

SUNSET LAKE ASSOCIATION
February 5, 1974

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street in Girard, Illinois on February 5, 1974. 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 except Fred Gates.

The minutes of the meeting held on December 6, 1973 were accepted by President Lane inasmuch as there were no additions or corrections.

The treasurer presented a list of accounts payable totaling \$1,111.69 as follows:

Garst's Service	\$ 5.40
The Girard Gazette	4.80
Girard Elevator, Inc.	28.75
Macoupin Service Company	44.98
Rural Electric	49.70
Snell Bros. Equip. Co.	10.00
Madlar Insurance Service	106.00
Bob Glatz	35.00
State Bank of Girard	119.60
Nilwood Water System	6.00
Tom Turnbull - net salary	472.46
F. W. Randolph - salary & reimbursement	<u>199.00</u>
Total	\$ 1,111.69

A motion was made by Harmison, seconded by Haynes to approve payment of the bills presented. Motion carried unanimously.

A letter from William B. Cravens and Arthur Yoggerst registering a complaint against their neighbors Mr. and Mrs. Mullen was presented to the Board. Harmison questioned whether or not the Board should take any action until a reply is made to Robert Mullen to a complaint he made some time ago against Cravens. It was pointed out that a civil suit between these parties is pending in the courts. It was concluded that no formal action should be taken at this time.

Motion was made by Miller, seconded by Glatz that Fred Gates review all insurance carried by the association and arrange for insurance on the new truck. The motion carried unanimously.

A letter from Susan Blemler complaining about dogs in her neighborhood was referred to Tom Turnbull for action.

A letter dated February 4, 1974 from Carl Van Huss suggested that the rule limiting the time a trailer may be left on a lake lot be relaxed during the time of fuel shortage. It was concluded that action is not warranted at this time.

A letter dated January 25, 1974 from Miles Forman requesting that his 2 lots be considered one lot for assessment purposes was referred to Chairman Haynes for investigation.

February 5, 1974

An undated letter from R. J. Jacoby pointed out a problem of muskrats in the area of his lot was read. It was decided that nothing can be done at this time because the season for muskrat trapping is past and it is illegal to shoot them.

Consideration was given to employing professional trappers next winter.

A motion was made by Sharp that a \$10 assessment against Leonard Wonaroski be abated because of his cooperation in donating dirt to the Association. The motion was seconded by Haynes and carried unanimously.

Harmison again raised the question about water skiing north of Avart's point. He made a motion that the association enforce rip-rapping regulations and take action against those who do not get the job done. The secretary was instructed to write Charles King a letter regarding his progress as to rip-rapping the island.

It was suggested by Harmison that the Board sponsor a clean-up day or days. Harmison moved that the President appoint a committee to look into the feasibility of this and report back at the next meeting. President Lane appointed Alderson as Chairman and Frank Sharp, Bud Miller as committeemen.

The meeting adjourned at 9:30 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION
March 5, 1974

A regular meeting of directors of Sunset Lake Association was held March 5, 1974 at 146 West Center Street, Girard, 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 were present. Visitors included William Sanders, Robert Mullen, William Sillman, George Cox, Robert Kreppert, Dr. Jerry Brant, A. J. Yoggerst, William B. Cravens, Roy J. Carmean, Russell E. Carmean and Lois Carmean.

Mr. Sillman, Mullen, Kreppert, Yoggerst and Craven were present to speak regarding the difficulties between Cravens and Mullen. The complaints centered around allegations of junk in the Mullen yard, the location of a storage shed on the Mullen property and pumping by Cravens and Mullen from septic tanks which flowed into the lake. After much discussion and comments by all persons who wished to be heard, a motion was made by Harmison that both Cravens and Mullen are hereby warned against pumping into the lake and that any violation of the Association rules regarding pumping from septic tanks or dispersal fields by either parties will be subject to maximum fines. The motion was seconded by Haynes and carried by voice vote.

Dr. Brant stated that he became a member of the Association in April or May 1973 and soon after taking possession of his property he was awakened at 6:00 A.M. one morning and issued a warning ticket for using a motor in excess of 40 H.P. and for not having a boat permit. He soon sold his motor and purchased a smaller one, and also purchased a boat permit from the secretary. He stated that he thinks it unfair to fine him on a warning ticket, and asked that the Board reconsider its action. It was stated that, technically, a fine should not be assessed as a result of a warning ticket. A motion was made by Miller that the fine be abated only because of the technicality, and that Dr. Brant be advised that the fine has been abated and that any violations in the future will be subject to maximum fines. The motion was seconded by Harmison and carried by voice vote. The secretary was instructed to so advise Dr. Brant by letter.

Russell Carmean and his wife Lois and brother Roy Carmean all appeared in behalf of the parents of Russell and Roy, complaining of harassment by Frank Sharp and Tom Turnbull. They stated that they have engaged a contractor to reconstruct the sewage dispersal field and that the work will be done just as soon as the weather permits.

William Sanders presented a revised drawing of his lots and requested authority to make changes in Lots 1 and 2A in Block 24 and in Lot 2-D in Block 23. A motion was made by Miller, seconded by Harmison, to refer the request to the Building Committee for action. The motion carried unanimously.

The minutes of a regular meeting of directors on February 6, 1974 were approved as presented on motion by Glatz, seconded by Mottershaw.

Sunset Lake Assoc.

March 5, 1974

The following list of bills totaling \$1,679.88 was unanimously approved for payment on motion by Harrison, seconded by Miller.

Rural Electric - electricity	\$ 49.70
State Bank of Girard - deposit of taxes	149.60
Morris Stults - chips and rock	148.30
Madiar Ins. Ser. - Workman's Comp.	122.00
Madiar Ins. Ser. - Truck Insurance	150.00
E.E. Smith Ins. Agency - Officers' bond	36.00
Girard Gazette - for sale ad	1.20
Smith Bros. Texaco - towing	30.00
Garsts Service - Tire	5.00
Capital Supply Co. - Chains for truck	129.17
Maccopin Service Company - gasoline	92.22
Eileen Nesbitt - Refund of overpayment	8.00
Nilwood Water System	6.00
Thomas R. Turnbull - net salary	472.46
F. W. Randolph - Salary and reimbursement	212.43
Girard Postmaster - 500 window envelopes	56.25
Capital City Fire Ext. Co. - Oxygen	11.55
Total	<u>\$ 1,679.88</u>

The secretary reported that the checking account contains money which will not be needed in the immediate future to meet expenses. A motion was made by Harrison that the secretary be authorized to purchase 4 \$2,500.00 certificates of deposits maturing in 3 months at the state Bank of Girard. The motion carried unanimously.

