

SUNSET LAKE ASSOCIATION  
February 4, 1975

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on February 4, 1975. 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 Charles Silveus, Tom Stocks and Bob Slagle.

Charles Silveus stated that he recently learned that a residence cannot be insured if it is vacant more than 60 days and suggested that the Board take action to permit renting of a lake residence. After much discussion, President Lane stated that the point would be investigated and given further consideration.

Tom Stocks again brought up the condition of the grade of the lane leading to his property and asked what action the Board will take. He stated that he would furnish the labor to change the grade if the Association will pay an estimated \$150.00 to \$175.00 for materials. President Lane promised an early answer and authorized E. Allen to act on the problem as he saw fit.

Bob Slagle asked what he can do about pumping water from his septic system-- it must be pumped to function properly but there is no satisfactory place to pump it. He was advised that an answer cannot be given at this time but work is being done in this area at the present time and an answer should be forthcoming in the near future.

The minutes of a meeting on January 8, 1975 were approved as presented on motion by Mottershaw, seconded by Haynes.

A motion was made by Harmison that bills totaling \$907.30 be approved for payment. The motion was seconded by Glatz and carried unanimously.

Old Business

Ron Rice reported that he contacted Norman Parrish relative to the sale of property to Parrish. They will discuss the subject in person the next time Parrish visits the lake.

Haynes reported that he has not yet been able to contact Allan Young or a survey about resurveying the Creasey lot.

Committee Reports

Farm: Fred Gates reported that the price of corn is down to \$2.80 and requested advice. It was the concensus that the corn should be held for the time being and sold when it reaches \$3.25.

Finance: Treasurer Harmison reported that collections of assessments and maintenance fees have been very good, and moved that a savings account be opened at the State Bank of Virden and that \$3,300.00 be deposited therein as a reserve for the purchase of equipment. The motion was seconded by Glatz and carried unanimously.

A motion was made by Harmison that two certificates of deposit ~~\$\$\$~~ for \$2,500.00 each be purchased at the State Bank of Virden to mature in 90 days. The motion was seconded by Glatz and carried unanimously.

Sunset Lake Association

February 4, 1975

Grounds and Construction: Earl Haynes discussed the possibility of granting permission to build a boat dock on land belonging to the Association by a lot owner whose lot is not on the lake. No decision was reached.

Roads: A letter was read from a member (Bennett) who complained that the snow ~~was~~ was not cleared from the road near his property. Allen suggested that perhaps the large truck could not travel the road in that area and said he would look into it.

Transfers

The secretary reported he had a request to transfer a Class A membership and Lot 12 in Block 24 from Jacob Mottershaw, Deceased, to Steve and Mary E. Bodnar. The transfer was approved unanimously on motion by Haynes, seconded by Glatz.

Meeting adjourned at 9:20 P.M.

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

SUNSET LAKE ASSOCIATION

February 4, 1975

Bills to be Approved for Payment

Flowers Sanitation - ?	\$ 4.00
State Bank of Girard - lock box rent	7.50
Eldon Fuchs - legal fees	16.00
Garst's Service - repairs to equipment	24.94
Rural Electric - electricity	53.20
F. W. Randolph - salary	165.00
meeting expense	7.50
mileage	5.10
fee to Sec. of State for annual report	2.00
State Bank of Girard - W/H Income & FICA taxes	149.60
Thomas Turnbull - net salary for February	<u>472.46</u>
Total	<u><u>907.30</u></u>

SUNSET LAKE ASSOCIATION

Cash Position

	<u>At</u> <u>12/31/74</u>	<u>At</u> <u>1/31/75</u>	<u>At</u> <u>2/28/75</u>
Cash on hand	\$ 50.00	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:			
Checking account	2,815.16	10,041.30	10,243.00
Certificates of deposit	20,000.00	20,000.00	25,000.00
Savings Account - Reserve			<u>3,300.00</u>
<b>Totals</b>	<u>22,865.16</u>	<u>30,091.30</u>	<u>38,593.00</u>

Bills to be Approved for Payment  
March 4, 1975

Macoupin Service Co. - gasoline	\$ 117.53
Illinois Dept. of Conservation - boat lic.	4.00
Rural Electric	53.20
State Bank of Girard - FICA & IT	149.60
Nilwood Water System - water bill for March	6.25
F. W. Randolph - salary	165.00
transfer fee	15.00
meeting room	7.50
mileage	11.25
telephone calls	.60
stamps	10.00
copying	3.25
Addressograph plates	6.58
water bill for February	6.25
Tom Turnbull - net salary	<u>472.46</u>
<b>Total</b>	<u>1,028.47</u>

SUNSET LAKE ASSOCIATION

March 4, 1975

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on March 4, 1975. The meeting was called to order at 7:30 P.M. by President George R. Lane.

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

George Zebron from Greenfield, Illinois, a Fish Biologist with the Illinois Department of Conservation, was present and stated that he will make a test of Sunset Lake, including a fish count, when the water temperature is right and will make a recommendation as to what is needed, if anything, to correct any deficiencies. The test will be made April 21, 1975 or May 5, 1975, depending upon weather conditions. If chemical treatment of the lake is needed, he will supervise the treatment if the Association will buy the materials and dispose of the dead fish.

Tom Turnbull was not present but he sent word by John Harmison that he has had very little activity as patrolman and that the north entrance road is breaking up badly.

The minutes of a meeting on February 4, 1975 were approved as presented on motion by Gates, seconded by Alderson.

A motion was made by Harmison that bills totaling \$1,028.47 be approved for payment. The motion was seconded by Haynes and carried unanimously.

Old Business

Fred Gates reported that insurance can be obtained for a dwelling which is vacant more than 60 days.

The question was raised as to whether or not a leaseholder should be permitted to rent a dwelling at the lake so that it would not have to remain vacant. After discussion, it was concluded that some inquiries would be made and the subject discussed further at the next meeting.

New Business

The secretary reported that Albert Love notified him by letter that his house is situated on the line separating his 2 lots, and asked that the 2 lots be considered as 1 lot for purposes of the special maintenance fee. The request was granted by unanimous vote on motion by Haynes, seconded by Harmison.

