	472.46
State Bank of Girard- employment taxes	149.60
Total	<u><u>1,532.95</u></u>



SUNSET LAKE ASSOCIATION  
October 2, 1973

A regular meeting of directors of Sunset Lake Association was held October 2, 1973 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:25 P.M.

The secretary called the roll and all directors were present except Fred Gates. Patrolman Turnbull and Secretary Randolph also were present. Visitors present were Ernest Hissong, Charles Silveus, Sam O'Neal, Al Cadron and Mr. and Mrs. Eldon Bettis.

Hissong and Silveus complained about weeds in the lake near their properties. Hissong stated that the treatment this past summer did little or no good in his inlet. Silveus asked if he and his neighbors could treat their inlet next year, and the Board to pay for the materials used in the treatment. No action was taken on this request. The president asked Silveus to take a sample of the weeds in his inlet to the State for identification and recommendation as to the treatment.

Tom Turnbull reported that a seaplane landed on the lake about 7 P.M. on September 29, 1973. Investigation disclosed that the pilot was a brother of Mrs. Bettis. Mr. and Mrs. Bettis were invited to attend this meeting in the event any disciplinary action was taken. After much discussion, it was concluded that Mr. and Mrs. Bettis were not in any way responsible for the action. It was suggested that there is no specific rule prohibiting a seaplane to land on the lake and that such a rule be adopted. Therefore, a motion was made by Miller to add the following section to the rules of the Association:

Section 29.1 -- Aircraft

It is forbidden to land any type of aircraft on property of Sunset Lake Association except in case of an emergency.

The motion was seconded by Glatz and the motion carried by voice vote.

Tom Turnbull stated he would like to start a vacation about October 15th. There were no objections to this starting date.

Sam O'Neal stated that he has a potential purchaser for his property, and that his property is part of a larger lot included in the official survey of lake properties, and that he has been unable to locate a survey made when the larger lot was divided. President Lane instructed the Grounds Committee to meet with O'Neal to work out a solution.

President Lane declared the minutes of a meeting on September 4, 1973 accepted as presented, inasmuch as there were amendments or additions requested.

The secretary presented a list of accounts payable totaling \$2,360.66, which list is included herein by reference. A motion was made by Harrison, seconded by Mottershaw, to approve the bills for payment. Motion carried by voice vote.

Bud Miller asked permission to have a vegetable garden next year. A motion was made by Mottershaw, seconded by Haynes, to grant the requested permission. Motion carried.

The Building Committee reported that they approved location of a building on the Cravens property.

Treasurer Harmison presented a revised budget which he plans to take before the members for approval at the special meeting to be called on October 18, 1973. Harmison moved that the proposed budget be approved by the Board and that the special maintenance fee called for therein be made payable by February 15, 1974. The motion was seconded by Hottershaw. Motion carried by voice vote.

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

Lot 13, Block 11 from Edward Ballinger to Rex Henly  
Lot 11, Block 25 from Jo'n Haynes to Victor M. Funk  
Lot 1, Block 3 from Charles Yock to Ronald D. Farr

A motion was made by Haynes, seconded by Glatz, to approve the transfers. Motion carried by voice vote.

The secretary reported that the balance in the checking account is not sufficient to pay the bills now due. Treasurer Harmison then moved that Certificate of Deposit No. 1176 issued by the State Bank of Virden for \$2,500.00 be cashed on the next maturity date, October 4, 1973. The motion was seconded by Glatz. Motion carried.

Meeting adjourned at 10:15 P.M.

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F. W. Randolph, Secretary.



SUNSET LAKE ASSOCIATION  
Accounts Payable  
November 6, 1973

Opel Fish Hatchery	\$ 300.00
Allan Young - refund	200.00
Tom Turnbull - net salary	472.46
F. W. Randolph	
Salary	150.00
Transfer & Recording Fees	95.50
Meeting Room	7.50
Travel	6.60
Copying, Addressograph Plates	15.21
State Bank of Girard - deposit of tax	<u>149.60</u>
Total	\$1,396.87

SUNSET LAKE ASSOCIATION  
October 18, 1973

A special meeting of Class A and Class B members of Sunset Lake Association was held at 7:30 P.M. on Thursday, October 18, 1973 at the State Bank of Virden in Virden, Illinois. The special meeting was called by the Directors of the Association for the purpose of adopting an operating budget for the current fiscal year.

The meeting was called to order by President Lane at 7:30 P.M. The secretary reported registrations as follows: Class A members, 48 present in person and 64 by proxy, Class B members, 1 present in person and 2 by proxy, a total of 115. The president announced that any number over 45 constitutes a quorum.

At the request of President Lane, Treasurer John Harmison explained the budget presented for approval by the Board of Directors. Discussion followed.

Robert Kreppert suggested that the amount of a special maintenance fee be increased enough so that the receipts for the year would equal the estimated expenditures. After discussion, Kreppert moved that the fee be increased to \$37.00 per lot per Class A member and to \$12.00 per Class B member. The motion was seconded by Louis Schroll. The motion was defeated on Ballot #1 by a vote of 27 Yes and 88 No votes.

A motion was made by Dr. Hedrick to adopt the budget presented by the Board of Directors calling for estimated receipts of \$31,135 and estimated expenditures of \$33,353. The motion was seconded by Tom Rachford, and carried by 75 Yes votes to 40 No votes.

Meeting adjourned at 8:45 P.M.

  
F. W. Randolph, Secretary



SUNSET LAKE ASSOCIATION  
November 6, 1973

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois, on November 6, 1973. The meeting was called to order by President George R. Lane at 7:30 P.M.