Patrolman Turnbull reported that Joe Hall had parked a trailer on his lot for 4 weeks; that he had informed Hall of the parking limit and warned him several times to move the trailer, and finally issued an arrest ticket. A motion was made by Haynes, seconded by Miller, to assess a \$10.00 fine against Joe Hall. Motion carried.

Tom Turnbull was commended by John Harrison for his efforts in rendering first aid to Carl Shuster when he suffered a fatal heart attack recently.

Haynes reported that his investigation shows that the house of Farnam does sit astride the line dividing his two lots, and he moved that the two lots be considered one lot for assessment purposes. The motion was seconded by Miller and carried unanimously.

Alderson reported that he talked with several members and most of them thought that each member should dispose of his own trash.

Harrison requested a report from the secretary at the next meeting as to the unpaid assessments and maintenance fees.

Sunset Lake Assoc.

March 5, 1974

A letter from Lee W. Jones was read in which he urged revision of the rules regarding the use of pontoon boats. After discussion, a motion was made by Mottershaw to deny the request of Mr. Jones for reasons of safety for all boats on the lake. The motion was seconded by Miller. Motion carried.

TRANSFERS:

The secretary reported the following request for transfer of leases, each with a class A membership:

- Lot 11, Block 8 from Maurice E. & Bonnie L. Exton to William J. and Carolee Murray.
- Lot 23, Block 33, from Bettina L. Shepard to Robert L. & Shirley E. Steller.

A motion was made by Haynes that the transfers be approved subject to approval of the rip-rapping by his committee. The motion was seconded by Glatz and carried unanimously.

The meeting adjourned at 10:10 P.M. on motion by Gates, seconded by Miller.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

April 2, 1974

A regular meeting of directors of Sunset Lake Association was held April 2, 1974 at 146 West Center Street, Girard, 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 were present. Visitors present were Mr. and Mrs. Cassidy, Jake Bednar, a Mr. King from the Illinois Department of Public Health, Mrs. Ess, Jack Gordon and Keith Day.

Mr. Cassidy reported that he is building a new house and requested authority of the Board to install a septic tank with a sand filter and a chlorination system in lieu of the usual dispersal field. Jake Bednar explained the construction of the system and stated that the liquid from the septic tank will run off on the surface after it has been filtered and treated with chlorine. Mr. King discussed the system but neither recommended nor discouraged its use.

Jack Gordon stated that donations of \$325.00 had been received for the purpose and requested authority of the Board to plant several trees near North Circle Drive as a memorial to Carl Shuster.

Mrs. Ess requested that the Board do something about the moss in the lake. She was advised by President Lane that the proper committee would do what it can within limits of the budget to control moss and weeds.

The minutes of a regular meeting of directors on March 5, 1974 were approved as presented on motion by Harmison, seconded by Mottershaw.

The following list of bills totaling \$859.10 was approved for payment on motion by Harmison, seconded by Miller:

Nilwood Water System	\$ 6.00
State Bank of Girard (lock box rent)	7.50
Macoupin Service Company	78.36
Rural Electric	49.70
F. W. Randolph	245.08
Tom Turnbull	472.46
Total	<u>859.10</u>

Committee Reports

Conservation - no report.

Farm - Mr. Gates reported that the tenant-farmer has fertilizer and that corn will be planted again this year. The area to be planted can be enlarged slightly if the Grounds Committee approves.

Finance - Mr. Harmison requested that each Committee Chairman report at the next meeting whether or not he will complete the fiscal year within his operating budget. He also requested that a report of the budget requirements of each committee for the next fiscal year be submitted at the June meeting.

Grounds and Construction - Mr. Haynes reported that he had approved the request of William Sanders to have Lot 1 and 2A and Lot 2D in Block 24 resurveyed, not to create a new lot or an additional lot, but to make the two lots more equal in size.

Legal and Public Relations - No report.

Water Safety - No report.

Road Maintenance - Mr. Sharp reported that he is still keeping heavy trucks off the lake roads. He will buy road patch as soon as it is available and start patching roads. The material will cost approximately \$100 a ton and an estimated 20 tons will be needed.

Old Business

Mr. Alderson reported on the Clean-up Program and recommended that several truckers be contacted to determine their charges for hauling different types of refuse and that the members be given this information in a newsletter so that they can utilize the services of the truckers on an individual basis.

Mr. Glatz reported that he contacted the State about testing the lake water and was told tests would not serve a useful purpose because different results would be obtained in different parts of the lake.

Mr. Harmison reported that he had consulted with Tom Turnbull and Frank Sharp about the trucks and they concluded that the recently acquired dump truck is too large for much of the work for which a truck is needed. He recommends that a way be found within the budget to keep the pick-up truck. A motion was made by Harmison, seconded by Mottershaw, that the pick-up truck not be sold, and that the members be fully and properly informed of the action taken and the reasons therefore. Motion carried.

New Business

A motion was made by Haynes, seconded by Harmison, that permission be granted to plant trees as a memorial to Carl Shuster, as requested by Jack Gordon. Motion carried.

A motion was made by Glatz, seconded by Haynes, that permission be granted to Mr. Cassidy to install a septic tank with a sand filter and chlorination system, with the Grounds and Construction Committee to oversee the construction. Motion carried.

A motion was made by Haynes, seconded by Sharp, that William Sanders be granted permission to equalize the size of his two lots, provided that final approval be given by the Grounds and Construction Committee before the ~~zaxax~~ new survey is recorded. Motion carried.

A motion was made by Harmison, seconded by Alderson, that the Grounds and Construction Committee make a survey of property for sale and make a recommendation at the next meeting. Motion carried.

A motion was made by Harmison, seconded by Glatz, that the secretary be authorized to purchase 2 \$2,500 3 month certificates of deposit at the State Bank of Virden. Motion carried.

Sunset Lake Association

April 2, 1974

John Harmison stated that George Neal had written the Board some time ago inquiring about a survey and lease to his two lots and that he had never received a reply. The secretary reported that he does not now have the letter, but that he vaguely remembers the contents and will attempt to write a reply.