John Harmison stated that Wayne Hartwig is interested in purchasing Lots 82 and 83, and suggested that \$5,500.00 might be a fair price. A motion was made by Gates that Earl Haynes and John Harmison be authorized to negotiate with Hartwig. The motion was seconded by Alderson and carried unanimously.

The secretary reported a cash balance in the checking account in excess of \$10,000.00 at February 28, 1975. John Harmison moved that the secretary be authorized to purchase 3 90-day certificates of deposit for \$2,500.00 each. The motion was seconded by Haynes and carried unanimously.

Sunset Lake Association

March 4, 1975

Fred Gates raised the question of whether the 900 plus bushels of corn now in storage should be sold or continued in storage after March 31st. After discussion it was concluded that the April meeting which normally would be held on April 1, 1975 be moved up to March 25, 1975 and that a decision be made at that time.

Transfers

The secretary reported the following transfers are pending, each with a Class A membership:

Lot 5-1, Block 1 from Charles Silveus to Virgil C. Powell.  
Lot 11, Block 25 from Victor Funk to Russell Jacoby.

The transfers were approved by unanimous vote on motion by Haynes, seconded by Gates.

Meeting adjourned at 9:10 PM.

F. W. Randolph  
Secretary

SUNSET LAKE ASSOCIATION

March 25, 1975

Bills to be approved for payment

Morris Stults - rock	\$ 73.15
E. E. Smith Ins. Agency - bonds	38.00
Secretary of State - truck license	30.00
Secretary of State - truck license	160.00
Rural Electric - electricity	53.20
Thomas Turnbull - net salary for April	472.46
Milwood Water System - bill for April	6.25
Illinois Dept. of Revenue - Illinois IT	39.12
State Bank of Girard - withheld taxes	149.60
Director of Labor - unemployment tax	1.80
F. W. Randolph - salary	165.00
transfer fees	60.00
meeting expense	7.50
office expenses	19.30
recording fees	35.00
Garst's Service - truck repair	<u>11.95</u>
Total	<u><u>1,322.33</u></u>

Cash balance after payment of above expenses:

Cash on hand	\$ 50.00
Cash in State Bank of Virden:	
Checking account	2,935.22
Certificates of deposit	32,500.00
Savings account - Reserve	<u>3,300.00</u>
Total	<u><u>38,785.22</u></u>

SUNSET LAKE ASSOCIATION  
March 25, 1975

A regular meeting of directors of Sunset Lake Association was held at 146 West Center Street, Girard, Illinois on March 25, 1975. The meeting was called to order at 7:35 P.M. by President George R. Lane.

The secretary called the roll and directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice were present. Bob Slagle and Scott Slagle were visitors.

Tom Turnbull reported that as patrolman he has had very little to do, so he has kept busy cutting and burning brush.

The minutes of a meeting on March 4, 1975 were approved as presented on motion by Harmison, seconded by Haynes.

A motion was made by Harmison that bills totaling \$1,322.33 be approved for payment. The motion was seconded by Mottershaw and carried unanimously.

Committee Reports

Farm: Fred Gates reported that the corn has not yet been sold. After discussion, a motion was made by Harmison to sell the corn immediately at the market price. The motion was seconded by Glatz. Motion carried.

Finance: John Harmison reported that assessments and fees are being paid every day and the collections to date are quite satisfactory. He moved that the secretary be authorized to purchase a 3-month certificate of deposit for \$2,500.00 at the State Bank of Virden. The motion was seconded by Haynes. Motion carried.

Sanitation: Ron Rice reported that the present rules regarding septic tanks will be continued and that his committee will give closer attention to the installations during construction. He requested that the Grounds and Construction Committee insist that construction plans include complete plans and location of the sewer system.

Old Business

Rice reported no new developments on the proposed sale of additional land to N. Parrish.

Earl Haynes reported that Wayne Hartwig had been contacted about purchasing Lots 82 and 83 and that he has not yet made a decision to buy or not to buy.

Haynes also reported that he has a potential purchaser for the land across from the Crump residence where George Cox has a garden. It was suggested that Bob Slagle inspect the property and suggest an asking price at the next meeting.

The secretary reported that Joe Cerar advised him that the clause in the lake leases which permits a bank to rent lake property acquired through foreclosure proceedings means nothing so far as he is concerned because it is the policy of the State Bank of Virden to immediately sell any property acquired thru foreclosure. He also stated that most lending institutions follow this practice. After discussion, a motion was made by Gates to remove from the lease form the clause permitting a bank to rent lake property acquired through foreclosure proceedings. The motion was seconded by Glatz. Motion carried unanimously. The secretary was instructed to have the lease form revised in the near future.



Sunset Lake Association

March 25, 1975

New Business

Earl Haynes stated that several months ago the Board authorized the issuance of a lease to Ralph Snodgrass to a small triangle of land adjacent to his Lot #41 so that Snodgrass and not the Association would be responsible for maintaining the ground. He asked that the record show that assessments and maintenance fees are not to be charged on the triangle of land, which is now designated at Lot 41A.

President Lane read a letter from Ernest Allen who resigned from the Board for reasons of health on advice of his doctor. A motion was made by Glatz that the resignation be accepted and that Robert Slagle be appointed to fill the unexpired term of office. The motion was seconded by Rice and carried unanimously.

The secretary was instructed to write a letter to Mr. Allen thanking him for his services while on the Board.

Transfers

The secretary reported that the following transfers are pending, each with a Class A membership:

Lot 2, Block 3 from Walter G. Derringer to Walter J. & Henrietta Clark.  
Lot 8, Block 16 from William Gravens to Patty Puma.

A motion was made by Haynes that both transfers be approved subject to approval of neighbors and completion of all paper work and payment of fees. The motion was seconded by Mottershaw and carried unanimously.

Meeting adjourned at 9:20 P.M.