The secretary called the roll and all directors were present except Bud Miller. Patrolman Turnbull and Secretary Randolph also were present. Visitors present were Bob Pickerill, Tom Burgess and Allan Young.

President Lane asked the visitors if they wanted to address the meeting.

Pickerill and Burgess stated that they each owned two lots, that their houses are located on the line dividing the two lots so they can never sell one lot only, and they asked that their lots be considered as one lot for assessment purposes. President Lane suggested to them that they put their requests in writing addressed to the secretary, and the Board would then act on the requests.

Allan Young stated he was present to request a refund of a \$200.00 deposit made last spring to guarantee repair of any damage to lake roads caused by construction crews when building a house for him. The refund was approved on motion by Sharp with a second by Glatz.

President Lane accepted the minutes of the meeting on October 2, 1973 inasmuch as there were no corrections and additions.

The treasurer presented the following list of accounts payable:

Opel Fish Hatchery	\$ 300.00
Tom Turnbull	472.46
F. W. Randolph	274.81
State Bank of Girard - taxes	149.60
Rural Electric	49.70
Garsts Gulf Service	6.80
Girard Supply Co.	3.50
Total	<u>1,256.87</u>

A motion was made by Harmison, seconded by Glatz, that the bills be approved for payment. Motion carried unanimously.

COMMITTEE REPORTS

Conservation - Alderson reported that 500 pounds of walleye and white bass were put in the lake on October 28, 1973.

Farm Management - Gates reported that approximately 2,850 bushels of corn have been placed in storage and that a minimum storage fee will apply until April.

Grounds and Construction - Haynes reported that 35 letters regarding rip-rapping were sent out with requests for a reply by November 1st and that 11 replies were received, generally satisfactory in content. Follow-up will be made by telephone.

NEW BUSINESS

The secretary presented a note received from Dr. Brant protesting a fine levied against him because he received only a warning ticket. No consideration was given to his note.

Sunset Lake Association

November 6, 1973

The secretary requested instructions for sending out statements for next year for assessments and maintenance fees, and was told to mail statements early in January with a February 15, 1974 due date for the special maintenance fee and a March 31, 1974 due date for the balance. A 10% penalty is to be added after March 31, 1974.

TRANSFERS

The secretary reported the following request for transfer of a lease, without the transfer of a Class A membership:

Lot 1, Block 7A from Charlotte E. Schier to Richard L. Coonts.

The transfer was approved unanimously on motion by Haynes, seconded by Sharp.

Also, the following requests for transfer of leases were received, each to include the transfer of a Class A membership.

Lot 1, Block 33 from William C. Woolary to John Ryan.

Lot 3A, Block 33 from James Keenan to William C. Woolary.

Lot 2, Block 9 from Sam O'Neal to Jerome E. Lorscheider Sr. and Alice M. Duncan.

The latter three transfers were approved unanimously on motion by Harmison with a second from Gates.

Meeting adjourned at 9:25 P.M.

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F. W. Randolph, Secretary



SUNSET LAKE ASSOCIATION  
December 6, 1973

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street in Girard, Illinois on December 6, 1973. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The Secretary called the roll and all directors were present.

Visitors were association members Craven, Yoggerst, Burgess, Pickerill, and Rice. M. Craven ask if the Board intends to do anything about the trash and junk on his neighbor's lot, Mr. Mullens. After discussion President Lane announced that the complaint is a matter of record and it would be investigated and necessary action taken. Mr. Haynes was asked to investigate and take any necessary corrective action within 10 days.

Mr. Burgess, Pickerill and Rice presented petitions to the Board requesting that their respective lots be considered as one lot for assement purposes inasmuch as the house in each case is located on the dividing line of 2 lots. A motion was made by John Harmison and seconded by Haynes that the petitions of Rice, Burgess, and Pickerill to have their lots considered as one lot for assement purposes only be approved, providing the leaseholders agree that the lots cannot be subdivided at any future date. The motion carried by voice vote.

Harmison recommended that the Board consider prohibiting water skiing north of Avart's point. He stated that he will introduce a motion to this effect latter in the Spring.

It was suggested that Keith Day be asked to clean the brush on his lots which obstruct visability on North Lake Drive.

The minutes of the mseting held on November 6, 1973 were approved on motion by Harmision, seconded by Miller.

The Treasurer presented the following list of accounts payable:

Girard Home Oil Co.	\$ 3.15
Virden Recorder	6.20
Madiar Ins. Service	440.00
Flowers Sanitation	4.00
Bill Allen	18.67
Macoupin Service Co. -fuel	89.64
A. B. Dick - mimeograph paper	32.39
Garst's Gulf Service	27.81
F. W. Randolph - salary & expenses	234.17
Milwood Water System	6.00
Rural electric	49.70
Lloyd Clark	15.99
Tom Turnbull - Net salary	472.46
State Bank of Girard	149.60
S.U.S.A.A.T.	25.00
Total	\$1,574.78

A motion was made by Harmison, seconded by Glatz that the bills be approved for payment. The motion carried unanimously.

Sunset Lake Association

December 6, 1973

The Secretary announced the following requests for transfer:

Lot 2, Block 7A from Charlotte Schier to William J. and Joanne M. Kelley.  
Lot 4, Block 3h from Austin Hulcher to Eugene F. and Ruth M. Cushman.

A Class A Membership will transfer from Hulcher to Cushman but Kelley will purchase a Class a Membership from the Association. A motion was made by Glatz to approve the transfers. The motion was seconded by Haynes and carried unanimously.

Farm Manager Gates requested advice as to when to sell the corn that is now in storage. It was suggested that he sell it at \$2.75 a bussel.

President Lane announced the January meeting will be held on Thursday, January 10.

Meeting adjourned at 10:15 P.M.

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