Transfers

The secretary reported the following requests to transfer class A memberships and lots:

Lot 5, Block 3, from James Knox to Fred and Hazel Klaves,
Lot 9, Block 6, from Suzanne Blemler to Raymond C. and Annette M. Jahnke,
Lot 11, Block 8, from M. Exton to William J. and Carolee Murray,
Lot 9, Block 11, from Gene Gass to Marvin L. and Ruth Ann Payne,
Lot 5, Block 15, from M. V. Heiderscheid to L. W. Stead,
Lot 2, Block 27, from Allan Young to Thomas F. and Helen L. Lord and
Lot 23, Block 33, from Bettine L. Shepard to Harry W. and Adle Holcomb.

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

Meeting adjourned.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

May 7, 1974

A regular meeting of directors of Sunset Lake Association was held May 7, 1974 at 146 West Center Street, Girard, 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 were present. Visitors were Louis R. Schroll, Jim Coultas, Bob Kreppert, Jack Ryan, Robert Slagle, Allan Young, Chuck Silveum, Jake Mottershaw and George Piersall. Secretary Randolph and Patrolman Tom Turnbull also were present.

Louis Schroll raised the question of whether or not Rex Henly will be permitted to divide lot 7 and 9 in Block 11. Allan Young then stated that he was present to represent Rex Henly and to request that lot 7 and 9 (which is presently platted as only 1 lot) be divided into 2 lots so that a portion can be sold. After discussion, a motion was made by Miller that the request be denied. The motion was seconded by Harmison and carried unanimously.

Bob Kreppert asked if the lake water had been tested recently and suggested that a definite program be undertaken by the Board to Minimize pollution of the lake water.

Allan Young stated he had been contacted by Richard Norris about damage done to the Norris home by Bert Long while mowing, and asked if the Association would pay all or part of the damage. After discussion it was concluded that this was a matter between Norris and Young Home Builders and that the Association had no liability in this connection.

Silveus requested that the Association furnish material to treat his inlet of the lake for algae and weeds and that he and his neighbors would apply the material to the lake. The chairman of the Water Safety Committee reported that the entire lake would be treated soon. No further action was taken with regard to the request made by Silveus.

The minutes of a regular meeting on April 2, 1974 were approved as presented on motion by Mottershaw, seconded by Haynes.

The following list of bills totaling \$1,500.78 was approved for payment on motion by Harmison, seconded by Mottershaw:

Rishel's Shell Service	\$ 31.70
A. B. Dick Co.	14.96
Rural Electric	49.70
Secretary of State	190.00
Morris Stults	59.00
Nilwood Water System	6.00
F. W. Randolph	527.36
Tom Turnbull	472.46
State Bank of Girard	149.60
Total	<u>1,500.78</u>

New Business

The secretary reported that a new state law requires that the name and address of the person who prepares any legal document must be shown on the document before it can be recorded in the office of the County Recorder, and that the name should be that of an attorney or one of the principals named in the document. He also reported that this requirement will increase the legal expense of preparing leases and surrenders of leases. A motion was made by Glatz that the services of

Sunset Lake Association

May 7, 1974

Eldon L. Fuchs be used for this purpose and that he be reimbursed \$4.00 for each document prepared and that the transfer fee be increased to \$35.00, effective immediately, to cover the additional cost. The motion was seconded by Harnison and carried unanimously.

President Lane suggested that the Board take some action to help eliminate faulty sewage systems in response to the request made earlier by Bob Kreppert. After discussion, Miller moved that a resolution be adopted to assess a \$50.00 fine against any member who is found to have a sewage system which is in violation of the sanitary code of the Association and, if not repaired within 2 weeks of the original citation, an additional fine of \$10.00 for each day the violation continues. The motion was seconded by Mottershaw. Motion carried with no dissenting votes.

The secretary reported that Dr. Murphy asked, through his sister, if he could be issued a boat permit for a sailboat. The chairman of the Legal Committee stated that Class B members have fishing privileges only. The secretary was instructed to inform Lucille Murphy that the ~~xxx~~ answer is "no".

Old Business

It was reported that Lots 82 and 83 in Block 11 are the only lots presently owned by the Association which can be sold.

The Chairman of the Finance Committee again asked Committee Chairmen go give him their projected budgets for next fiscal year.

It had been suggested in an earlier meeting that skiing be prohibited north of Avart's point. A motion was made by Sharp and seconded by Miller that this issue be tabled permanently. Motion carried.

The secretary reported that Mrs. George Neal telephoned him just before the meeting and again asked for an explanation of the \$25.00 fee paid by the Neals when they purchased their second lot. President Lane stated that she should be advised that it was a transfer fee.

Transfers

The secretary reported the following requests for transfer:

Lot 3, Block 27 from Rapps to Eldon L. Grossner,
Lot 8, Block 25 from Stauffer to Verlyn F. Van Dyke and Viola L. Van Dyke,
Lot , Block 33 from Lane to Harry W. and Adle Holcomb,
Lot 4, Block 17 from Pickerill to Edward J. Maisenbacher & Mary E. Maisenbacher,
Lot 19, Block 33 from Stallings to James B. Power and Patricia Ann Power,
Lots 5, 9 & 9A, Block 21, from Koehn to Clarence and B. Constance Allman,
all transfers to include the Class A membership owned by the seller except for the Stallings who must retain their membership because they still own another lot. The membership owned by Maurice Hays will be purchased and transferred with the Stallings lot.

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

President Lane appointed Bob Alderson and Fred Gates to serv~~e~~ on the Grounds Comm. Meeting adjourned at 11:25 P.M.

F. W. Raudolph
Secretary

SUNSET LAKE ASSOCIATION

June 4, 1974

A regular meeting of directors of Sunset Lake Association was held June 4, 1974 at 146 West Center St., Girard, Ill. The meeting was called to order at 7:35 P.M. by President George R. Lane.

The secretary called the roll and all directors were present except Fred Gates.

The minutes of a meeting held May 7, 1974 were approved on motion by Glatz, seconded by Mottershaw.