*F. W. Randolph*

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Cash Position

	<u>At</u> <u>2/28/75</u>	<u>At</u> <u>3/31/75</u>	<u>At</u> <u>4/30/75</u>
Cash on hand	\$ 50.00	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:			
Checking account	10,243.00	3,935.65	7,513.85
Certificates of deposit	25,000.00	35,000.00	35,000.00
Savings Account - Reserve	<u>3,300.00</u>	<u>3,300.00</u>	<u>3,300.00</u>
Totals	<u>38,593.00</u>	<u>42,285.65</u>	<u>45,863.85</u>

Bills to be Approved for Payment

May 6, 1975

L. W. Stead - \$25 bond plus interest	\$ 30.00
Rishel's Shell Service - boat repairs	20.30
Garst's Service - repairs	3.21
Girard Supply Co. - truck test	4.25
Rural Electric - electricity	53.20
Nilwood Water System	6.25
Eldon Fuchs - legal fees	68.00
F. W. Randolph - salary	165.00
transfer fees	45.00
meeting room	7.50
telephone	2.20
mileage	16.05
recording fees	31.00
Tom Turnbull - net salary	472.46
State Bank of Girard - FICA & W/H IT	<u>149.60</u>
Total	<u>1,074.02</u>

SUNSET LAKE ASSOCIATION  
May 6, 1975

A regular meeting of directors of Sunset Lake Association was held Mar 6, 1975 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 Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw, Rice and Slagle were present.

Tom Turnbull reported that he had a few calls about dogs running loose, but no emergency calls. He stated that he has been working mostly on the roads and cleaning out ditches. He made repairs to the road at the silt ponds. He advised that he would be off work May 23, 24 and 25.

The minutes of a meeting on March 25, 1975 were approved as presented on motion by Rice, seconded by Mottershaw.

A motion was made by Harmison that bills totaling \$1,074.02 be approved for payment. The motion was seconded by Glatz and carried unanimously.

Committee Reports

Conservation & Recreation: Mottershaw reported that Mr. Zebron will shock the lake on May 15, 1975.

Farm: Gates reported that the corn has been sold and that the land will be planted in soybeans this year.

Finance: Harmison called attention to the comparison of the annual budget with actual receipts and disbursements through March 31, 1975 which was mailed to all directors shortly after the last meeting. The list of delinquent accounts was reviewed and the names were parcelled out to the directors so they could be contacted in an attempt to secure early payment of the accounts.

Grounds & Construction: Haynes advised that Russel Sharp would like to have an easement across Association property in order to have better access to his lot. It was pointed out that the Association property in question is the only access to the lake by owners of lots with meter numbers 176, 177 and 177A.

Legal & Public Relations: Glatz reported that a newsletter has been written and given to the secretary and will be mailed to all members in the near future.

Road Maintenance: Haynes reported that he was quoted a price of 46¢ a gallon for road oil and that he has not been able to get a quotation for gravel. He has not been able to get a contractor to estimate the job because the contractors generally are not interested in such a small job.

Sanitation: Rice stated that he will contact officials of the City of Girard to explore the possibility of the City extending its sewer lines to the lake.

Water Safety: No report.

Old Business

Rice reported that he talked with N. Parrish by telephone and will meet with him soon regarding sale of additional land to Parrish.

Sunset Lake Association

May 6, 1975

New Business

A motion was made by Rice that all Board members be authorized to fire a shotgun on Association property as necessary, but for legal purposes only. The motion was seconded by Haynes. Motion carried.

The secretary reported that Robert Walter objected to the assessment of a \$5.50 penalty for late payment of maintenance fees because he stated a check in payment of the fees was dated April 3, 1975 and mailed either that date or the day after. The record shows that the payment was received on April 17 and that it was delinquent after March 31. A motion was made by Mottershaw that Mr. Walter be notified that he must pay the penalty. The motion was seconded by Gates. Motion carried.

Harrison pointed out that there is over \$6,000.00 in the checking account and moved that the secretary be authorized to purchase two \$2,500.00 certificates of deposit at the State Bank of Virden, each certificate to mature in three months. The motion was seconded by Glatz. Motion carried.

A motion was made by Haynes that the record show that Lots 10 and 10A in Block 8 (meter numbers 41 and 41A) which are now owned by Ralph R. and Norma Jean Snodgrass shall forever be considered and treated as one lot, and that neither lot may be sold without the other. The motion was seconded by Alderson and carried unanimously.

The secretary was instructed to prepare a short form of application to renew a boat permit when the information regarding the boat is the same as the previous year.

A motion was made by Rice that meetings of directors during the months of June, July, August and September, 1975 be convened at 8 P.M. rather than at 7:30 P.M. The motion was seconded by Gates. Motion carried.

Transfers

The secretary reported that the following transfer is pending (including a Class A membership):

Lot 3, Block 7A from John W. Schier to Wayne and Maxine Hartwig.

A motion was made by Glatz that the transfer be approved with approval to be effective only after the 30 feet on the dividing dam which is reserved for this lot is properly rip-rapped. The motion was seconded by Haynes. Motion carried.

Meeting adjourned at 10 P.M.

F. W. Randolph  
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment  
June 3, 1975

Garst's Service - truck repairs		\$ 13.95
Girard Supply Co. - truck test		4.00
Frank R. Glatz - equipment for spraying lake		22.14
Maccupin Service Company - gasoline		119.80
Ronald Rice - telephone calls		4.46
State Bank of Girard - withheld taxes		149.60
Thomas Turnbull - net salary		488.26
Milwood Water System -		6.25
F. W. Randolph - Secretary fee	\$165.00	
Transfer fees	60.00	
Meeting room	7.50	
Recording fees	10.00	
Office supplies & expense	6.05	
Mileage	12.60	
		<u>261.15</u>
Total		\$ 1069.61

Cash Position

	<u>At</u> <u>4/30/75</u>	<u>At</u> <u>5/31/75</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	7,513.85	3,038.87
Certificates of deposit	15,000.00	20,000.00
Savings Account - Reserve	3,300.00	3,300.00
Cash in Farmers & Merchants State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	10,000.00	10,000.00
Totals	<u>45,863.85</u>	<u>46,388.87</u>

SUNSET LAKE ASSOCIATION  
June 3, 1975

A regular meeting of directors of Sunset Lake Association was held June 3, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 8:05 P.M. by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Slagle were present. Ron Rice arrived later. Visitors were Philip D. Wynn, an attorney, Rick Bertensalli who accompanied Attorney Wynn, Mr. and Mrs. Wm. Cravens, Norman Parrish and Mr. and Mrs. Bernard Sieracki.