The following list of bills were approved for payment on motion by Harmison with a second by Miller:

Virden Grain Company	\$ 290.93
Girard Supply Co.	4.00
Snell Bros Equipment Co.	10.63
Macoupin Service Co.	117.54
Garst Service	16.96
F. W. Randolph	242.28
George Kmets	30.00
Tom Turnbull	472.46
Rural Electric	49.70
Nilwood Water System	6.00
State Bank of Girard - property taxes	654.52
State Bank of Girard - employment taxes	149.60
Eldon Fuchs	40.00
Total	<u>2,084.62</u>

Committee Reports

Grounds and Construction - Haynes reported that the question of a fence around a swimming pool came up--is approval of the Board required when State law requires a fence. A motion was made by Glatz that Board approval of the type of fence should be required. The motion was ~~approved~~ by Sharp and carried unanimously.
seconded

A discussion of fees to be charged for the various building permits followed. A motion was made by Miller that g fees be charged as follows: House or cabin, \$25.00; boat house, \$10.00; garage, shed, dock, or addition to house or cabin, \$5.00. The motion was seconded by Haynes and carried unanimously.

Farm Committee: - Haynes reported in absence of F. Gates. Part of the farm land seeded in corn may have to be reseeded in soybeans because of the prolonged rains.

Finance Committee: - No report, except will want to meet with committee chairmen soon to learn budget needs for next year.

Legal Committee: - Glatz. The secretary has been given a letter to be sent to all members after they are 90 days delinquent in payment of assessments.

Water Safety: - Mottershaw. Spraying the lake was completed today. Too early to evaluate results.

Road Maintenance: - Sharp. Roads are being patched and weeds cut as weather permits.

Sunset Lake Association

June 4, 1974

The secretary asked if two Class A memberships are required when a member owns two or more lots that are not contiguous. The answer of the Board is "No".

A motion was made by Harnes to authorize Keith Day to divide Lot 2 in Block 4, provided that he has both lots surveyed and the plats recorded and rip-raps the shoreline of both lots. The motion was seconded by Miller and carried unanimously.

Transfers

Requests have been made for transfers, as follows:

Lots 1 and 2, Block 21, plus Class A membership, from James B. Power to Bernard K. Elder.

Lot 2A, Block 24 (Class A membership to be purchased from the Association), from William Sanders to Maurice B. Dullenty and Janice E. Dullenty.

A motion was made by Miller to approve the requests for transfer, subject to approval of the rip-rapping and subject to completion of all paper work incident to the transfers. The motion was seconded by Glatz and carried unanimously.

President Lane announced that the next meeting will be on July 5, 1974.

Meeting adjourned at 10:15 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

July 5, 1974

A regular meeting of directors of Sunset Lake Association was held July 5, 1974 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:35 P.M. by President George R. Lane.

The secretary called the roll and all directors were present except Bud Miller.

The treasurer presented a list of bills totaling \$2,267.71. Two bills of \$25. each for mowing were presented to be added to this total. After discussion, a motion was made by Harmison to approve payment of the following bills:

Eldon Fuchs	\$ 48.00
Morris Stults	451.15
John Harmison	4.00
F. W. Randolph	509.12
Ralph Evans	31.50
Rishel's Shell Service	7.00
Girard Gazette	45.55
V. Glenn Hunt	138.94
Girard Home Oil Co.	14.87
Macoupin Service Co.	147.10
Nilwood Water System	6.00
State Bank of Girard	149.60
Illinois Dept. of Revenue	39.12
Director of Labor	48.60
Rural Electric	49.70
Madiar Insurance Service	105.00
Tom Turnbull	472.46
Mike Herr	25.00
Mark Haynes	25.00
Total	<u>2,317.71</u>

The motion was seconded by Glatz and carried unanimously.

The treasurer reported he would meet with committee chairmen to determine their budget needs for the fiscal year, and that accounts receivable at June 30, 1974 amounted to \$769.00. The account of Frank Melchiorri includes delinquent assessments for the year 1973 and 1974. A motion was made by Glatz, seconded by Harmison, authorizing the secretary to contact Attorney Fuchs and have ~~him~~ him write Melchiorri requesting payment and to institute action to terminate the lease if payment is not received within 30 days. Motion carried with no dissenting votes.

A discussion regarding water skiing followed. President Lane appointed F. Gates and R. Alderson to a sub-committee to review the rules and regulations regarding hours for water skiing, fishing, etc., ~~and~~ with instructions to report back at the next meeting.

The question of additional vacation time for Tom Turnbull was raised by John Harmison. After discussion it was concluded to grant him two weeks of paid vacation per year plus three days of personal leave, both to be taken as desired, plus one day per ~~month~~ month sick leave to accumulate beginning July 1, 1974 to a maximum of 24 days. This was put in the form of a motion by R. Mottershaw, seconded by E. Haynes, and carried unanimously.

Sunset Lake Association

July 5, 1974

A motion was made by Harmison to increase the pay of the secretary by 10% to \$165.00 per month. The motion was seconded by Glatz and carried with no dissenting votes.

The secretary reported that Austin Hulcher recently sold his lot on Sunset Lake but did not sell his Class A membership. The purchaser of the lot purchased a membership from the Association. Mr. Hulcher now regrets his action and would like the Association to purchase his membership. The answer of the Board is "No."

The secretary reported that he had been approached by Isabelle Floyd with a request to transfer her lease to lot 4 & 5 (one lot) in block 10 to Isabelle Floyd and Jane Stewart as joint tenants with right of survivorship. A motion was made by Glatz, seconded by Sharp, to approve the request. Motion carried.

Transfers

The secretary reported the following requests for transfer of Class A memberships and lots, as follows:

Lot 12, Block 26 from John O. Barringer to Wayne Creasey,
Lot 1, Block 33 from John & Mildred Ryan to ~~XXXXXXXXXXXX~~ Richard Hull,
Lot 1, Block 1 from Loyd E. James to Thomas E. Stocks.

A motion was made by Glatz, seconded by Sharp, to approve the requests for transfer but subject to approval of the rip-rapping by the Building Committee and subject to completion of all paper-work. Motion carried unanimously.

A motion was made by Harmison, seconded by Glatz, authorizing the secretary to cash two certificates of deposit for \$2,500.00 each within three months if the money is needed to pay expenses. The motion carried unanimously.

President Lane announced that the next meeting will be held July 30th.

Meeting adjourned at 10:30 P.M.

F. W. Raudolph
Secretary

SUNSET LAKE ASSOCIATION

July 30, 1974

A regular meeting of directors of Sunset Lake Association was held July 30, 1974 at 146 West Center Street, Girard, 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 were present. Visitors included Robert C. Atkins, Margery B. Jones, Mr. and Mrs. Roger Jennings, Mr. and Mrs. James Leonard and Mr. and Mrs. Wayne Creasey.

Mr. and Mrs. Jennings asked for an explanation of the proposed transfer of the Barringer lot to Wayne Creasey when they as owners of a contiguous lot had not approved the transfer as provided in the by-laws. It was explained that the Board had approved the transfer subject to approval of the rip-rapping by the Chairman of the Grounds and Construction Committee and subject to all the necessary papers being properly executed, which includes consent to the transfer by neighbors, and that the transfer has not ~~be~~ been made because the conditions have not been complied with. The secretary stated that Mr. Creasey stopped in the office a few days previously and asked that the new lease be made out to James Leonard, and that Mr. Creasey was told that could not be done until approved by the Board of Directors and consent of the neighbors was obtained. Mr. Leonard then stated that he was no longer interested in purchasing the lot. After more discussion, President Lane informed all parties that the steps enumerated in the by-laws and repeated in all Sunset Lake Association leases regarding a transfer when the neighbor does not consent must be followed before the Board can take action to resolve the issue.

Patrolman Turnbull reported that he had issued an arrest ticket to Dale Love for speeding in a pontoon boat.

The minutes of meetings held on June 4, 1974 and July 5, 1974 were approved by unanimous vote on motion by Harmison, seconded by Haynes.

A list of bills was presented. After discussion a motion was made by Miller to approve payment of the following:

Girard Gazette	\$ 36.80
Garst's Service	2.50
Morris Stults	901.51
National Aqua Chem Inc.	1,869.23
Kaiser Agri Chemicals	356.81
Macoupin Service Co.	52.61
Richards & Stehman	6.05
Rural Electric	49.70
Nilwood Water System	6.00
F. W. Randolph	291.74
Tom Turnbull	472.46
State Bank of Girard - taxes	149.60
Eldon L. Fuchs	16.00
R & R Office Supplies, Inc.	101.59
Scott Slagle	25.00
Mike Morris	25.00
Mark Haynes	135.00
Jeff and Greg Edwards	60.00
Total	<u>4,557.60</u>

The motion was seconded by Mottershaw and carried unanimously.

Sunset Lake Association

July 30, 1974

Committee Reports

Fred Gates, Farm Committee, reported he is praying for rain.

Earl Haynes, Grounds, reported that he has prepared a letter which will be mailed in a few days to all lot owners who need to rip-rap their shoreline or repair a boat dock.

Bob Glatz, Legal and Public Relations, reported that the new book containing the by-laws and rules and regulations will be ready for distribution at the annual meeting on August 9, 1974.

Old Business

A letter received from Norman Parish inquiring about the asking price of a lot owned by the Association and located on Hickory Lane immediately east of his lot has not been answered. A motion was made by Mottershaw that a letter be sent to Mr. Parish setting a price of \$7,000.00 on the lot and advising him that he would have to arrange for and pay for a survey of the lot, that the owner of the lot adjacent to this property must consent to the transfer, and that the lot can never be sold separate from the lot he presently owns without approval of a majority of the Class A members. The motion was seconded by Harmison. "Yes" votes were cast by Alderson, Glatz, Harmison, Haynes, Lane, Mottershaw and Sharp. Gates and Miller voted "No".

A motion was made by Glatz that Roy F. Carmean be fined \$50.00 for a septic tank violation. The motion was seconded by Miller and carried with no dissenting votes.

The secretary reported that the delinquent account of Frank Melchiorri has been turned over to Attorney Eldon Fuchs for appropriate action, as directed by the Board.

The subcommittee appointed to review the rules regarding skiing and fishing reported it has not yet completed the study.

New Business

It was moved by Miller and seconded by Harmison that Dale Love be fined \$10.00 for speeding on the lake. Motion carried with no dissenting vote.

Treasurer Harmison explained that an error was discovered in the budget as originally prepared and that the error in addition was corrected before being sent to members. The revised budget shows estimated receipts of \$35,490.00 and estimated disbursements of \$36,105.00. A motion was made by Miller to approve the budget as revised and to recommend to the members that it be adopted at the annual meeting of members on August 9, 1974. The motion was seconded by Gates and carried unanimously.

Sunset Lake Association

July 30, 1974

The secretary reported requests for transfer of Class A memberships and leases, as follows:

Lot 3A, Block 6 from Charles C. Jones and Dorothy M. Jones to Robert C. Atkins and Connie Atkins.

Lot 3A, Block 9 from Norman McDonald and Vanetta McDonald to Vanetta McDonald.

A motion was made by Haynes to approve the transfers subject to approval by the Grounds and Construction Committee of the rip-rapping on the Jones property. The motion was seconded by Miller and carried with no dissenting votes.

Fred Gates pointed out that this is the last meeting for Frank Sharp as a director and the Board expressed appreciation to Frank for his many years of good and faithful service to Sunset Lake Association.

Meeting adjourned at 10:05 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION
August 9, 1974

An organizational meeting of directors of Sunset Lake Association was held on August 9, 1974 immediately following the annual meeting of members at the State Bank of Virden, Virden, Illinois. The meeting was called to order by President George R. Lane at 9:20 P.M.

The secretary called the roll and the following directors were present: Alderson, Allen, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice.

President Lane welcomed Ernest Allen and Donald Rice, newly elected to the Board.

A call was made for nominations for the offices of president, vice president and treasurer.

Harmison nominated George R. Lane for president. The nomination was seconded Glatz.

Haynes nominated Frank R. Glatz for vice president. The nomination was seconded by Rice.

Haynes nominated John Harmison for treasurer. The nomination was seconded by Mottershaw.

There were no other nominations for any of the offices so the chairman declared all nominees elected by acclamation to the respective offices.

A motion was made by Mottershaw that employment of F. W. Randolph, secretary-~~book~~ bookkeeper, and Tom Turnbull, patrolman-maintenance man, be continued at the same rate of pay they are now receiving. The motion was seconded by Harmison and carried unanimously.

A motion was made by Harmison that the Association contribute \$25.00 to the American Cancer Society in memory of Charles Lane, father of George R. Lane and Mrs. Frank R. Glatz. The motion was seconded by Rice and carried unanimously.

Transfer

A request was received for transfer of a Class A membership and Lot 1A, Block 21 from Russell E. Cain and Evelyn Cain to White Van Huss and Dorothy Van Huss. It was moved by Glatz that the transfer be approved but subject to approval of the rip-rapping by the Grounds and Construction Committee. The motion was seconded by Allen and carried by unanimous vote.