Attorney Wynn stated that he represented Mr. and Mrs. Cravens and requested that the Board take action to cause Robert Mullen to clean up his property. After much discussion, President Lane appointed a committee consisting of Alderson, (Chairman), Gates and Rice to inspect the property and to recommend a solution.

Norman Parrish asked if the Board had reached a decision about giving him access to his lot from Hickory Lane or accepting his offer of \$2,500 for the land adjoining his lot. He was informed that the offer was too low. A motion was made by Harmison that the land be offered to Parrish for \$3,000, with Parrish to pay for a survey of the lot. The motion was seconded by Alderson. Motion carried. Parrish stated he would consider this offer and either accept or reject it at an early date.

Mr. and Mrs. Sieracki stated they were present hoping to get approval to purchase from the Association two lots (meter numbers 82 and 83) plus a narrow strip of land giving them access to the lake for \$4,000. It was pointed out that the strip of land adjoined a lot owned by Edmond Rees, who would have to approve the transfer. A motion was made by Glatz that the transfer be approved subject to consent of Rees and provided the Sierackis pay any survey fees which may be incurred. The motion was seconded by Haynes. Motion carried. The secretary was authorized to purchase a title guaranty policy on the property.

Tom Turnbull reported he investigated complaints about a party on the Weller lot and about speeding boats. He is now patching roads on the north side of the lake.

The minutes of a meeting on May 6, 1975 were approved as presented on motion by Mottershaw, seconded by Glatz.

A motion was made by Harmison that bills totaling \$1,069.61 plus \$12.00 to William Allen for painting signs plus \$200.00 to Earl Haynes for treating the lake be approved for payment. The motion was seconded by Gates. Motion carried.

Committee Reports

Conservation and Recreation: Alderson reported that Mr. Zebron shocked the lake twice and will submit his recommendations for remedial action, if any is needed, in a written report.

Farm: Gates reported that beans are in and up. A motion was made by Gates to buy hail insurance. The motion was seconded by Slagle. Motion carried.

Finance: Harmison reported that he will meet with committee chairmen before the next meeting so that he can have a budget for next year ready for consideration at the next meeting. He stated that the bill from Cole Chemical Supply Company should be paid as soon as a decision is made to either keep or return the excess materials. Gates will notify the secretary when the decision is reached.

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Conservation and Recreation: Alderson reported that Mr. Zebron shocked the lake twice and will submit his recommendations for remedial action, if any is needed, in a written report.

Farm: Gates reported that beans are in and up. A motion was made by Gates to buy hail insurance. The motion was seconded by Slagle. Motion carried.

Finance: Harmison reported that he will meet with committee chairmen before the next meeting so that he can have a budget for next year ready for consideration at the next meeting. He stated that the bill from Cole Chemical Supply Company should be paid as soon as a decision is made to either keep or return the excess materials. Gates will notify the secretary when the decision is reached.

SUNSET LAKE ASSOCIATION

Bills to be approved for payment  
June 27, 1975

R. W. Bradley - pump		\$ 244.18
Garst Service - oil & brake repair		14.90
Earl Haynes - phone calls		5.12
Jack Gordon - mowing		2.00
Harold B. Sander - 1/2 seed beans		108.50
Cole chemical - chemicals for lake		1197.52
Internal Revenue Service - withheld FICA & Fed. It. taxes		133.80
Il. Dept of Revenue - withheld It. tax		39.12
State Bank of Girard - real estate taxes		646.50
Nilwood Water System		6.25
F. W. Randolph - salary	\$ 165.00	
Transfer fees	45.00	
Advance - Earl Haynes		
plastic bucket	10.45	
Recording fees	24.00	
Printing	15.00	
Travel	4.80	
Copying & telephone	1.83	
Meeting Room	15.00	
		261.08
Mark Haynes - mowing		25.00
Morris Stults - material for Roads		3657.44
Director of Labor - Il. Unemployment Tax		1.80
		<u>6363.21</u>



SUNSET LAKE ASSOCIATION

June 27, 1975

A regular meeting of directors of Sunset Lake Association was held June 27, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 8:00 P.M. by President George R. Lane.

The secretary called the roll and Directors Gates, Harmison, Haynes, Lane, Mottershaw, Rice and Slagle were present.

Tom Turnbull reported that he had answered several telephone calls about dogs running loose and that he had taken one stray dog to Dr. Jessen to be put to sleep.

The minutes of a meeting on June 3, 1975 were approved as presented on motion by Harmison, seconded by Haynes.

A motion was made by Harmison that bills totaling \$6,851.47 be approved for payment. The motion was seconded by Mottershaw. Motion carried.

Old Business

Harmison reported that Norman Parrish offered to pay \$3,000.00 and one-half the cost of surveying for the land adjacent to his lot if the Association will pay the other one half of the cost of surveying. Harmison moved that we accept the offer. The motion was seconded by Rice. Motion carried.

New Business

It was reported that a bill for \$25.00 from Mark Haynes was for mowing the grass and weeds in the memorial to Carl Shuster and that the mowing cannot be done by Tom Turnbull with the tractor because the trees are too close together. Slagle moved that the trees be relocated so that mowing could be done with the tractor. After discussion the motion was tabled.

Mottershaw announced that the lake will be sprayed on July 8, 1975.

Haynes suggested a change in the rules regarding the periods when camping will be permitted at the lake. No action was taken.

Harmison presented a proposed budget for the FYE June 30, 1976 with estimated receipts of \$35,430.00 and estimated disbursements of \$35,655.00 and moved that it be presented at the annual meeting on August 8, 1975 for adoption by the membership. The motion was seconded by Rice. Motion carried.

The secretary read a change to Article III of the by-laws proposed by Bob Glats which would have a director appointed by the Board to fill a vacancy serve only until the next annual meeting. He also announced that a suggestion had been made to present a resolution to change the accounting period of the Association to a calendar year. Slagle moved that both proposals be submitted to the membership at the annual meeting. The motion was seconded by Harmison, and carried unanimously.