Meeting adjourned at 9:50 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION
September 3, 1974

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on September 3, 1974. 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. Tom Turnbull and F. W. Randolph also were present. Visitors were Bud Miller, Mrs. Wayne Creasey, Mr. and Mrs. Roger Jennings, Dale D. Hays and Don E. Burgess. Wayne Creasey also was present later in the evening for part of the meeting.

Bud Miller stated that he and his neighbors have cleared the debris from the inlet near their properties and have completed rip-rapping the shore line. He also stated that there is a considerable amount of erosion into the inlet and he requested that the Association purchase 2 loads of rock which he and his neighbors will spread to stop the erosion. He estimated the cost at \$35.00. A motion than was made by Haynes to purchase 2 loads of rock for this purpose. The motion was seconded by Mottershaw and carried unanimously.

Mrs. Creasey and Mr. and Mrs. Jennings then reviewed the attempt by the Creaseys to purchase a lot belonging to John Barringer, which lot Mr. and Mrs. Jennings also desire to purchase. After much discussion, President Lane suggested that Mr. Creasey and Mr. Jennings meet at the lot and attempt to agree on a division of the property. They agreed to do this and to report back at the next meeting of the Board.

Don Burgess and Dale Hays stated that school children who live on the west side of the lake must board school buses on the Emerson Airline, and they requested that the Board grant permission for the school bus to make a circle on Association roads by entering on Beach View Drive and exiting on West Lake Drive. It was stated that Beach View Drive frequently is soft and would be torn up by the weight of a school bus, and that West Lake Drive generally is in much better condition. A motion was made by Rice that permission be granted for the school bus to enter Association property on West Lake Drive and to proceed to the first Y where Beach View Drive joins West Lake Drive, there to pick up the children, then turn around and leave by West Lake Drive. The motion was seconded by Mottershaw and carried unanimously. The secretary was instructed by President Lane to so notify the school board.

Turnbull reported that he still has about 60 tons of rip-rap to apply.

The minutes of meetings on July 9 and August 9 were approved as presented on motion by Harmison, seconded by Haynes.

President Lane then handed out a typed list of committee assignments for the fiscal year ending June 30, 1975 and called attention to a new Sanitation Committee headed by Don Rice.

A list of bills totaling \$2,188.44 was presented. A motion was made by Treasurer Harmison that payment of the bills be approved. Motion seconded by Glatz and carried by voice vote.

A motion was made by Mottershaw that 2 front tires be purchased for the pick-up truck. The motion was seconded by Gates. Motion carried unanimously.

Mottershaw reported that he had written for information on aeration equipment for weed control.

Sunset Lake Association

September 3, 1974

Haynes reported that good results were obtained from letters written to members on rip-rapping and repairing boat docks.

A letter from Glenn W. Mantle objecting to a charge for mowing and clean-up of his lot was read. The secretary was instructed to contact Frank Sharp to ~~verify~~ determine whether or not a price was quoted to Mr. Mantle and to write an appropriate reply to Mr. Mantle.

A motion was made by Glatz to erect street signs where needed on the north side of the lake and to reimburse Bill Allen for expenses incurred for this purpose. The motion was seconded by Haynes and carried unanimously.

The use of peddle cars and similar vehicles on roads belonging to the Association came up for general discussion. It was the concensus that such vehicles are not safe and their use should not be permitted. Don Rice volunteered to so notify Jack Ryan.

Wayne Greasy stated that he would donate the portion of his lot which extends into the lake and on the opposite shore to the Association if the Association will pay for the survey and any other expenses involved. A motion was made by Mottershaw to accept the ~~offer~~ offer. The motion was seconded by Gates and carried unanimously.

President Lane announced that the next meetion will be on Friday, October 11, at 7:30 P.M. at the usual place.

Meeting adjourned at 10:10 P.M. on motion by Mottershaw, seconded by Harmison.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

Accounts payable

as of October 11, 1974

Garst's Service -	1 - tires	\$ 65.00
Macoupin Service Co. - gasoline & Oil		107.38
Wm. R. Allen - signs		40.00
Girard Gazette - office supplies		4.81
Nilwood Water System		6.50
Rural Electric		49.70
Department of Labor		16.20
Illinois Dept. of Revenue		39.12
State Bank of Girard		149.60
F. W. Randolph - salary		165.00
	meeting room	7.50
	travel	3.75
	addressograph plates	7.28
Tom Turnbull - net salary		<u>472.46</u>
Total		<u><u>\$1,134.30</u></u>

SUNSET LAKE ASSOCIATION
October 11, 1974

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on October 11, 1974. 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 except Fred Gates. Visitors were Bud Miller, Bruce Rakes, Mr. and Mrs. Roger L. Reid and Mr. and Mrs. Clifford J. Erwin.

The minutes of a meeting on September 3, 1974 were approved as presented on motion by Harmison, seconded by Haynes.

A list of bills totaling \$1,134.30 was presented. Two additional bills were presented during the meeting, making a revised total of \$1,180.30. A motion was made by Treasurer Harmison that payment of all bills be approved. The motion was seconded by Allen and carried unanimously.

Committee Reports

Finance: John Harmison presented a statement comparing the annual budget with actual receipts and disbursements for the first 3 months of the fiscal year and commented that most items are in line with the budget. He also presented a list of delinquent accounts. After discussion of the several accounts, Harmison stated that George Kemp and Rex and Audrey Henley would be contacted personally about their accounts. The secretary was instructed to abate the penalty previously assessed against Charles J. Garbin. Also, the secretary was instructed to write Arthur A. Miller (who does not own a lot but is 2 years delinquent in payment of assessments on a Class A membership) and 5 Class B members and inform them that their memberships will be forfeited if ~~ASSESSMENTS~~ assessments are not paid within 30 days.

Grounds and Construction: Mr. Haynes reported that 3 building permits were issued this month. Also, the Robert C. Atkins property has been rip-rapped and his \$500.00 deposit should be returned to him. The secretary was instructed to write a letter and return the check.

Legal: Bob Glatz reported that he is working on revision of rules and more will be presented on this subject at a later meeting.

Water Safety: Mottershaw stated that he has been investigating aeration equipment. After discussion, he was authorized to travel to Effingham to inspect an installation of such equipment.

Old Business

A letter was presented from Russell Carmean objecting to a fine imposed on his father, Roy F. Carmean. After discussion, a motion was made by Glatz authorizing the secretary to inform Mr. Carmean by letter that the \$50.00 fine assessed as the result of the ticket issued in May 1974 should stand inasmuch as a ticket issued earlier in the year for the same rule violation had not resulted in a fine and did not cause the fault to be remedied. The motion was seconded by Harnes and carried unanimously.

The secretary was instructed to write Charles King and ask for a progress report on rip-rapping the island.

Sunset Lake Association

October 11, 1974

Old Business (Continued)

It was stated that no reply had been received from Norman Parrish regarding the offer made to sell the lot adjoining his lake property. The secretary was instructed to write him and invite a counter offer.

New Business

A motion was made by Alderson to authorize Bruce Rakes to trap muskrats on Sunset Lake and to use a boat on the lake while engaged in this activity, and to be subject to direction of the lake patrolman and the Conservation Committee at all times while on the lake. The motion was seconded by Glatz and carried unanimously. The ~~secretary~~ secretary was instructed to give Mr. Rakes a letter to this effect.

It was pointed out that \$8.00 an hour charged for work performed by Tom Turnbull requiring use of equipment is below the going rate. It was moved by Allen, seconded by Rice, that this charge be increased to \$12.50 per hour and that the members be so notified in the ~~next~~ next newsletter. Motion carried.

A motion was made by Allen that the Supt. of Schools be directed to discontinue a school bus route on North Circle Drive because the weight of the bus is breaking up the road surface, and to require the bus to go south from the north entrance to the area of the Van Huss property, there to turn around and leave by the same route. The motion was seconded by Harmison and carried with a dissenting vote by Haynes. Mr. Allen volunteered to so inform the Supt. of Schools.

Transfers

A motion was made by Glatz approving the transfer of Lot 3, Block 34 and a Class A membership from Ellis B. and Earlean F. Smith to Donald K. and Mary Ellen Lawson to be effective upon receipt of a consent to the transfer from King Hyoung and subject to approval of the rip-rapping by the Construction Committee. The motion was seconded by Harmison. Motion carried.

A motion was made by Glatz to approve the transfer of Lot 2C, Block 24 and a Class A membership from Roger L. and Barbara K. Reid to Clifford J. and Donna S. Erwin. The motion was seconded by Mottershaw. Motion carried.

The secretary reported that Wayne and Margaret Creasey have now approved the transfer of Lot 12 in Block 26 from John and Sidonia Barringer to Roger Jennings. A motion was then made by Earl Haynes authorizing the secretary to cause the necessary papers to be prepared and issued to effect the transfer of Lot 12, Block 26, and a Class A membership, from John O. and Sidonia Barringer to Wayne and Margaret Creasey and in turn from Wayne and Margaret Creasey to Roger H. and Judith Jennings. The motion was seconded by Don Rice and carried unanimously.

Meeting adjourned at 10:05 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

ACCOUNTS PAYABLE
as of November 5, 1974

Macoupin Service Company - gasoline	\$ 107.38
James R. Meade - \$25 bond plus \$5 interest	30.00
John Hill - repair to screen	4.20
Garst's Service - ?	9.28
Snell Brothers Equipment Co. - repairs	17.54
Rural Electric	49.70
Nilwood Water System	6.25
State Bank of Girard - withheld taxes	149.60
Eldon L. Fuchs - legal fees	32.00
F. W. Randolph - salary	165.00
transfer fees	45.00
expenses	15.74
recording fess	43.00
Tom Turnbull - net salary	<u>472.46</u>
Total	<u><u>1,147.15</u></u>

SUNSET LAKE ASSOCIATION
November 5, 1974

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois, on November 5, 1974. 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 except Robert Alderson. Visitors included Mr. and Mrs. Thomas E. Stocks, Chuck Silveus, Bob Slagle, Mr. and Mrs. Norman Parish, Don Burgess, R. C. Pickerill and Mr. and Mrs. Miles Farnam. Patrolman Turnbull and Sec. Randolph also were present.

Norman Parish stated that the then Board of Directors agreed to give him a 12 foot lane parallel to the south boundary of lot #193 as an access driveway from Hickory Lane to his property (Lot 5 in Block 25, Meter #194). He further stated that the 12' strip was surveyed; that Frank Sharp is aware of the agreement and survey; and he now learned that the survey was never recorded nor was his lease amended to include the access lane. He requested that he now be granted the access lane or, as an alternative, he offered to purchase the entire lot which includes the 12' strip for \$2,500.00.

Tom Stocks stated that the lane leading to his property has been graded improperly and he asked if it could be regraded. Pres. Lane instructed Mr. Allen to check on this and report at a later meeting.

Mrs. Farnum complained that Patrolman Turnbull shot at her dog with an air rifle while the dog was not on his property. Tom explained that dogs had damaged his shrubb and he used an air rifle to keep them off his property. He apologized to Mrs. Farnum for his actions and stated that it would not happen again.

All other visitors were present to urge the directors to reverse their recent changes in school bus routes. The subject caused much discussion pro and con.

Tom Turnbull reported no problems and that most of his time in recent days has been spent burning leaves and clearing brush from the dam.

The minutes of a meeting on October 11, 1974 were approved as presented on motion by Glatz, seconded by Mottershaw.

A list of bills totaling \$1,147.15 was presented. A motion was made by Treasurer Harmison that payment of all bills be approved. The motion was seconded by Glatz and carried unanimously.

Committee Reports

Farm: Gates reported that the corn crop looks good and the harvested crop will be stored, at least temporarily.

Finance: Harmison reported that 3 members have not paid their 1974 assessments and maintenance fees. The secretary was instructed to send dunning letters by certified mail to Rex Henly, Audrey Henly and George Kemp, and to send copies of each letter to Earl Haynes who will follow up with a personal contact.

After discussion, it was decided that the special maintenance fee for 1975 shall be due February 15, 1975 and that the assessment and regular maintenance fee shall be due March 31, 1975, also that a 10% penalty shall be assessed for the month of April 1975 plus 1% per month thereafter. The secretary was authorized to purchase a rubber stamp with this information thereon to be affixed to statements mailed out for 1975.

Sunset Lake Association

November 5, 1974

Legal: Bob Glatz reported that the revision of the By-laws and Rules will be ready soon and will be given to the secretary for mailing to all members.

Sanitation: Ron Rice reported that one septic tank installation was checked out and approved. He stated that the Department of Public Health, State of Illinois, has issued new regulations on septic tank installations and he plans to get a copy and issue guidelines for use of Association members.