Transfers

The secretary reported the following transfers are pending, including Class A memberships:

Lot 10, Block 26 from Wm. R. Workman to Carl B. and Julia M. Wilson, and  
Lot 11, Block 28 from Dale Hays to Melvin R. and Janet R. Ewing.

Sunset Lake Association

June 27, 1975

A motion was made by Harmison that the transfers be approved but that they not take effect until the condition of the rip-rapping is approved by the Chairman of the Grounds and Construction Committee. The motion was seconded by Haynes and carried unanimously.

Meeting adjourned at 10:30 P.M.

*F. W. Randolph*  
Secretary

## SUNSET LAKE ASSOCIATION

August 5, 1975

A regular meeting of directors of Sunset Lake Association was held August 5, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 8 P.M. by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Slagle were present. Mr. and Mrs. Mel Ewing, who recently purchased a lot at Sunset Lake, were visitors.

Mr. Ewing requested permission to use a crane to deepen the water in front of his lot. Permission granted.

The minutes of a meeting on June 27, 1975 were approved as presented on motion by Harmison, seconded by Haynes.

A motion was made by Harmison that bills totaling \$6,451.82 be approved for payment. The motion was seconded by Glatz and carried unanimously.

The secretary reported there is not enough money in the checking account to pay the current bills. A motion was then made by Harmison to authorize the secretary to cash certificates of deposit in the amount of \$7,500.00. The motion was seconded by Slagle. Motion carried.

### Committee Reports

Finance Committee: Harmison suggested that consideration be given to reducing the amount of the special maintenance fee for the next fiscal year. A discussion followed at length and it was the consensus that no change be made at this time.

Legal: Glatz reported that a claim has been filed against the bankruptcy estate of Rex Henly. President Lane explained a proposed new rule to be added to the present rules as Section 32. After discussion Harmison moved that the new rule be adopted. The motion was seconded by Mottershaw. Motion carried.

Roads: Haynes reported that the work to be done on the roads this year is nearly finished.

Water Safety: Mottershaw reported that several logs which broke loose from the island have been found floating in the lake and were removed.

### Old Business

President Lane reported that Mr. Maquet also wants to purchase the land which the Board previously agreed to sell to Norman Parrish. Pres. Lane appointed Alderson and Glatz to serve on a committee with him to meet with Maquet and Parrish to see if a division of the land can be agreed to.

### New Business

Glatz suggested that Earl Haynes be paid for time spent spraying the lake. Harmison moved that he be paid \$300.00. The motion was seconded by Glatz. Motion carried with no dissenting votes.

Harmison suggested that the secretary contact the local newspaper and suggest that a reporter be present at the annual meeting. The secretary agreed to do so.

Sunset Lake Association

August 5, 1975

Transfers

The secretary reported the following transfers are pending, each including a Class A membership:

Lot 2, Block 18 (#126) from Carl F. Meyer to Edward J. & Bernadine Burg.  
Lot 1, Block 13 (# 89) from Harry Rolando to Richard H. & Betty Simmons.  
Lot 3, Block 28 (#220) from Wm. Allen to Harry & Mary Rolando.

Glatz reported that the rip-rapping on all lots is satisfactory and moved that the transfers be approved. The motion was seconded by Harmison. Motion carried.

The meeting was adjourned at 10:30 PM.

*F. W. Randolph*  
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment  
August 5, 1975

Girard Gazette - printing ballots		\$	24.00
Rural Electric			53.20
Tom Turnbull - repairs at Drake Scruggs			21.31
Girard Home Oil Co. - oil for boat			13.29
Macoupin Service Co. - gasoline & diesel fuel			172.91
Cole Chemical Co. - for lake			84.96
Kaiser Agricultural Chemicals - Trefflan			118.29
Madier Insurance Agency - hail insurance			34.20
Rishel's Shell Service - boat repairs			23.35
Eldon Fuchs - legal fees			44.00
F. W. Randolph - Salary	\$	165.00	
Transfer fee		15.00	
Travel		7.80	
Reimbursement for:			
Stamps (for annual meeting letter)		30.00	
500 stamped envelopes		56.45	
P.O. box rent		11.00	
Recording fees		6.00	
Real estate tax		34.28	
Addressograph plates		4.54	
Telephone		17.63	
			347.70
Tom Turnbull - salary (net)			488.26
State Bank of Girard - SST & IT W/R			133.80
			<u>1,559.27</u>
Total			

Cash Position

	At <u>5/31/75</u>	At <u>6/30/75</u>	At <u>7/31/75</u>
Cash on hand	\$ 50.00	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:			
Checking account	3,038.87	1,370.53	1,047.52
Savings account - (Reserve)	3,300.00	3,300.00	3,300.00
Certificates of deposit	20,000.00	15,000.00	15,000.00
Cash in F. & M. State Bank of Virden:			
Certificates of deposit	10,000.00	10,000.00	10,000.00
Cash in State Bank of Girard:			
Certificates of deposit	10,000.00	10,000.00	10,000.00
Totals	<u>46,388.87</u>	<u>39,720.53</u>	<u>39,397.52</u>

SUNSET LAKE ASSOCIATION

6451.82  
 1047.52  
 5,404.30

Bills to be approved for payment  
 August 5, 1975

12/15

Girard Gazette - printing ballots		\$ 24.00
Rural Electric		53.20
Tom Turnbull - repairs at Drake Scruggs		21.31
Girard Home Oil Co. - oil for boat		13.29
Mascoupin Service Co. - gasoline & diesel fuel		172.91
Cole Chemical Co. - for lake		84.96
Kaiser Agricultural Chemicals - Treflan		118.29
Madiar Insurance Agency - hail insurance		34.20
Rishal's Shell Service - boat repairs		23.35
Eldon Fuchs - legal fees		44.00
F. W. Randolph - Salary	\$ 165.00	
Transfer fee	15.00	
Travel	7.80	
Reimbursement for:		
Stamps (for annual meeting letter)	30.00	
500 stamped envelopes	56.45	
P.O. box rent	11.00	
Recording fees	6.00	
Real estate tax	34.28	
Addressograph plates	4.54	
Telephone	17.63	347.70
Tom Turnbull - salary (net)		488.26
State Bank of Girard - SST & IT W/R		133.80

Total

1,559.27

*Cassio*  
*Dr. Jessen*  
*Mark Haynes*  
*Geoffrey Smith*  
*Scott Slagle*

Cash Position

4,802.55  
 10.00  
 15.00  
 40.00

6,426.82  
 25.  
 6,451.82

	At 5/31/75	At 6/30/75	At 7/31/75	
Cash on hand	\$ 50.00	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Virden:				
Checking account	3,038.87	1,370.53	1,047.52	2164.84
Savings account - (Reserve)	3,300.00	3,300.00	3,300.00	3300.00
Certificates of deposit	20,000.00	15,000.00	15,000.00	7500.00
Cash in F. & M. State Bank of Virden:				
Certificates of deposit	10,000.00	10,000.00	10,000.00	10,000.00
Cash in State Bank of Girard:				
Certificates of deposit	10,000.00	10,000.00	10,000.00	10,000.00
<b>Totals</b>	<u>46,388.87</u>	<u>39,720.53</u>	<u>39,397.52</u>	<u>33,014.84</u>

SUNSET LAKE ASSOCIATION

Agenda -- September 2, 1975

Meeting called to order by President Lane

Roll call

Visitors remarks

Patrolman's report

Approval of minutes of prior meeting

Approval of bills

Authorize secretary to cash \$2,500 certificate of deposit

Committee reports:

Conservation

Farm

Finance

Grounds & Construction

Legal and Public Relations

Road Maintenance

Sanitation

Water Safety

Old business:

Sale of land to Parrish and/or Maquet

New business:

Healy lots now owned by S/B of Virden

Transfers:

Lot 4, Block 4 (#18) from Grace Schuster to Anton & Inelda Valenti

SUNSET LAKE ASSOCIATION

Bills to be approved for payment -- September 2, 1975

Morris Stults - road rock	\$ 1,083.45
Cole Chemical Supply - lake	259.25
Rural Electric	53.20
Macoupin Service Co. - gasoline	129.78
Girard Gazette - office supplies	24.47
Madiar Insurance Agency - general liability	367.00
State Bank of Girard - IT & SST	133.80
Thomas Turnbull - net salary for September	488.26
F. W. Randolph - salary	165.00
transfer fees	45.00
meeting room	7.50
copying	9.40
mileage	15.00
telephone	8.47
Addressograph plates	4.05
recording fees	17.00
stamps	10.00
water bill for July	6.25
Nilwood Water System - water bill for August	6.25
	<u>2,833.13</u>
<b>Total</b>	<u><u>2,833.13</u></u>

Cash Position

	<u>At</u> <u>7/31/75</u>	<u>At</u> <u>8/31/75</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	1,047.52	2,164.84
Savings account (Reserve)	3,300.00	3,300.00
Certificates of deposit	15,000.00	7,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	10,000.00	10,000.00
<b>Totals</b>	<u><u>39,397.52</u></u>	<u><u>33,014.84</u></u>



SUNSET LAKE ASSOCIATION

September 2, 1975

A regular meeting of directors of Sunset Lake Association was held September 2, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 8 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harrison, Haynes, Lane, Mottershaw, Rice and Slegle were present. Visitors were John Semanik, Robert and Helen Mullen, George A. Cox and Frank Sharp.

John Semanik stated that his brother would like to buy the triangle of land just east of the Beach House from the Association plus buying access to the lake from Roy Carmean, Jr., and he asked if the Board would approve the transactions. President Lane stated he would appoint a committee to look into the proposition and give an answer at a later date.

Robert Mullen and Helen Mullen furnished the Board with a copy of a summons served on them to answer a complaint filed against them by W. B. Cravens and Margaret Cravens in the Circuit Court of the Seventh Judicial Circuit, Macoupin County, Illinois, Docket No. 95-313.

Paragraph 5 of the complaint alleges seven actions by the Defendants which the Plaintiffs charge are in violation of Rules and Regulations of Sunset Lake Ass'n. The directors of Sunset Lake Association want the record of the Association to show their position or comments with regard to each complaint, as follows:

Complaint (a) - They threw garbage on their leased premises in violation of Section 17 of said Rule and Regulations and do so in a manner and with intent to harrass (sic) and intimidate the Plaintiffs

Comment: The members of the Board have no knowledge of any such violation.

Complaint (b) - They allow their septic tank to drain into Sunset Lake in violation of Sections 3, 5, & 6 of said Rules and Regulations and do so in a manner and with intent to harrass and intimidate the Plaintiffs

Comment: An inspection made about two years ago by the then Chairman of the Building Committee disclosed improper pumping from a drainage pit. The violation was corrected and follow-up inspections have not shown any further violations.

Complaint (c) - They have erected (sic) or placed upon their premises a storage house without the approval of the Building Code Committee as to its location, hence violating Section 4 of said Rules and Regulations and with the intent to harrass and intimidate the Plaintiffs, have placed said storage house close to the property line between the Plaintiffs and the Defendants respective properties and in such a position as to block the Plaintiffs view onto the lake

Comment: A complaint made about two years ago regarding the location of a storage shed was investigated by a member of the Building Committee, the Chief of the Girard Fire District and by a Deputy Fire Marshall for the State of Illinois. The latter two officials ordered the storage shed to be moved and it was moved to a location as directed by them.

Complaint (d) - They have poured a concrete floor in preparation to the building of a garage without a building permit in violation of Section 2 of said Rules and Regulations and did such in a manner and with intent to harrass and intimidate the Plaintiffs

Comment: The members of the Board have no knowledge of any such violation.

Complaint (e) - They have driven steel pipes all along the property line between their premises and the premises of the Plaintiffs, said pipes extending about two feet out of the ground and hence being of a very dangerous nature; such action having been done in a manner and with intent to harrass and intimidate the Plaintiffs

Comment: George A. Cox, a former Chairman of the Building Committee, gave verbal approval to place pipes along the property line in order to prevent unauthorized persons from driving automobiles on property of the Defendants.