Water Safety: Fred Gates reported that he had been in touch with the Chairman of the Effingham Water System regarding an aeration system installed in the Effingham lake and learned that the results obtained are inconclusive. More information will be sought.

Old Business

A motion was made by Allen to reverse the recent actions which resulted in changes of school bus routes on Sunset Lake roads and to request the Superintendent of Schools to cause the routes to be the same as they were at the beginning of the current school year. The motion was seconded by Parmison and Haynes and carried with no dissenting votes. President Lane instructed the secretary to write the Supt. of Schools to advise him of this action.

A motion was made by Rice to table the question of whether or not to accept the offer of \$2,500.00 from Norman Parish for an unplatted lot in order to give all concerned additional time to consider the offer and alternatives. The motion was seconded by Allen and carried unanimously. President Lane instructed the secretary to so inform Mr. Parish by letter.

New Business and Transfers

None.

Meeting adjourned at 10:05 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION
December 3, 1974

A regular meeting of directors of Sunset Lake Association was held December 3, 1974 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:35 P.M.

The secretary called the roll and Directors Alderson, Allen, Glatz, Harmison, Haynes, Lane and Mottershaw were present. Directors Gates and Rice were absent.

Tom Turnbull reported that he has had 2 or 3 calls about dogs running loose and that things have generally been quite. He stated he has been cutting brush on the dam and ran the snow plow December 2nd.

The minutes of a meeting on November 5, 1974 were approved as presented on motion by Mottershaw, seconded by Haynes.

A list of bills totaling \$1,005.24 was presented. After discussion, a motion was made by Treasurer Harmison that payment of the bills be approved. The motion was seconded by Glatz and carried unanimously.

The secretary reported that the balance in the checking account is not sufficient to pay the bills, whereupon Treasurer Harmison moved to authorize the secretary to cash one \$2,500.00 certificate of deposit to replenish the checking account. The motion was seconded by Glatz and carried unanimously.

Old Business

The grade on the lane leading to the property of Tom Stocks was discussed but no conclusion was reached.

Committee Reports

Conservation: Alderson reported that he had been in touch with George Zebron of the State of Illinois Department of Conservation, Division of Fisheries, who suggested that a survey of the fish be made in the spring. Mr. Zebron will try to attend the meeting of the Board in March. Alderson also reported that Opel Fish Hatchery expects to have all types of fish available next spring.

Farm: Harmison reported that approximately 1,200 bushels of corn was put in storage and it is expected to shrink to about 900 bushels. The tenant was forced to pick the corn with a high moisture content because of the lateness of the season--he did not feel that he could safely wait any longer before picking the corn.

Finance: Harmison reported that letters have been sent to members who are delinquent in payment of assessments and maintenance fees giving them 30 days in which to pay their accounts in full.

Construction: Haynes reported that a building permit has been issued to Caldwell. and that he is

Legal: Glatz reported that a revision to the rules and by-laws has been mailed to all members.

There was no new business and no transfers this month.

President Lane ~~was~~ announced that the next meeting will be on Wednesday, January 8, 1975. Meeting adjourned at 8:15 P.M.

F. W. Randolph Secretary

SUNSET LAKE ASSOCIATION

ACCOUNTS PAYABLE
as of December 31 1974

F. W. Randolph - salary	\$ 165.00
transfer fees	30.00
meeting room	7.50
travel	3.75
telephone calls	4.36
copying	2.70
postage	21.95
recording fees	21.00
Eldon L. Fuhs - legal fees	32.00
Girard Supply Co. - truck test	4.00
Rural Electric	49.70
A. B. Dick - office supplies	34.97
State Bank of Girard - withheld taxes	149.60
Tom Turnbull - net salary	472.46
Nilwood Water System	6.25
Total	<u><u>\$1,005.24</u></u>

SUNSET LAKE ASSOCIATION

January 8, 1975

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on January 8, 1975. The meeting was called to order by President George R. Lane and 7:40 P.M.

The secretary called the roll and Directors Alderson, Harmison, Lane, Mottershaw and Rice were present. Directors Allen, Gates, Glatz and Haynes were absent.

Tom Turnbull reported that he is nearly finished cutting brush on the dam.

The minutes of a meeting on December 3, 1974 were approved as presented, on motion by Mottershaw, seconded by Harmison.

A motion was made by Treasurer Harmison that bills totaling \$1,970.60 be approved for payment. The motion was seconded by Alderson and carried unanimously.

Old Business

Harmison brought up the offer made by Mr. Parrish to purchase the land adjacent to his present leasehold and suggested that the offer of \$2,500.00 be accepted. After discussion, President Lane instructed the Grounds Committee to meet with Mr. Parrish and attempt to reach agreement with him on a price, and to report back at the next meeting.

Rice reported that he checked the lane leading to property of Tom Stocks and stated that, in his opinion, nothing should be done at this time about the grade of the lane. He further stated that some improvement can be made the next time the road is graded.

Committee Reports

Finance: Harmison reported that all 1974 assessments and maintenance fees have been paid and that only a small amount of fines and miscellaneous charges remain outstanding.

Sanitation: Rice reported that one house under construction is complying fully with the regulations regarding septic tank construction, and that another house presently being built is on a small lot and the construction of the sanitation system will be watched carefully to see that it ~~complies~~ complies with the regulations. He further reported that he is preparing an instruction booklet on septic tank construction which will be available to members.

Meeting adjourned at 8:45 P.M.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

Bills Payable
January 8, 1975

Girard Postmaster - stamped envelopes	\$ 168.65
Girard Elevator, Inc. - storage to 4/1/75	90.98
Morris Stults - road rock	67.50
Madiar Insurance Agency:	
Workmens' Compensation Insurance	215.00
Garage	73.00
Liability	233.00
Tractor	92.00
Boat and motor	14.00
Garst's Service - truck repairs	19.93
Macoupin Service Co. - gasoline	30.91
Rural Electric - electricity	53.20
Nilwood Water System	6.25
F. W. Randolph - salary	165.00
- transfer fee	15.00
- meeting expense	7.50
- mileage	5.92
- recording fees	14.00
- rubber stamps	16.58
Tom Turnbull - net salary	472.46
Illinois Dept. of Revenue - Ill. IT W/H	39.12
State Bank of Girard - Fed. IT W/H	149.60
Internal Revenue Service - FUTA	21.00
Total	<u>1,970.60</u>