Complaint (f) - They have piled all kinds of garbage, trash, and junk next to the property line between the Defendants premises and the Plaintiffs premises in a manner and with the intent to harrass and intimidate the Plaintiffs

Comment: The members of the Board have no knowledge of any such violations.

Complaint (g) - They have placed their propane tank on their premises in such a manner as to make it visible in Plaintiffs principal view of the lake, said placement of the propane tank by Defendants being done with the intent to harrass and intimidate the Plaintiffs

Comment: A complaint made about two years ago regarding the location of a propane tank was investigated by a member of the Building Committee, the Chief of the Girard Fire District and by a Deputy Fire Marshall for the State of Illinois. The latter two officials ordered the tank moved and it was moved to a location as directed by them.

\* \* \* \* \*

The minutes of meetings on August 5, 1975 and August 8, 1975 were approved as presented on motion by Slagle, seconded by Haynes.

A motion was made by Harwison that bills totaling \$2,833.13 be approved for payment. The motion was seconded by Glatz and carried unanimously.

A motion was made by Harwison to authorize the secretary to cash a \$2,500.00 certificate of deposit at the State Bank of Girard in order to provide sufficient money to pay the bills. The motion was seconded by Rice. Motion carried.

Committee Reports

Water Safety: Mottershaw reported that portions of the lake have again been sprayed since the last meeting. Tom Turnbull was instructed to watch for persons operating boats at night without lights.

Farm: Gates reported that the soybean crop was sold for \$5.81 a bushel.

Old Business

The sale of an outlet to Parrish and/or Maquet is still pending. The secretary will be advised how to proceed by the Chairman of the Road Maintenance and Grounds Committee.

Sunset Lake Association

September 2, 1975

New Business

A motion was made by Mottershaw to pay \$50.00 to Earl Haynes for his services in spraying the lake. The motion was seconded by Glatz. Motion carried.

President Lane handed out a list of appointments to committees for the year 1975-1976, ~~WHICH~~ which list is included herein by reference.

President Lane instructed the chairmen of the Water Safety Committee and the Finance Committee to get together and work out a rate of pay for spraying the lake in the future.

The secretary presented notes from Joseph Popo objecting to the charges for mowing his lot. After discussion, the secretary was instructed to inform Mr. Popo that the charges are standard and that he should make arrangements to have the weeds cut by someone else.

Transfers

The secretary reported the following transfer is pending:

Lot 4, Block 4 (including a Class A membership) from Grace Shuster to Anton and Imelda Valenti.

A motion was made by Gates that the transfer be approved subject to approval of the rip-rapping by a member of the Shorelines and Boat Dock Maintenance Committee. The motion was seconded by Rice. Motion carried.

The meeting was adjourned at 10:30 PM on motion by Haynes, seconded by Mottershaw.

George R Lane  
President

AFFIRMED: F. W. Randolph  
Secretary

SUNSET LAKE ASSOCIATION  
October 7, 1975

A regular meeting of directors of Sunset Lake Association was held October 7, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:35 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice were present. Visitors were Bud Miller and Thomas Lord.

Mr. Lord stated that his neighbor, Eldon Grossner, erected a boat dock in such a manner that it is eroding his, Lord's, property, and he asked if the Board could do something about it. President Lane advised that the Shorelines and Boat Dock Maintenance Committee would look into this and take any necessary action.

Bud Miller stated he was only visiting.

The minutes of a meeting on September 2, 1975 were approved as presented on motion by Glatz, seconded by Rice.

A motion was made by Harmison that bills totaling \$1,433.49 be approved for payment. The motion was seconded by Glatz and carried unanimously.

Committee Reports

Conservation and Recreation - Alderson reported that he still has not heard from Mr. Zebron of the State Department of Conservation. He will get prices for walleye and channel catfish.

Farm Management - Gates reported that the bean crop sold for \$2,991.80, and that he has authorized the tenant to apply limestone to the farm land.

Finance - Harmison reported that Henly and Ryan are the only leaseholders who have not paid their assessments and maintenance fees.

Legal and Public Relations - Glatz reported that a newsletter to members has been written and will be mailed within the next day or two. He also suggested checking into an individual retirement plan for the benefit of Tom Turnbull. Gates stated he will have some information on this for discussion at the next meeting.

Old Business

Earl Haynes reported that he has engaged Duane Weiss to survey the land to be sold to Norman Parish and that further action is pending completion of the survey.

The request of John Semanik to buy the triangle of land near the Beach House was discussed and it was the consensus that the request be denied. The secretary was instructed to so advise Mr. Semanik. A motion was then made by Gates to declare a moratorium on any further sales of property belonging to the Association until there is a compelling need for money. The motion was seconded by Glatz and carried unanimously.

Sunset Lake Association

October 7, 1975

Transfers

The secretary reported that the following transfers are pending, each including a Class A membership:

Lots 3 & 5, Block 6 (#36 & 36A) from Lucille Farnsworth to Fred B. Wood and Wanda L. Wood

Lot 3, Block 24 (#169) from Frank H. Jenkins to Jack Daugherty and Kay Daugherty

Lot 11, Block 26 (#195) from John Matuska to Henry E. Sutton and Karen A. Sutton  
Lot 5A, Block 33 (#246) from Aden Lauchner to Ronald R. Smith and Mary Lou Smith.

A motion was made by Glatz that the transfers be approved. Motion seconded by Haynes. Motion carried.

The meeting was adjourned at 9:25 PM on motion by Harmison, seconded by Glatz.

*F. W. Randolph*  
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - November 4, 1975

Kaiser Agrecultural Chemicals - limestone	\$ 558.20
Mascoupin Service Co. - gasoline	165.28
A. B. Dick Co. - office supplies	43.73
Garst's Service - truck repair	37.35
Girard Supply Co. - truck test	4.25
Snell Bros. Equipment Co. - equipment repairs	35.48
John Harmison - mileage	13.00
Eldon L. Fuchs - attorney fees	72.00
Nilwood Water System	6.25
Rural Electric	53.21
F. W. Randolph - fee and expenses	200.50
Thomas Turnbull - net salary	488.26
State Bank of Girard - IT & SST	<u>133.80</u>
 Total	 <u><u>1,811.31</u></u>

Cash Position

	<u>At</u> <u>9/30/75</u>	<u>At</u> <u>10/31/75</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	2,717.35	4,530.46
Savings account (Reserved)	3,300.00	3,300.00
Certificates of deposit	7,500.00	7,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
 Totals	 <u><u>31,067.35</u></u>	 <u><u>32,880.46</u></u>

SUNSET LAKE ASSOCIATION  
November 4, 1975

A regular meeting of directors of Sunset Lake Association was held November 4, 1975 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw, Rice and Slagle were present. Bud Miller was a visitor.

Bud Miller reported that Jeff Brown wants to trap muskrats at Sunset Lake this winter. A motion was made by Haynes to authorize Mr. Brown to trap during the legal trapping season under the supervision of Chairman Alderson of the Conservation and Recreation Committee. The motion was seconded by Glatz. Motion carried.

The minutes of a meeting on October 7, 1975 were approved as presented on motion by Harmison, seconded by Haynes.

A motion was made by Harmison that bills totaling \$1,821.31 be approved for payment. The motion was seconded by Mottershaw and carried unanimously.

Committee Reports

Conservation and Recreation: Chairman Alderson reported that he received a quotation of 25¢ each for channel catfish.

Finance: Chairman Harmison stated that he will send a letter to J. Ryan regarding his delinquent assessment for 1975. Also, he asked that committee chairman begin preparing their budgets for 1976.

Farm: Chairman Gates reported that limestone has been applied and the land has been plowed.

Legal and Public Relations: Chairman Glatz reported that boat licenses for 1976 have been ordered. Gates reported on retirement plans. He was instructed to discuss the plans with Tom Turnbull and report at the next meeting.

Road Maintenance and Grounds: Chairman Haynes reported that he, Ron Rice and Bob Alderson will check with the Milwood Water System regarding installation of fire hydrants and will report at the next meeting.

Old Business

Earl Haynes presented a bill from D. Weiss for surveying the Parrish lot and moved that it be paid. The motion was seconded by Fred Gates. Motion carried.

New Business

Fred Gates made a motion to purchase a \$1,000,000 umbrella insurance policy to become effective January 1, 1976. The motion was seconded by Bob Glatz. Motion carried.

Transfers

None.

The meeting was adjourned at 9:25 PM on motion by Haynes, seconded by Rice.

*F. W. Randolph*  
Secretary

SUNSET LAKE ASSOCIATION  
December 2, 1975

A regular meeting of directors of Sunset Lake Association was held December 2, 1975 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 Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice were present.

Patrolman Turnbull was not present but he submitted a report by letter, which letter is included herein by reference.

The minutes of a meeting on November 4, 1975 were approved as presented on motion by Glatz, seconded by Haynes.

A motion was made by Harmison that bills totaling \$1,624.46 be approved for payment. The motion was seconded by Gates and carried unanimously.

Committee Reports

Conservation and Recreation: Chairman Alderson reported that 1,200 channel catfish were put in the lake since the last meeting. Fred Gates stated that the many ducks in his inlet are creating a nuisance and asked if anyone has a solution. Numerous helpful suggestions were made.

Road Maintenance and Grounds: It was reported that Tom Turnbull sometimes needs help as, for instance, during the recent snow storm. No action was taken in this regard.

Farm Management: Chairman Gates had no report but presented a bill for \$20.45 from Virden Grain Company. A motion was made by Haynes to approve payment of the bill. The motion was seconded by Mottershaw. Motion carried.

Water Safety: Chairman Mottershaw presented architects drawings of the water tower and the dam and spillway. The secretary volunteered to discuss the possibility of opening the gate valves with one of the engineers who prepared the plans and to report back at the next meeting.

Old Business

Fred Gates reported that he discussed retirement plans with Tom Turnbull. He moved that Tom be given a salary increase of \$504.00 a year, effective January 1, 1976 to apply on the cost of a retirement plan. The motion was seconded by Harmison. Motion carried unanimously.

New Business

Fire protection at the lake was discussed. The secretary was instructed to invite Fred Clevenger, the Girard Fire Chief, to the next meeting to discuss fire protection.

Transfers

The secretary reported the following transfers are pending, the first two to include a Class A membership (J. I. Burns will keep his membership):

Lot 1, Block 2 (#1) from James I. Clifford to Marian F. Morrey,  
Lot 1, Block 28 (#217) from Roy F. Carmean to Frederick J. Snow, and  
Lot 2, Block 6 (#34) from J. I. Burns to Allan J. Baldwin.



Sunset Lake Association

December 2, 1975

A motion was made by Glatz that the transfers be approved but not to take effect until the Shorelines and Boat Dock Committee has approved the rip-rapping. The motion was seconded by Rice and carried unanimously.

Meeting adjourned.

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

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - December 2, 1975

Opel's Fish Hatchery - channel catfish	\$ 300.00
Girard Gazette - printing statements	48.90
Girard Supply Co. - truck test	4.00
Madiar Insurance Agency - liability insurance	295.00
Rural Electric	53.20
Nilwood Water System	6.25
F. W. Randolph - salary	165.00
transfer fees	45.00
meeting room	7.50
mileage	11.10
Copying	5.90
telephone	5.55
recording fees	35.00
Thomas Turnbull - net salary	488.26
State Bank of Girard - SST & IT	<u>133.80</u>
 Total	 <u><u>1,604.46</u></u>

Cash Position

	<u>At</u> <u>10/31/75</u>	<u>At</u> <u>11/30/75</u>
Cash on hand	\$ 50.00	\$ 214.38
Cash in State Bank of Virden:		
Checking account	4,530.46	2,523.34
Savings account (reserved)	3,300.00	3,300.00
Certificates of deposit	7,500.00	7,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
 Totals	 <u><u>32,880.46</u></u>	 <u><u>31,037.72</u></u>